

CARS Board Meeting Minutes

Jan 10th, 2021

Item	Discussion
1F	<p>Meeting was called to order by John Hall on Jan 10th 2021 at 08:00 MST - 10:00 ET</p> <p>John Hall (President) Martin Burnley (RPM Director) Chris Kremer (RW Director & Secretary/Treasurer) Warren Haywood (RSO Director) François East (RSQ Director & Vice President) Clarke Paynter (ARMS Director) Ross Wood (Organizer Rep) Terry Epp (National Series Manager) Debbie Dyer (CARS Office Manager)</p> <p>We have Quorum at 5/5</p> <p>Absent Wim van der Poel (Competitor Representative) Graham Bruce (Technical Director)</p>
2F	<p>Reviewed weekend discussions regarding affiliation with GDS. "overwhelming comfort level" seemed to be displayed.</p> <p>Couple of suggestions that we should send out for 2-week review to give individuals an opportunity to digest the detail.</p> <p>John will draft an send out with deadline in time to review at the Feb 1st board meeting</p>
3F	<p>The board discussed other items that will require follow up from the meetings;</p> <ol style="list-style-type: none">1. 2-week review of ASN agreement2. Change budget to make sure that we do not have a deficit plan... will add line that indicates transfer from CARS reserve fund3. Develop protocols for holding virtual AGM4. Process paperwork to change by-laws as per AGM votes5. Work on points and scoring system between East/West6. Develop SxS rules for rallycross7. Develop stage timing/ paper handling procedures to reduce contact. for longer term as this should also reduce cost of operating a rally.8. Review idea of fixed numbers.... Warren to draft.
4F	<p>A motion was made to adjourn the meeting at 09:00 MT. 11:00 ET</p>