

CARS Board Meeting Minutes

January 13, 2018

Item	Discussion
	Section C - Extended Board Meeting (Open)
1C	<p>Meeting was called to order by John Hall on January 13, 2018 at 07:15 EST</p> <p>John Hall (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director) Secretary / Treasurer</p> <p>Darryl Malone (RSO Director) Vice President</p> <p>Maxime Méconse (RSQ Director)</p> <p>Clarke Paynter (ARMS Director)</p> <p>Terry Epp (National Series Manager)</p> <p>Ross Wood (Organizer Rep)</p> <p>Graham Bruce (Technical Director)</p> <p>Chris Cyr (ARA) - observer</p> <p>Debbie Dyer (Office Manager / recorder)</p> <p>We have Quorum at 5/5</p>
2C	<p>Introduction of 2018 Board</p> <p>John Hall – President</p> <p>Martin Burnley – Rally Pacific Motorsports</p> <p>Chris Kremer – Rally West & CARS Secretary / Treasurer (subject to successful re-election)</p> <p>Darryl Malone – Rally Sport Ontario & CARS Vice President</p> <p>Maxime Méconse – Rally Sport Quebec (term ends at AGM)</p> <p>Clarke Paynter – Atlantic Region Motorsports</p> <p>Terry Epp -CRC Series Manager</p> <p>Ross Wood – Organizer Representative</p> <p>Wim van der Poel – Competitor Representative</p> <p>Graham Bruce - Technical Director and Technical Rule Committee Chair</p> <p>Debbie Dyer – CARS Office Manager</p>
3C	<p>Approval of Previous Minutes</p> <p>A motion was made to approve the Dec 18th meeting minutes as presented, the motion was seconded. All voted in favor and motion was carried.</p>

4C	<p>Elected Board Members Year-End Reports</p> <p>Highlights</p> <p>RPM new club IRSA active with 35 members, Discussed ICBC issue, asked to have it on board agenda regularly to keep everyone updated.</p> <p>RW – consistent events, entries and competitors over 2016</p> <p>RSO – Rally-cross doing well, working on mentoring roles, actively working on survey to find out why past competitors left</p> <p>RSQ – return of Regional Championship, good help from Nationals, rally crosses being organized, Lost the club that organized TSDs so no TSDs in 2017. CASLL looking at bringing them back.</p> <p>ARMS held 12-14 rally crosses, 2 regional stage rallies and they should both run again in 2018, Have a great relationship with Stone Quarry, Timber companies and Natural Resources.</p>
5C	<p>2018 Steward Assignments</p> <p>For 2018 Terry asked the Stewards what events they were available for rather than assigning events and asking if they could do.</p> <p>Terry updated proposal sent in December, will be adding Daniel Leblanc at Rallye Perce Neige as 3rd Steward, Mal Swann has shown interest in being 3rd steward at several events, working on determining which events.</p>
6C	<p>2018 NARC</p> <p>NARC events will be combinations of 7 CARS and 7 ARA events for 2018. The 7th event for ARA has been announced at Tour de Forest and will be organized by the Olympus group.</p> <p>Noted that CARS holds the trademark on North American Rally Cup (NARC)</p>
7C	<p>Media Accreditation</p> <p>John and Terry worked on a revised media accreditation guideline and application form for 2018. It is now on the website and available for use by the media and events.</p> <p>Terry has asked that all CRC events use the official CRC media accreditation form and that all accreditation applications be processed for review and approval through him.</p> <p>The process has been modified slightly to clearly identify the CRC Series Media people. Vests have been made that are white with a red top to identify these people.</p> <p>Experienced media people that are not part of the Series media crew will be identified as level 2 media and will have a vest that is white with a yellow top.</p> <p>Inexperienced or specific event media will be identified as level 3 media, will have access restrictions, require an event official escort to access stages and will wear a vests that is white with a green top.</p> <p>John spent some time clarifying the commercial rights aspects of media accreditation. We are clear in the guideline that media accreditation is not a commercial license. However we wanted to clarify CARS expectations.</p> <ol style="list-style-type: none"> 1. We understand and accept normal commercial activity, such as a photographer selling his image or video to a competitor or event for personal or promotional purposes. Or to a news or magazine outlet for editorial or documentary type purposes. 2. If the end user intends to use the image or video for commercial purposes such as advertising a product, or wants to re-sell the image or video as part of a commercial package. Then that end user is required to obtain a commercial license from CARS.

8C	2018 Goals The group reviewed the proposed 2018 goals. Some additions were made to the goals. <ol style="list-style-type: none">1. Maintain dialogue with the ARA for rule compatibility and alignment as much as possible.2. TRC to develop an EV "policy" versus a "spec".3. ARC to clarify the role of the stewards4. ARC to review rules to include a National Scrutineer role and how it fits into the decision making process at events.5. TRC to consider Electronic log books
9C	The discussion on the Tech Director or his delegate at CRC events was deferred to the next portion of the meeting when the organizers join in a closed-door session.
10C	The next board meeting is scheduled for Feb 7 th 2018 at 7:00pm ET
11C	A motion was made to adjourn the board meeting, motion was seconded, vote to adjourn at 10:00am