

CARS Board Meeting Minutes

January 14, 2018

| Item | Discussion |
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| | Section G - Board Meeting Wrap up session January 14, 2018 |
| 1G | <p>Meeting was called to order by John Hall on January 14, 2018 at 8:15am ET</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>Debbie Dyer (Office Manager / recorder)</p> <p>Terry Epp (National Series Manager)</p> <p>Ross Wood (Organizer Rep)</p> <p>Patrick Rainville</p> <p>Keith Morison</p> <p>We have Quorum at 5/5</p> |
| 2G | <p>Discussed the request from Charlevoix to become a national event. It was agreed that based upon the previous years of observations that Charlevoix meets the standards required. To include them in the CRC would require either going to an 8th event or dropping an existing event.</p> <p>No conclusion was arrived at. The board will receive the formal request for inclusion. Then will work on a path forward.</p> |
| 3G | <p>Keith Morison submitted a request for the affiliation of a new Rally Club. Rally Promoter Association of Canada.</p> <p>There were a number of questions and some back and forth discussion.</p> <p>The club is a federal NFP and will offer only affiliate memberships that will not allow the club membership to be used to purchase a CARS license. The club's sole purpose is to continue exploring the feasibility of a WRC event in Canada and to ultimately promote a WRC event if it was feasible. The club wants to act in an open and cooperative way with the rest of the rally community.</p> <p>A motion was made to support the affiliation request, the motion was seconded and the vote was 3 in favor and 2 abstentions for reason of conflict. Motion was carried.</p> |
| | <p>Next meeting is set for Feb 7th, 2018 at 7:00pm ET</p> |
| 4G | <p>A motion was made to adjourn the meeting at 9:30am. Motion was seconded. All in favor, motion carried.</p> |