

CARS Board Meeting Minutes

Jan 21st 2015

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:12 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Clarke Paynter (Vice President, Atlantic Director)</p> <p>Eric Grochowski (Rally West Director)</p> <p>Peter Watt (RSO Director)</p> <p>Maxime Méconse-Laroque (RSQ Director)</p> <p>Martin Burnley (Treasurer, RPM Director)</p> <p>Ross Wood</p> <p>Chris Martin</p> <p>Warren Haywood</p> <p>Terry Epp</p> <p>We have a Quorum 5/5 to continue</p>
2A	<p>Elected Board meeting minutes for meeting convened at 20:12 on Jan 9th 2015</p> <p>Clarke motioned to adopt the minutes as presented. Eric seconded. Vote 5/5 in favor of adopting minutes.</p> <p>Minutes adopted as presented.</p> <p>Elected Board meeting minutes for meeting convened at 20:20 on Jan 9th 2015</p> <p>Martin motioned to adopt the minutes as presented. Max seconded. Vote was 5/5 in favor of adopting minutes.</p> <p>Minutes adopted as presented.</p> <p>Extended Board meeting minutes for meeting convened at 8:00am Jan 10th 2015</p> <p>Peter motioned to adopt the minutes as presented. Martin seconded. Vote was 5/5 in favor of adopting minutes.</p> <p>Minutes adopted as presented.</p> <p>Extended Board/Organizer meeting minutes for meeting convened at 12:30 pm Jan 10th 2015</p> <p>Clarke motioned to adopt the minutes as presented. Peter seconded. Vote was 5/5 in favor of adopting minutes.</p> <p>Minutes adopted as presented.</p> <p>Round Table discussion minutes for meeting convened at 14:20 Jan 10th 2015</p> <p>Martin motioned to adopt the minutes as presented. Clarke seconded. Vote was 5/5 in favor of adopting the minutes.</p>

	<p>Minutes adopted as presented.</p> <p>Elected board meeting minutes for meeting convened at 17:28 Jan 10th 2015</p> <p>Clarke motioned to adopt the minutes as presented. Martin seconded. Vote was 5/5 in favor of adopting minutes.</p> <p>Minutes adopted as presented.</p> <p>Extended Board meeting minutes for meeting convened at 8:20 am Jan 11th 2015</p> <p>Max motioned to adopt the minutes as presented. Eric seconded. Vote was 5/5 in favor of adopting minutes.</p> <p>Minutes adopted as presented.</p>
1B	<p>Martin reported that the budget as proposed was adopted at the AGM. Revenue side is a little ahead of budget plan. Nothing material to report</p>
2B	<p>Terry reported that Perce Neige prep looks good, Terry has route book in hand, entries are a little low at 26 with no more expected.</p> <p>Rocky Mountain rally has a new organizer who has requested the flexibility to move the event dates back 1 day to the Saturday and Sunday versus the Friday & Saturday. The board support giving the organizer this flexibility as he works with his team through the options. We requested that Eric confirm the final dates ASAP so that we can issue a revised schedule if necessary.</p> <p>French rulebook has not been published yet as the last translations have only recently been received. We are hopeful that the rulebook will be at the printers by Monday in which case they will be available at Perce Neige.</p>
1C	<p>John and Terry reported on the meeting with Subaru earlier in the day. The meeting was cordial and open. Subaru were receptive to the various proposals and will be making final decisions as part of their annual budget process. We expect to have a renewed contract by the early April.</p> <p>The Contingency program for 2015 is the same as 2014</p> <p>The new vehicle rebate program offered in 2014 will continue in 2015.</p> <p>Subaru will have a contingent at Perce Neige to spectate and support their SRTC maiden outing with Antoine in the drivers seat. Ian Wright will act as our sponsor host for the weekend to make sure that the Subaru and Yokohama Representative are looked after.</p>
2C	<p>Martin reported that Yokohama have signed the contract for 2015. He reported that the Yokohama representative is enthusiastic about the upcoming season.</p> <p>He did mention that Yokohama would like more notice when we are doing any sort of release so that they can align their PR department and get the max leverage from the work we're doing.</p>
4E	<p>John presented a draft mandate for a small team to propose options for use of the NARC branding. The board supported the approach, which would have the team bring the options to a board meeting for input and support before going too far with the details.</p> <p>John, Chris and Warren agreed to work together on this and we agreed to invite Lawrence Partington to join the team.</p>
5E	<p>John presented a draft mandate for a team to do an update of the steward's manual. Since its initial production there have been a number of rule changes that require incorporating into the manual.</p> <p>Terry commented that the manual needs updating for both rule changes and housekeeping issues. Terry offered to lead a small team and will ask Alasdair Robertson and Alain Bergeron if</p>

	<p>they would mind joining him in the update activity. The manual will also need to be updated in French. Terry will discuss with Alasdair and Alain at Perce Neige since both will be at the event.</p>
6E	<p>John presented the proposed bulletin for the 2015 2WD championship. The intent is to drop the prize for the O2WD class similarly to the O4WD class. This would leave 4 main championships.</p> <ol style="list-style-type: none"> 1. The Overall Canadian Rally Championship for the Deak and Fidler Trophies. Any class of car can win this championship. 2. The Overall 2WD championship for the Wood and Epp Trophies. Any 2WD class car can win this championship 3. The P4WD championship. 4. The P2WD championship. <p>The Marque championships align with this.</p> <p>Peter made a motion to adopt the new championship rules for immediate effect. Martin seconded the motions. The vote was 5/5 in favor. The new Championship rules were adopted.</p> <p>John will ask Debbie to issue the bulletin ahead of PN</p>
2F	<p>John presented a draft mandate for a web site functional spec development team. The team would develop a function spec, ensure board input and aim to be ready by April 2015.</p> <p>Clarke offered to participate</p> <p>John will lead the team, we will ask Dean Campbell to participate also.</p>
4F	<p>John presented a Vehicle tracking system mandate. That would require the team to develop the specification of the key functionality that we would be looking for in a CARS vehicle tracking system. The team would be required to gather input from and review with the board. The final functionality spec will later be aligned with the various options and vendors asked for pricing.</p> <p>Ross Wood, Peter Gulliver, Max, Chris & John will make up the team</p>
5F	<p>Peter reviewed the status of the permanent car numbers project. The survey done did get good support. There remain questions about how we would exactly implement such a program. Some board expressed concern about the logistics and the overall question of why. The question was asked about the urgency and importance of making this change when we have so many other more important issues at hand.</p> <p>It was proposed by Peter that the project be tabled for now and no more work to be done on it.</p> <p>The boar supported this position so the project is shelved</p>
1G	<p>The 2015 goals will be reviewed and finalized at the Feb board meeting</p>
1H	<p>There had been a request from Peter Gulliver asking if 3rd party provincial insurance was required if the performance rally was conducted on 100% closed and private roads. In the process of discussing it was noticed that a short preamble that allows CARS to grant an exemption from the rules was missing from the start of section 11 in the 2015 rule book. Terry will ask Debbie to issue a bulletin to have that added back in.</p> <p>The concept of waiving the requirements of 11.2.1 (c) for performance rallies held 100% on closed or private roads while under event insurance would be considered by the board upon specific request.</p> <p>Martin asked if we should consider a change to 11.2.1 to say something about this specific situation "for any events where an entered vehicle or service vehicle is driven on public roads the self declaration shall contain..... And furthermore the entrant shall be responsible for determining if items a), b), and c), are required if the event is held on closed roads"</p>

1J	The next meeting will be on Feb 18 th at 7 pm ET via conference call
2J	Clarke motioned that we adjourn the meeting at 9:08 PM ET Peter seconded and the vote was all in favor. Meeting adjourned at 9:08 pm ET