

CARS Board Meeting Minutes

January 27, 2020

Item	Discussion
1A	<p>Meeting was called to order by John Hall on January 27th, 2020 at 17:05 MST</p> <p>John Hall (President) Martin Burnley (RPM Director) Chris Kremer (RW Director) Secretary/Treasurer Darryl Malone (RSO Director) Vice President François East (RSQ Director) Clarke Paynter (ARMS Director) Wim van der Poel (Competitor Representative) Graham Bruce (Technical Director) Ross Wood (Organizer Rep)</p> <p>We have Quorum at 5/5</p> <p>Absent Terry Epp (National Series Manager)</p>
2A	<p>A motion was made to adopt the six sets of minutes from the January 10th and 11th board meeting. The motion was seconded and adopted.</p> <p>The minutes are approved</p>
1B	<p>Chris reported that Darryl Malone, RSO Region Director would like to resign and that Warren Haywood the RSO President would be willing to step in as RSO Region Director on the CARS board.</p> <p>A motion was made to accept Darryl's resignation effective 24:00 Jan 27th. The motion was seconded and adopted.</p> <p>Another motion was made to appoint Warren Haywood as the CARS Region Director from RSO effective January 28th 2020. The motion was seconded and adopted.</p> <p>John agreed to email Warren following the meeting and ask him if he will accept the appointment.</p> <p>The board thanked Darryl for his participation on the CARS board and wished him the best of luck moving forward.</p>
2B	<p>Terry was not at the meeting tonight but provided report that Rallye Perce Neige is prepared for the rally next week.</p> <p>It was reported that we have started the process of applying for insurance from Stoneridge.</p> <p>There was a discussion about the possibility of rotating via draw the 7th event so that Charlevoix got the opportunity to be televised. We discussed that this would not likely be welcomed by the 7 events previously in the championship. To provide context and background John provided to board members the original letter sent to Charlevoix in November 2018, that laid out the terms and conditions for inclusion into the CRC. In that letter it was made clear to Charlevoix that they could be part of the CRC but that they may not get TV coverage since we have not been able to find the necessary funding.</p>

5B	<p>Clarke indicated that Lucas Oil who had previously been a sponsor of Targa Newfoundland may be a good lead. Clarke will try to pin down contact information</p>
1D	<p>Graham reported that he is working on a draft report and proposal for the POV. He has identified 4 major topics to be discussed in the report;</p> <p>Calibration of the POV's</p> <p>Temperature sensitivity of the POV's</p> <p>Mounting location of the POV's</p> <p>Driving method while using a POV</p> <p>Graham reported that he has started a project to develop a pressure monitoring/recording device similar to ARA to explore that approach.</p>
2D	<p>Darryl reported on the production class review team. The review covered two main areas;</p> <ol style="list-style-type: none"> 1. Review of existing Production class rules including feedback from competitors 2. Review of alleged use of LC & AL during the 2019 season <p>The findings indicate that the class is necessary and is largely good the way it is. A couple of key points are that the rules need to be easily policed and fair. Changes allowed in the rules should largely be limited to brakes, suspension and safety related items. It was recommended that the TRC now address the specific rule changes that might be needed. I was also indicated in the report that most competitors providing feedback see the production class as the entry class into the CRC.</p> <p>The review team also looked at video footage of the car alleged to have used LC and AL, reviewed all of the scrutineering reports, stewards reports, inspection reports, talked to the event organizers, the car builder, driver and the company that manufactures the ECU. The review team did identify that we do not have a good definition of what Launch control is as some people use a stepped RPM set although this is not considered launch control as is possible within a Motec ECU.</p> <p>After the review the team decided that there was no conclusive evidence that the car in question used LC or AL during the 2019 season.</p> <p>It was decided that once the TRC have had a chance to propose any Production Class rules that the rule changes along with a summary of the review report will be provided to competitors.</p>
3D	<p>François provided another name of a person from Quebec that can act as a logbook inspector. François will forward the contact information to Graham.</p> <p>The new inspector and Sebastien Richard (Perce Neige National Scrutineer) will meet at Perce Neige.</p>
1E	<p>John reviewed two proposed rules change bulletins as drafted by the Admin Rules Committee.</p> <p>Bulletin 2020-01 covers a few administrative rule changes and is offered for immediate implementation.</p> <p>Rule changes include addition of the 2020 helmet standards, elimination of the media license and removal of the last sentence in 13.2.2</p> <p>After discussion a motion was made to approve the bulletin for immediate implementation, the motion was seconded and adopted.</p> <p>John will process through Debbie for immediate release.</p> <p>Bulletin 2020-02 covers proposed addition of words about spectator jumps and changes to the Rally Sprint rules average speed. The proposal is for this bulletin to go for two-week review.</p> <p>After discussion a motion was made to approve the bulletin for two-week review, the motion was seconded and adopted.</p> <p>John will process the bulletin through Debbie and will go for two-week review.</p>

2E	<p>A question was raised about why the Rally Cross rules allow for five-point harnesses. Could this cause a problem for the driver in a roll over?</p> <p>The board members discussed and came to the conclusion that in a vehicle with a roof (open top cars not allowed in Rally Cross) use of race harnesses as an option is okay. That the occupant is likely better off restrained into the seat if the car rolls over versus using the OEM three-point safety belt.</p>
1G	<p>François updated the board on progress being made with SAAQ on rally car exemption. He indicated that a couple of people are already involved and have contacts in SAAQ that should help with the process. Some work was already going on with the highway safety code. François will keep the board up to date on progress.</p> <p>Martin and Graham will forward all the BC and AB information to François</p>
2G	<p>John reported that he had a meeting with François Dumontier who was scheduled to meet with Jean Todt of the FIA on January 27th. It was his feeling that the professional and amateur groups should work together to establish a new ASN. The group of Territorial presidents had agreed to wait until after François's meeting to hear what he has to say before going any further.</p> <p>John will keep the board informed of any progress.</p>
1H	<p>François shared a new initiative in RSQ to hold a 3 event TSD championship. RSQ have set up an incentive that subsidizes competitors that travel 200Km + to the event with a deduction on the hotel room costs.</p> <p>Two of the events are Drive-X and one will be a Nav-X. RSQ expect 35 – 40 competitors in each event. They are aiming for more exotic cars with the hope that some participants will transfer to performance rally.</p>
1J	<p>The next meeting is scheduled for March 2nd at 7:00pm ET</p>
2J	<p>A motion was made to adjourn the meeting at 8:50pm ET.</p>