

CARS Board Meeting Minutes

January 6, 2017

Item	Discussion
	Closed Board Meeting January 6, 2017
1B	<p>Meeting was called to order by John Hall on January 6, 2017 at 19:40 AST</p> <p>John Hall (President)</p> <p>Martin Burnley (RPM Director) Secretary/Treasurer</p> <p>Peter Watt (RSO Director)</p> <p>Maxime Méconse (RSQ Director)</p> <p>Clarke Paynter (ARMS Director) Vice President</p> <p>Debbie Dyer (Office Manager / recorder)</p> <p>Darryl Malone – observer on the request of Peter Watt</p> <p>We have Quorum at 4/5</p> <p>Absent Chris Kremer (RW Director)</p>
2A	<p>Presidential Elections</p> <p>The Board welcomed John Hall into the 2017 Presidency for his fourth consecutive term.</p>
2B	<p>Board Elections for 2017</p> <p>Peter Watt nominated Max Méconse for Vice President, Clarke Paynter Second, all in favor, carried</p> <p>Martin Burnley is stepping down as Secretary Treasurer as Chris is not here a decision will be made Sunday morning.</p> <p>All were in agreement</p>
3B	<p>Extended Board and Other CARS Support Role Confirmation</p> <p>CRC Series Manager - Terry Epp</p> <p>CARS Office Manager - Debbie Dyer</p> <p>Technical Director and Technical Rule Committee Chair – Term is up and an announcement will be sent out notifying membership of nominations for upcoming appointment. The term is a 2 year term.</p> <p>John Hall- Administrative Rule Committee Chair and Sponsorship Committee Chair</p> <p>Media Production and Marketing – Warwick Patterson, and Chris Bowes</p> <p>Translator - Pierre Racine</p> <p>Medical Delegate – Dr. Robert Labrie</p> <p>Regional Insurance Reviewer – Regional Directors</p> <p>Seed List Keeper and Statistician - George Dewar</p> <p>Competitor Representative – Jeremy Norris</p>

4B	<p>Saturday AGM Roles for Board Members</p> <p>Board members picked what sections of the AGM agenda they were going to present.</p> <p>Discussion on Regional Elections</p>
5B	<p>2017 Compensation</p> <p>Small increase of compensation for office manager, cost of living</p> <p>An increase proportional to the increase in events of compensation of series manager, now series is 7 instead of 6 events.</p>
6B	<p>2016 Year End Financial Statements</p> <p>Martin reminded everyone that the fiscal year end is November 30. We show a healthy profit but two weeks later was Big White and it is in the 2017 fiscal year, so really a loss.</p>
7B	<p>2017 Event Transfers</p> <p>Organizers and events brought concerns to the board of difficulties in replacing revenue by selling road side banners.</p> <p>We need to decide if we are going back to current event fund transfers (\$2100) and roll back the technical director support at event. Have asked organizers for a proposal acceptable to the budget.</p> <p>We need better communication between board/ directors, organizers and other interested parties.</p> <p>Reminded that originally that the transfers were 10 % of the surplus sponsorship money split between the events.</p>
8B	<p>Review of 2017 Membership fees</p> <p>Club membership fees will remain unchanged at \$200 per club.</p>
9B	<p>Review of 2017 Licensing fees</p> <p>Licenses fees for 2017 will go up by \$20 plus tax for full licenses. Single event licenses and permit fees remain unchanged. Fees are as follows \$230 (Regional) and \$300 (National). Single event regional licenses will remain at \$125. Single event national licenses will be \$160. Permits to compete for international competitors will remain at \$50 for regional with the fee for national at \$75 per event. Plus taxes as per region.</p>
10B	<p>2017 Insurance Levies</p> <p>CARS administers the application of insurance between Events and ASN Canada FIA.</p> <p>It is the Associations objective to remain revenue neutral while providing this flow through service to the events, we maintain a small standing reserve to provide cash flow and to allow for payout on any minor self-insured type claims against the events or Association.</p> <p>The insurance rates will remain the same for 2017 \$132 per car (National), \$117(Regional), and \$50 + \$1 for every additional km over 50km Single Road Rallies, Rally Sprints \$85.</p> <p>For Rally sprints if two in one day then it is two events and each event will be charged separately.</p> <p>The events that lost money in 2016 are no longer part of CARS.</p>

11B	<p>2017 Capital Planning</p> <p>There is no plan for any capital expenditures in 2017.</p>
12B	<p>National Technical Director/Representative travel to events</p> <p>Waiting for response from organizers.</p>
13B	<p>2017 Budget</p> <p>Not final, waiting for response from organizers.</p>
14B	<p>Location of 2017 AGM</p> <p>Discussion of moving AGM weekend and moving fiscal year end. Look at awards to be handed out at next event or separate meetings and award ceremonies. Nothing decided regarding this.</p> <p>Max proposes to take 2017 AGM to Montreal to help heal rift that the two championships have created.</p> <p>Clarke motions to have the 2017 AGM in Montreal, Peter seconds. All in favor, Carried</p> <p>Boards discussed having 2018 AGM in Calgary, and maybe hold AGM's in Calgary and Ottawa in alternating years.</p>
15B	<p>Martin made a motion to adjourn at 21:23 AST.</p> <p>All where in favor and meeting adjourned at 21:23 AST</p>