

CARS Board Meeting Minutes

July 11th 2019

Item	Discussion
1A	<p>The meeting was called to order at 7:15 ET</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Wim van der Poel (Competitor Rep)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (Series Manager)</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Absent:</p> <p>Simon Vincent (RSQ Director).</p> <p>Darryl Malone (RSO Director)</p> <p>Graham Bruce (Tech Director) Vacation</p> <p>We did not have a quorum with 3/5 directors. The directors on the call agreed to carry on with the informational portions of the meeting. All decisions would wait until the next meeting at which we have a quorum.</p>
2A	<p>Approval of the June 13th meeting minutes was delayed until next meeting.</p>
1B	<p>Chris reported on 2nd qtr. spending. Everything looks good and on target to meet the budget plan by YE.</p>
2B	<p>Terry provided CRC updates:</p> <ol style="list-style-type: none"> 1. Subaru rep will not be attending Rallye Defi or Pacific Forest Rally due to other corporate commitments on those weekends. 2. BDC went off well. Subaru was very happy with the exposure they received from the event in New Richmond. Event was well planned and executed. Some concern raised by regarding consistent application of the rules. 3. Rocky stewards report was received. Generally reported that the event went very well with no problems. 4. Martin asked if there was a resolution to the issue between RMR and Subaru. Terry indicated that with possible participation of local dealer in 2020 things should be better. The key item is better communications of expectations and needs. 5. For Defi Terry is reviewing transit times to make sure that they meet the requirements. Some mixed messages that changes are being made to the route. Terry will find out what is happening. 6. Pacific Forest Rally initial supplementary regs were received ahead of schedule. With minor changes Supps can be published 29th July. This year there is an assistant coordinator to help Paul. 7. All quiet with Charlevoix. There are a number of items that will need to be confirmed including;

	<ul style="list-style-type: none"> a. Electronic timing plans b. Requirements for marshals' vests c. Details of the Organizing committee d. Terry will be following up with Charlevoix.
5B	Martin reported that RPAC are continuing in WRC discussions
1C	John reported that Charlevoix had offered to host key CRC sponsors during Charlevoix. John passed along that invite.
3C	John attached the summary of a meeting he and Terry had with Charlevoix organizers. In summary Charlevoix acknowledge that there will be no TV of the 2019 event. That we all will continue to work hard to find the funding to add the 8 th event to the TV episodes.
4C	John attached the summary of discussions with Cooper Tire. Mainly looking to sell tires into Canada, not really interested in sponsoring the CRC but are looking for a distributor and might be interested in some competitor support.
5C	John continues discussions with Motul. They are currently talking about 2020 sponsorships. Possible involvement and will continue to work hard to engage them.
6C	Received lead on AMSOIL interest. Followed up to explore what they might be interested in with respect to the CRC. Summary attached to agenda package.
7C	Need all board members to keep eyes peeled for possible leads. Will follow up on any leads provided.
2E	Continually updated rule book is now posted on the CARS website under competitor documents. Currently up to date June 2019. The original 2019 rule book remains online also.
3E	<p>Martin raised the question of Rally School criteria and how he or other directors are to judge if a rally school meets the requirements for a Regional License issue. It was discussed that we could establish something, equally we could eliminate pre-requisites and leave the issue of a regional rally license as clearly an entry point into the sport.</p> <p>The discussion will continue with the Admin Rules Committee who will make a proposal.</p>
1G	Martin reported that he, Graham and John Monroe had a conf call with a couple of RSO people and shared the documentation used by BC and Alberta.
2G	The list of designated inspectors (as required for log book inspections) is almost complete. Next steps Graham review.
1H	John asked for names of potential Medical Delegate candidates. John and Debbie will work on documenting the time commitment and role description.
1J	The next meeting is set for Wed Sept 11th at 7:00pm ET
2J	The meeting was adjourned at 8:35 pm ET