

# CARS Board Meeting Minutes

July 13<sup>th</sup> 2017

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:15 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Maxime Méconse-Laroque (Vice President &amp; RSQ Director)</p> <p>Chris Kremer (Sec/Treasurer &amp; Rally West Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Graham Bruce (Tech Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Absent</p> <p>Jeremy Norris (Competitor Rep)</p> <p>Darryl Malone (RSO Director)</p> <p>Terry Epp (Series Manager)</p>
2A	<p>There was a motion to adopt the June 21<sup>st</sup> board meeting minutes as presented. The motion was seconded and motion was carried.</p> <p>Minutes of the June 21<sup>st</sup> board meeting are approved as presented.</p>
2B	<p>John provided update on CRC activity as supplied by Terry</p> <p>Terry prepared a report on RBDC, which indicated that the event ran very well. It was unfortunate that they had only one team come from México.</p> <p>Terry provided an update on Defi that indicated good progress was being made by the event to be ready for the Sept date. Terry requested support from the board for Defi.</p> <p>A motion was made to confirm the running of the Rallye Defi on the scheduled dates and the use of the full Montpellier stage based upon the event satisfying Terry from a safety point of view as the stage runs past the service area. The motion was seconded and supported by a unanimous vote. The motion was adopted.</p> <p>Martin gave a brief update on PFR prep indicating that Forest Fire concerns could impact the event although a lot of weather can happen between now and PFR.</p> <p>Ross indicated that TP planning is progressing. They will not be using Peanut this year, as it is too rough.</p>
3B	<p>Martin is working with Graham and an engineer to start developing the list of non compliant items, with the intent of showing that the CARS rules require items that offer equal or better safety for the occupant than the MVA requirements.</p> <p>The next step with this would be to work with CVSE to get acceptance of these requirements to be registered as a rally car in BC</p> <p>This is the same approach being used in Australia and Martin has those documents as a guide and example.</p>

1C	John reported that Sebastian from Subaru was at Baie and had a really good experience.
4C	John reported that Motul had their Canadian Marketing manager, Nico at the event. Max did a great job of hosting both Subaru and Motul. Nico also had an excellent experience.
5C	John reported that the marketing company have sent an initial proposal to Uniban. Expect next round of conversation in August
1D	Graham reported that Mike Dyer was at Baie and was put into contact with the Baie scrutineer. Graham is planning to have Warren bring all of the CRC tech equipment to Defi so that he can get it sorted out and packaged up so that it can be shipped to each event
1E	Rally Cross Helmets – Bulletin 3 deals with this by requiring Rally Sprint equipment to be used when a caged car is used in a Rally Cross. After feedback the ARC will review during the WO July 17 <sup>th</sup> and make adjusted proposal to the board.
2E	Re-start Rules – Bulletin 3 deals with the application of a 2 min dust window to those that have earned it when a car is slotted into the top 5 as part of a re-start. After feedback the ARC will review during the week of July 17 <sup>th</sup> and make adjusted proposal to the board.
3E	TP Appeal and changes required – Bulletin 3 deals with the grievance process addressing many of the items brought up in the TP appeal. Also addresses the requirements when a stage is downgraded. After feedback the ARC will review during the week of July 17 <sup>th</sup> and make adjusted proposal to the board.
4E	Concussion Test – Chris sent to Dr Labrie and is waiting feedback.
5E	Rally Sprint Rule change request – Bulletin 3 deals with allowing only 1 Rallyspint per day. The intention is that this is 1 Rally Sprint per day per location/organizer. Had no comments from the rally community so this rule will stand as published in Bulletin 3.
1G	John reported that BDC had 36 entries. Defi have started promotional work.
1J	The next full board meeting will be on Wednesday Sept 20 <sup>th</sup> at 7:00PM ET
2J	A motion was made to adjourn the meeting at 8:10 pm ET. All in favor and meeting adjourned