

# CARS Board only Meeting Minutes

July 17, 2024

Item	Discussion
1	<p>Meeting was called to order by Chris Kremer on July 17, 2024, at 7:02 pm ET.</p> <p>In attendance by Zoom:</p> <p>Chris Kremer (CARS President and Chair) <b>CK</b></p> <p>Martin Burnley (RPM Director and Treasurer) <b>MB</b></p> <p>Warren Haywood (RSO Director and Secretary) <b>WH Not in attendance</b></p> <p>Michael Szewczyk (RW Director) <b>MZ</b></p> <p>François East (RSQ Director, Vice President) <b>FE</b></p> <p>Mal Swann (ARMS Director) <b>MS</b></p> <p>Graham Bruce (Technical Director) <b>GB</b></p> <p>Ken Warwyk (Competitor Rep) <b>KW</b></p> <p>David Brassard (Org Rep). <b>DB</b></p> <p>John Hall (ARC Chair) <b>JH</b></p> <p>Maxime Meconse (executive director) <b>MM</b></p> <p>We have a Quorum.</p>
2	<p>Approval of Minutes from May 23, 2024</p> <p>CK Requested to have the minutes approved</p> <p>Moved FE</p> <p>Seconded MB</p> <p>Approved</p>
3	<p>Financials. No surprises in the quarterly report. Revenue is higher than expected. There has been an unexpected legal expense.</p> <p>WH did not send an update on the rulebook ads</p>
4	<p>CRC Report.</p> <p>Rocky Mountain Rally – generally went well. Some hiccups including new net control operators. People are starting to complain that the roads are getting too rough to be able to use. The double header worked well, but it is suggested that PFR runs first. The lead organizer for this event will be changing next year.</p> <p>Pacific Forest Rally- The event ran! It ran very smoothly throughout the weekend. Dust was an issue, especially on the first evening. The rally was on time throughout. There were more volunteers than the event needed. The event knows it requires more mileage and is actively working on that. It was suggested that we should have alternated double headers year over year in east and west.</p> <p>Rallye Baie des Chaleurs – Cancelled stage 2 due to radio issues. 20-30 minutes delayed. A couple of rough stages damaged officials’ cars. Fine given to a NACAM team for restart procedure. Some minor RS issues were the result of less support.</p>

	Rallye Defi – Supp regs are approved
5	<p>Next steps for a National Series Manager.</p> <p>There is a feeling that a NSM may not have to attend each event. Could potentially be managed by the board members with some balancing.</p> <p>We need to look at options for banners and roadside banners in the future.</p> <p>Board member will email Chris with suggestions.</p>
6	<p>Sponsorship</p> <p>John, Martin, Warren and JF had a meeting to discuss a contract in front of us. John presented the changes. We are waiting for a response.</p>
7	<p>Organizer Representative Report</p> <p>Events have not been using the new supp reg system. Only Rallye Baie des Chaleurs and Rallye Defi have.</p> <p>Defi wants to have a national scrutineer at their event, but no budget is available. Will look into options for this.</p> <p>The scrutineering process maybe needs to change slightly, crew equipment could be checked at registration. David and Chris will meet and discuss after the meeting.</p>
8	<p>Competitor Representative Report</p> <p>Got an email from someone with concerns about seatbelts and HANS devices. No follow-up information was given by the competitor.</p> <p>Another competitor reached out about the lack to medical standby standards at events.</p>
9	<p>Executive Director</p> <p>Max introduced himself and gave some history of his involvement in rally.</p> <p>He introduced the idea of a management planning tool. What is this???</p> <p>He is willing to help in any way that the board feels he would be helpful.</p>
10	<p>Technical Director Report</p> <p>Graham gave an update on the boost monitoring project and the testing that happened at the Rocky Mountain Rally. The system worked well in <math>\frac{3}{4}</math> cases. Need some updates for the next version to simplify the system somewhat. We need to know how this will be used to enforce the rules to help develop V4.0.</p> <p>Chris has been too busy to get work done on the class rules but will get back to work on that.</p>
11	<p>Admin Rules Committee</p> <p>Update on event standardization, nothing being done at the moment.</p> <p>Update on annual waivers. In place for everywhere except Quebec. The insurance company is working on that.</p> <p>Talk to organizers about noticeboard locations, Sportity or other.</p> <p>The board feels that ROV drivetrains for use in RX should be left stock.</p> <p>Discussed wheel to wheel RX. Some interest from the board, but the feeling is that right now is not the right time to go down that path.</p>
12	<p>Event Standardization</p> <p>Nothing currently being worked on</p>

13	<p>CARS Positions</p> <p>Chris will meet with someone interested volunteering with the CARS board next week.</p>
14	<p>Future of the CRC</p> <p>A group of organizers from Quebec want to meet with the CARS board. The board is interested in meeting with this group. Chris will find a time for the board to meet with this group and arrange a meeting.</p>
15	<p>Rallye Beauce Incident</p> <p>Francois brought up the incident at Rallye Beauce involving a competitor taking out a guardrail at the event. Francois asked CARS to pay for this, this was rejected. If asked CARS will loan the money to RSQ to cover this incident.</p>
16	<p>Next meeting</p> <p>Aug 18 19:00 EST – moved to September 2, 2024</p>
17	<p>Meeting Adjourned</p> <p>@ 22:19</p>