CARS Board Meeting Minutes

July 19th, 2021

Item	Discussion
1A	Meeting was called to order by John Hall on July 19th at 7:00pm ET John Hall (President) Martin Burnley (RPM Director) Chris Kremer (RW Director & Secretary/Treasurer) Warren Haywood (RSO Director) François East (RSQ Director & Vice President) Ross Wood (Organizer Rep) Terry Epp (National Series Manager) Wim van der Poel (Competitor Representative) Clarke Paynter (ARMS Director) Graham Bruce (Technical Director) We have Quorum at 5/5
2A	A motion was made to adopt the June 16th Board meeting minutes, the motion was seconded and approved.
1B	Chris mentioned that next meeting he will report on the 3rd 1qtr. Nothing else to report
2B	Terry mentioned that BDC went well. 20 cars started. Charlevoix is planning a 2-day event. Waiting on details from Defi. Jean-Georges sent results on the proper template and results have been uploaded to the CARS database. Website is up to date.
1C	John reported that Formula/Bowes, and directors had a meeting to discuss which of the 4 QC events would not be televised and what RSQ planned to do with respect to capturing the 8th event. It was left with François to work with Christopher Bowes to work out options for coverage. The events that will be televised are Perce Neige, Baie and Defi. RSQ will work with Bowes to capture Charlevoix footage some of which we will try to roll into one of the 7 TV episodes. Clarke mentioned REV.ca as a possible place to air CRC episodes. John has passed the question along to Warwick who is checking.
1G	François continues in discussions with SAQ. Looking at CARS rules to make sure format suits what SAQ need. Will probably need to supply some of the safety guidelines as well.
2G	John had not been able to talk to ASN Canada about the Rising Star program. François will talk to François Dumontier when he gets a chance.
3G	We still do not have a medical delegate for QC or the rest of Canada. We seem to be drawing a blank, it was agreed that we should put out an announcement and role description looking for interested individuals. John agreed to draft announcement
4G	The president announcement went out. No applications/nominations to date. Martin felt that progress is being made.

5G	François held the first meeting of the elected directors to discuss vehicle tracking systems. Data is being collected on both EZTrak and Rallysafe. Next steps are to make sure that stakeholder input is gathered, and a full understanding of the costs and capabilities are understood. Next meeting is Aug 9th.
7G	Francois reported that ASQ sent a letter out just prior to BDC, saying that they have no responsibility or involvement in Rally in QC. Implying that rally not supported by ASQ was being run illegally. François has talked to François Dumontier. Basically, CARS and RSQ have the support of the ASN plus a 30-year history of running rally in QC.
1J	The next meeting was set for Sept 22nd at 7:00pm ET
2J	A motion was made to adjourn the meeting at 8:30 pm ET