

# CARS Board Meeting Minutes

## July 26th, 2022

Item	Discussion
1	<p>Meeting was called to order by JF Guité on July 26th 2022 at 7:04pm ET</p> <p>In attendance by Zoom:</p> <p>Jean-Francois Guité (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director &amp; Secretary/Treasurer)</p> <p>François East (RSQ Director &amp; Vice President)</p> <p>Terry Epp (National Series Manager)</p> <p>Graham Bruce (Technical Director)</p> <p>John Hall (Past President and ARC Chair)</p> <p>Warren Haywood (RSO Director)</p> <p>Absent:</p> <p>Clarke Paynter (Atlantic Director sends regrets, unable to attend)</p> <p>Ross Wood (Organizer Rep sends regrets, unable to attend)</p> <p>André Leblanc (Competitor Representative sends regrets, unable to attend)</p> <p>We have a Quorum.</p>
2	<p>Approval of Minutes.</p> <p>The minutes of the May 17<sup>th</sup> meeting, and June 17th were adopted.</p> <p>The CARS Board is saddened to hear of the passing of two of our much-loved members. Zebe Szewczyk and John Munroe. The CARS Board sends heartfelt condolences to all family and friends.</p>
3	<p>Financial Report:</p> <ul style="list-style-type: none"> <li>▪ No formal financial update at this meeting. Concern was expressed that we may not have sufficient funding to provide onsite Rallysafe training to every event this year.</li> </ul>
4	<p>CRC Report:</p> <ul style="list-style-type: none"> <li>• Discussion re: Formula contract deliverables and the sub-contracting situation. JF will follow up with Warwick on deliverables.</li> <li>• Rallye Baie des Chaluers ran superbly. A well planned and a well-executed event that is a model for other events. 38 entries. This triggered a discussion around national event standards and the role that CARS can play in requiring events to adopt initiatives such as carbon offsetting, promotion and community engagement. The stewards report for this event has been received and will be dealt with shortly.</li> <li>• Rallye Defi Sup regs have been received and are approved and posted. Very few revisions were required.</li> <li>• The Pacific Forest Rally organizer is confident that they will have roads for the event. The draft Sup Regs are due to be submitted this coming week.</li> <li>• The first draft of the sup regs for Rallye Charlevoix have been received.</li> <li>• The Marque trophy for Subaru will hopefully be presented to them in mid-August.</li> </ul>

5	<p>Rallye Port Neuf Report:</p> <p>Overall, it was a well put together event. The event received good Rallysafe report from Keith M. Future plans include adding more stage km's and reduce the transit km's.</p>
6	<p>Subaru Canada update:</p> <p>The contract with Subaru Canada has been signed by all parties. Some discussion regarding the filming of Charlevoix.</p>
7	<p>Organizer rep:</p> <p>Nothing to report.</p>
8	<p>Competitor Rep.</p> <p>Nothing to report.</p>
9	<p>Marketing:</p> <p>We expect a proposal from the marketing company that CARS may engage, in the coming weeks.</p>
10	<p>Admin Rules:</p> <p>John presented admin rule changes for both the drone use policy, Rallysafe power supplies and Media accreditation. The proposals were discussed and the directors are asked to submit any changes that they suggest, be sent to the ARC prior to the next meeting.</p>
11	<p>Technical Rules:</p> <p>The philosophy behind the Classic Class rules was discussed and the Board agreed that it is a class that we want to include in our events. A working group consisting of Graham, Martin and Warren will work on rule details prior to seeking broader input.</p>
12	<p>Technical Rules:</p> <p>Graham has developed a first draft of possible Classic class rules and has distributed it to the extended Board. PLEASE SEND FEEDBACK TO GRAHAM.</p> <p>Discussion around the identified need for electronic log books and the need to identify a company or individual that can set this up.</p> <p>Discussion around the status of ARA rules regarding wide body cars. Following.</p>
13	<p>Next meeting is set for WEDNESDAY SEPTEMBER 14th at 7:00 pm ET</p> <p>The meeting was adjourned at 21.02 ET.</p>