

CARS Board Meeting Minutes

June 13th 2019

Item	Discussion
1A	<p>The meeting was called to order at 7:03 ET</p> <p>Attendance included:</p> <p>John Hall (President) Clarke Paynter (Atlantic Director) Simon Vincent (RSQ Director). Martin Burnley (RPM Director) Darryl Malone (RSO Director) Wim van der Poel (Competitor Rep) Graham Bruce (Tech Director) Ross Wood (Organizer Rep) Terry Epp (Series Manager)</p> <p>Absent:</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>We have a quorum with 4/5 directors.</p>
2A	<p>A motion was made to adopt the May 16th 2019 board meeting minutes as presented; the motion was seconded and adopted. The May 16th minutes are approved.</p>
2B	<p>Terry reported:</p> <p>Baie is ready to go, Safety Plan in place, still lot of snow in the woods but roads not seriously damaged during thaw this year, road repairs will be complete. Stewards are assigned.</p> <p>Defi is in good shape and seems ready. Stewards assigned.</p> <p>PFR, supps due June 25th, Terry and Martin will stay on the progress at key milestones. Couple of new people added to the organizing committee. Stewards assigned.</p> <p>Charlevoix, doesn't look as though Terry will be visiting Charlevoix on the way home from Baie as originally planned. If this doesn't happen Terry will go a day or so early to the actual event, to drive the roads. Supps due 3rd week in July. Stewards assigned.</p> <p>John, Simon and Terry are planning to meet with Philippe on the 20th June to review media plans.</p>
5B	<p>Martin reported that RPAC are working through a more detailed budget.</p>
2C	<p>John reported that Mini Canada has implemented a contingency program for drivers of Mini's competing in the CRC. The documentation will be posted to the CARS website https://carsrally.ca/documents/competitors/</p>

5C	<p>Talked to Cooper Tire. Looking for exposure and branding opportunities. Want to be able to sell rally tires into Canada and will look for an outlet. Might be interested in some sort of contingency program.</p> <p>Talked to Motul, they are possibly interested in exposure and branding type activity. The sponsorship committee will develop a proposal.</p> <p>Wim reported that silence from Ford after some initial contacts with Canadian dealers.</p>
1D	<p>Graham proposed a rule change that would allow FIA cars to run under their homologated spec for restrictor, weight and boost pressure. This is instead of requiring them to take the worst case of restrictor size, boost limit and the O4WD weight as per the current rules.</p> <p>This rule change would be consistent with the approach taken by the ARA. Would encourage more FIA cars, Not require them to change from the designed configuration.</p> <p>The O4WD rules already allow cars with displacement and power in excess of any FIA rally cars (examples; Vermont SRTUSA, McKenna Fiesta, Block Fiesta, WRC Mini with 34 mm restrictor) Encouraging FIA cars such as the R5, R4, R3, R2, R1 would expose the sport to some more current technology and variety of cars. These have been around a while now and many are coming on the market at very reasonable prices, so becoming a viable alternative to building a car.</p> <p>There was some good discussion, with some people expressing their desire to make sure that all FIA cars carry the same O4WD weight of 2900#. The argument being that at their homologated weight they have an unfair advantage over many of the less expensive custom built cars in O4WD that struggle to get down to the current 2900# limit. The counter argument is that the R5 for example already runs with a 32 mm restrictor.</p> <p>It was agreed to continue the discussion at a future meeting, at which time we would try to come into alignment.</p>
1G	<p>Martin mentioned that his summary document regarding the rally car exemption in Alberta and BC has been cleaned up and is ready for publication on the Regional websites.</p> <p>Simon indicated that no progress since last meeting</p> <p>Wim indicated that his car is now registered as a rally car and exempt. He will be applying for new insurance and will keep the board up to date on his progress.</p>
4G	<p>Simon proposed that CARS have a policy on how to deal with memorial fund type situations. He will draft a proposed policy for the board to review.</p> <p>He will be asking Antoine to decide what they want to do with the funds we are holding and try to bring this to closure.</p>
1H	<p>Simon indicated that there should be a news release soon that indicates that RSQ is a member of ASQ and that they will be cost sharing for items that they don't need to duplicate.</p> <p>RSQ remains affiliated with CARS and is the regional sanctioning body for Rally.</p>
2H	<p>John asked that each Region Director identify the "designated Inspectors" in their regions. The list of names should be reviewed with Graham. These will be the people that can inspect a rally car as part of the log book issuing process.</p>
1J	<p>The next meeting is set for Thursday July 11th at 7:00pm ET</p>
2J	<p>The meeting was adjourned at 8:50 pm ET</p>