

CARS Board Meeting Minutes (non voting)

June 17th, 2022

Item	Discussion
1	<p>Meeting was called to order by JF Guité on June 17th 2022 at 7:10pm ET</p> <p>In attendance by Zoom:</p> <p>Jean-Francois Guité (President) Martin Burnley (RPM Director) Chris Kremer (RW Director & Secretary/Treasurer) François East (RSQ Director & Vice President) Terry Epp (National Series Manager) Graham Bruce (Technical Director) Ross Wood (Organizer Rep) André Leblanc (Competitor Representative) John Hall (Past President and ARC Chair)</p> <p>Absent:</p> <p>Warren Haywood (RSO Director) Clarke Paynter (ARMS Director)</p> <p>We did NOT have a Quorum. The meeting continued as an information exchange without any motions.</p>
2	<p>Approval of Minutes.</p> <p>The minutes of the May 17th meeting were not adopted due to not having a quorum.</p>
3	<p>Financial Report:</p> <ul style="list-style-type: none">▪ 2022 Quarterly financial update was presented.▪ License sales have been strong and there are no big surprises on the expense side of the books.▪ The door panels and windshield set pricing is going to increase from the current \$25 to \$40 per set.▪ The CARSRALLY google email account is being discontinued so we will move over to google Workspace. As CARS is a not for profit, we will get a deep discount on this service.▪ Discussion re mileage expense rates now that fuel is so expensive. Treasurer will review.▪ We are on track to being close to the budget numbers at year end.
4	<p>CRC Report:</p> <ul style="list-style-type: none">• Rocky Mountain Rally went well from a competitor perspective with the exception that the virtual chicanes were problematic and that the event ran 75 minutes late. Quite a lot of organizational issues were seen behind the scenes. Some discussion around log book compliance with one car presenting a U.K. log book and others not having homologation papers. Stewards report for the event has not yet been filed.• Rallye Baie de Chaleurs is ready to go and has 35 entries so far.• Rallye Defi Sup regs have been received and are being reviewed. No concerns so far.• Subaru contingency program is in place for 2022. Sebastian will be at BDC to represent Subaru Canada.

	<ul style="list-style-type: none"> Subaru Canada have requested that the 2021 Marque trophy be presented to them after BDC.
5	<p>Insurance update:</p> <p>JF and FE updated the meeting on the status of insurance for the international components of BDC and also Portneuf. Documented coverage has been arranged via the CARS insurance program at a reasonable cost with assurances from the broker that the coverage is valid.</p>
6	<p>Subaru Canada update:</p> <p>A meeting was held between CARS and Subaru Canada (SC). Filming for BDC was approved by Subaru Canada. This has now been arranged.</p> <p>Longer term, Subaru Canada want to see a greater social media exposure and a reduced TV exposure. Discussion around costs and revenues and new deliverables.</p> <p>A contract will be sent to Subaru Canada for their review and feedback.</p>
7	<p>First Aid/Licensing Standards:</p> <p>The work that was performed by the working group on this subject was reviewed and it was agreed that we need to schedule a follow up meeting to put some of the policies that we agreed to, into an action plan. JF will call a meeting.</p>
8	<p>Organiser Representative Report.</p> <p>All in hand.</p>
9	<p>Competitor Representative Report.</p> <p>The competitor rep expressed concerns:</p> <ul style="list-style-type: none"> About the work of the course clearing vehicles at RMR. That CARS needs to act more as a business and less as a volunteer driven NFP. That the performance of some extended board members is inadequate. <p>A lively discussion ensued regarding the limitations within an association and holding volunteers accountable.</p> <p>A suggestion was made to combine all eastern events into one end of the calendar year while grouping all of the western events into the opposite end of the year. This would allow teams to relocate their cars mid year and then fly in to capture more events/points. The organisers have considered this in the past and very few events have much flexibility on dates.</p>
10	<p>Marketing.</p> <p>CARS is starting a dialogue with Dirtfish with the view to sharing event information for use on the Dirtfish website. JF is to follow up.</p>
11	<p>Admin Rules:</p> <p>All in hand.</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 JULY 20th at 7:00 pm ET</p> <p>The meeting was adjourned at 21.22 ET.</p>