

# CARS Board Meeting Minutes

June 21st, 2023

| Item | Discussion  |
|------|---|
| 1    | <p>Meeting was called to order by Jean Francois Guite on June 21st 2023, at 7:02 pm ET</p> <p>In attendance by Zoom:</p> <p>JF Guite (CARS President and Chair) <b>JF</b></p> <p>Chris Kremer (RW Director &amp; Secretary/Treasurer) <b>CK Part time</b></p> <p>François East (RSQ Director, Vice President) <b>FE</b></p> <p>Mal Swann (ARMS Director) <b>MS</b></p> <p>André Leblanc (Competitor Representative) <b>AL</b></p> <p>Graham Bruce (Technical Director) <b>GB</b></p> <p>Yannick Lefebvre (NSM) <b>YL</b></p> <p>John Hall (Past President and ARC Chair) <b>JH</b></p> <p>Martin Burnley (RPM Director)</p> <p>David Brassard (Org Rep).</p> <p><b>Absent:</b></p> <p>Warren Haywood</p> <p>We have a Quorum.</p>   |
| 2    | <p>Meeting Minutes:</p> <p>CARS Board meeting minutes of May 24th 2023, were adopted by motion.</p>   |
| 8    | <p><b>MARKETING</b></p> <ul style="list-style-type: none"> <li>• The agreement with AMP has been signed and implemented.</li> <li>• Rally Tire Sponsor.</li> </ul> <p>The events agreement with a sponsor was discussed in the context that the CRC has an opportunity to bring a new tire manufacturer on as a sponsor. CARS does not currently have any agreement with the event sponsor.</p> <p>A meeting with sponsor that includes CARS will be scheduled.</p>   |
| 3    | <p>CRC Report: <i>CK had to leave the meeting therefore a quorum no longer existed, but the meeting continued without votes.</i></p> <ul style="list-style-type: none"> <li>• Rocky Mountain Rally went well. Dedicated workers. Organizing team is small compared to most National events. Communications were not perfect but worked well enough. Good signage. Recce went very well. Tech Inspection team was very good. Driver's meeting went well as did Expose. This rally could grow nicely if the organizing team gets bigger! 29 entries. Roads were rough in places.             <ul style="list-style-type: none"> <li>• Discussion re Rallysafe light being used to discipline teams on recce. Board will consider this in principle at a future meeting.</li> <li>• There is specific rule in our rulebook that requires teams to follow the event route book. MB &amp; JH will draft a proposed rule.</li> <li>• Website is looking stale and needs to be updated as RPN is still showing as being the latest event.</li> <li>• BDC – Documents have been reviewed and preparations are in progress. 49 entries so far. JF will be working at the event.</li> </ul> </li> </ul> |

|    |   |
|----|---|
|    | <ul style="list-style-type: none"> <li>PFR – Not much info yet. There has been some good promo on Facebook and that is encouraging. DB will reach out to PFR and introduce himself.</li> </ul>  |
| 4  | <p>Future for Rally in Canada</p> <p>JF has a meeting scheduled with potential participants following BDC.</p>  |
| 6  | <p>Organizer Rep:</p> <p>JF welcomed David to the board and board members joined him in the welcoming.</p> <p>DB explained his priorities:</p> <ol style="list-style-type: none"> <li>1. Standardization of documents. DB will now lead this initiative and will consider if we simply standardize across the country or do we standardize to a known standard such as FIA. JH will provide DB with some background on the work done so far.</li> <li>2. Rallysafe relaunching with more emphasis on available resources and training materials.</li> <li>3. Development of an on-line rally event registration process that would allow teams to populate their profile and then enter a rally from their file.</li> </ol> |
| 7. | <p>Competitor Rep.</p> <p>AL is working on a Production Class rule set revision.</p>  |
| 8  | <p>Competitor Rep:</p> <p>Questions on where we are in the permanent number process, John is going to revisit and move forward on this.</p> <p>Is there a revamp on production class coming. This was left to the side until the direction of rally committee brought something forward, did not want to be overlapping and doing the same efforts.</p>   |
| 8  | <p>ARC Rule Changes.</p> <p>JH presented the new wording for the rule change that tidies up the references to catalytic convertors.</p> <p>Discussion regarding keeping current rule book updated and visible on the website and JH will look after doing that.</p>   |
| 9  | <p>Tech Rules.</p> <p>Boost testing was performed at RMR but it demonstrated that further development work will need to be undertaken. AL will assist.</p> <p>Roll Cage tubing diameter: GB will draft a rule that aligns our requirements with the FIA ruleset.</p>  |
| 10 | <p>Next Meeting August 24<sup>th</sup> at 7.00 pm ET</p> <p>Meeting Adjourned at 21.10 E.T.</p>   |
|    |   |