

CARS Board Meeting Minutes

March 12th, 2018

Item	Discussion
1A	<p>The meeting was called to order at 7:00 ET</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Darryl Malone (Vice President, RSO Director)</p> <p>Graham Bruce (Tech Director)</p> <p>Wim van der Poel (Competitor Rep)</p> <p>Ross Wood (Organizer Rep)</p> <p>Patrick Rainville (RSQ Director)</p> <p>We have a quorum with 4/5 directors.</p> <p>Absent:</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Terry Epp (Series Manager)</p>
2A	<p>A motion was made to adopt the minutes of the Feb 7th meeting as presented. The motion was seconded and adopted. The minutes are now approved.</p>
1B	<p>Chris reported that 1st quarter budget report looks good, nothing unusual to report. AGM weekend costs were okay.</p>
3B	<p>Ross indicated that things had been quiet since Rallye Perce Neige.</p>
4B	<p>Wim reported that he'd sent a memo to all competitors after the last meeting and will continue to do that. Nothing else to report.</p>
5B	<p>Martin reported that the Rally Promoter Association of Canada had now gone public. They have received some memberships and lots of support.</p>
3C	<p>John reported that CARS have re-signed an agreement with DirtFish, which will be announced on March 13th. DirtFish will continue as the Official Rally School of the CRC. A couple of changes to the agreement include;</p> <p>A \$300 discount coupon for the top Novice at each event. This can be used towards any DirtFish</p>

	<p>Rally School class.</p> <p>They are offering a 15% discount on Rally School classes to CARS club members. Discount code CRC2018</p>
4C	<p>John has been working with Motul to firm up the class winner prizes. The intent is to award the agreed to prize retroactively to winners from RMR 2017 onwards... (This was when the agreement started) Hoping to have this finalized in the next week or two.</p>
1D	<p>Graham presented the final version of the O4WD, P4WD & P2WD rules changes that include all of the feedback and input received over the past couple of months.</p> <p>Board members raised a couple of points that resulted in the following agreement;</p> <p>The added words regarding championship, contingency and podium eligibility in 12.4.7 will be moved to section 24 and a reference to this in 12.4.7</p> <p>It was agreed that if a competitor does not qualify for the championship points that the points should go to the next competitor down</p> <p>The same changes need to show up in 12.5.1 FIA vehicles</p> <p>In 12.5.3.2 agreed to change the pop off valve requirement to 3 months after the event in which you earned a SF of 70. VERSUS 3 months after being posted.</p> <p>This would also apply to 12.7.3.2</p> <p>A motion was made to adopt the new rules with the above-mentioned changes, for immediate implementation. The motion was seconded. The motion was carried.</p> <p>John will review with Ross the revised words in 12.4.7, 12.5.1 and the addition of words to section 24</p>
2D	<p>Graham reported that he has not had any feedback from the Ontario sweep team on tow hooks.</p>
3D	<p>Graham presented the final National Scrutineer Role description for board approval.</p> <p>There was discussion on the Log Book process and all agreed that the process needs to be reviewed and any issues fixed.</p> <p>Ross would like to send the final role description to the event organizers for one last look...</p> <p>A first motion was made to adopt the National Scrutineer Role description on the assumption that the Organizers are okay with it.</p> <p>The motion was seconded and carried.</p> <p>A second motion was made to appoint Matt Pullen to the role of National Scrutineer for the balance of the 2018 season. After that the role would be announced to the rally community to solicit interested candidates for a 2-year term. The CARS board would then appoint the role.</p> <p>The motion was seconded and carried</p>
4D	<p>Discussed the issue of 2 logbooks that had been confiscated at Rallye Perce Neige. The board discussed and agreed that the two cars should be re-inspected and issued new logbooks.</p> <p>It is important when a new car is used in the re-building of a rally car that a new logbook be issued to that completed and inspected vehicle.</p> <p>Darryl pointed out that the logbook is really issued for the unibody and cage and seat bar assembly. After log booking the car components get changed on an ongoing basis and it is the tech inspections that look at the safety, class compliance and so on.</p>

5D	<p>Patrick requested help with a pre-inspection of the BDC local cars in order to make sure that there are no last minute logbook related or serious safety related issues heading into the BDC tech inspection.</p> <p>Graham will pull together an estimate of cost to send Matt to New Richmond and Montreal to work with the local scrutineering folk to conduct these inspections.</p>
13E	<p>John presented a request from Bill Fogg Senior of Rally America for a Rally license reciprocity agreement. John presented the data with respect to licensing costs and agreements with RA, ARA and NASA as we need to deal with all of them consistently.</p> <p>The board discussed and agreed that the best course of action is to stay with our current permit to compete fee.</p> <p>John will get back to Bill and explain that we can't honor a RA license at no cost since we need to be somewhat consistent with our dealings with US competitors. John will propose that RA offer a similar permit fee approach to CARS competitors, as this would reduce the cost to compete in a RA event.</p>
14E	<p>Chris proposed some new tape wording since the tape needs to be re-ordered. The general consensus was that any wording should be clear and concise. John will work with Chris.</p>
15E	<p>Chris raised a concern about rally car advertising that includes numbers. He showed a car that had a number type logo on the rear window and on the rear door windows.</p> <p>The board agreed that the rulebook 12.4.1.7 thru 10 indicates locations that are reserved. On the rear door windows CARS requires the car number displayed. A sponsor logo should not interfere with this. The board did not have a concern with other decals or sponsor logos that include numbers.</p>
4G	<p>John reported that Charlevoix had submitted a formal written request to be on the CRC 2019 schedule.</p> <p>The board members agreed that Charlevoix has met the standard to be a national in the past. They agreed to conduct another observation in 2018 and will assemble a small team to determine how we can proceed.</p> <p>The team will consist;</p> <p>Patrick Rainville, Ross Wood, Terry Epp, Martin Burnley & John Hall</p> <p>Some questions are; the cost of adding an eighth event, that we currently run on a very tight budget, media production being the main cost. How an eighth event would impact the schedule. Is there an event that would drop off the schedule.</p>
1H	<p>Darryl requested board approval for Lanark Highlands to use organizer-supplied notes prepared by Warren Haywood and Kelly Mathew.</p> <p>A motion was made to approve, the motion was seconded and carried.</p> <p>It was suggested that new competitors that use the prepared notes be encouraged to learn how to check the notes and move on to writing their own.</p>
2H	<p>Darryl suggested the use of a technical bulletin to explain the use of fire extinguishers and spill kits. The board had some discussion that the idea of technical bulletins and agreed that they could be very useful... A suggestion was made that maybe there are some good YouTube videos that could be used for these items.</p>

3H	Chris requested that the board approve the affiliation of the Winnipeg Sports Car Club. A motion was made to approve the affiliation of the WSCC. The motion was seconded and carried.
1J	The next meeting is set for April 12 th at 7:00PM ET
2J	A motion was made to adjourn the meeting. The motion was seconded and carried. The meeting adjourned at 9:52pm ET