

CARS Board Meeting Minutes

March 14th 2019

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>Clarke Paynter (Atlantic Director)</p> <p>Simon Vincent (RSQ Director).</p> <p>Darryl Malone (Vice President, RSO Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Wim van der Poel (Competitor Rep)</p> <p>Graham Bruce (Tech Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>We have a quorum with 5/5 directors.</p> <p>Invited guests:</p> <p>Keith Morison</p> <p>Jorge Dascollas</p> <p>Absent:</p> <p>Terry Epp (Series Manager)</p>
5B	<p>Jorge Dascollas & Keith Morison joined Martin at the meeting to provide an overview of the RPAC activity and status of discussions regarding WRC Canada.</p> <p>Keith met with Perce Neige, Defi and Lanark organizers in Ottawa to review the possibility of a WRC event in the Ottawa region and likely on the roads of these events. Darryl and Simon had also attended that meeting. The group was supportive of the idea. The concerns discussed were budget & manpower. PN would prefer that the event, which would likely take place in February, include the PN national event so that the WRC and the PN national would run simultaneously. PN also wanted to make sure that after WRC PN could still exist as a National.</p> <p>Martin discussed the recent meeting with the WRC promoter in Mexico and the WRC Mexico event. Currently the relationship with the WRC promoter is good and developing. RPAC are exploring business opportunities with the WRC promoter.</p> <p>Keith discussed how we get from here and next steps are to meet with provincial and federal tourism groups in Ottawa to explore appetite for participating. The WRC promoter can supply the data to show the value proposition. The WRC is a huge event and compares with F1 viewership.</p> <p>Should also engage ASN Canada as this develops so that they are aware of the developing possibility.</p> <p>WRC promoter is pushing for 2022 WRC round in Canada.</p>

2A	A motion was made to adopt the Feb 7th board meeting minutes as presented; the motion was seconded and adopted. The Feb 7 th minutes are approved.
1B	<p>The 1st qtr. financials were updated and provided to board members. Chris reported that there is nothing material and that spending and income is as expected.</p> <p>Chris did report that we have had a 5% increase in insurance premiums from ASN Canada. The board agreed that we should adjust the per car levy immediately since we CARS can't operate the insurance account at a loss.</p> <p>There was a motion to adjust the rates to cover the increase cost. The motion was seconded and adopted.</p>
4B	Wim reported that he had talked to a potential sponsor about participating with CARS and the CRC. They will not do anything in 2019 but would be willing to talk about 2020. Wim will set something up for he and John to talk to them.
1C	John has submitted a revised agreement to Subaru that matches what Subaru have asked for in terms of dollars. Subaru have indicated that the agreement has gone for signing.
2C	<p>John reported that initial discussions with the media company about the loss of Motul and DirtFish funding, they indicate that we will be able to produce only a 7 episode series and with less coverage of the stages. And reduced social media support at events. This means that with current funding we will not be able to add an 8th TV episode covering Charlevoix.</p> <p>We will continue to work to increase sponsorship and advertising sales, but it is difficult and takes time to develop lasting relationships.</p> <p>John will notify Charlevoix of this situation.</p>
1D	Graham reported that the initial batch of 15 pop-off valves had been sold. Matt sent out an email asking folks to let him know if they will want a pop-off valve as he is getting ready to submit a second order and with them being 4 week delivery wants to order as many as needed.
2D 3D 4D	<p>John presented the final 2019-01 bulletin covering Rotary engines, FIA 2WD cars and window breakers. The feedback from the 2-week review included no proposed changes.</p> <p>A motion was made to issue the rule changes for immediate implementation; the motion was seconded and adopted.</p>
5D	John reminded board members that the answer to the question raised in Jan about allowing cross-platform cars is contained in the Feb 7 th minutes item 6D. The rules will not change and cross platform cars will not be allowed to score in the CRC.
1E	<p>John presented the final 2019-02 bulletin covering commercial rights and live on-board feed. Feedback from the 2-week review was incorporated but did not change the wording or intent of the original rules proposal.</p> <p>A motion was made to issue the rule changes for immediate implementation; the motion was seconded and adopted.</p>
1F	John reported that the functional spec has been updated to capture recent director input. A meeting is set up between Graham, Martin and John to finalize the functional spec. John has a commitment from Frontech to build the database.
1G	Martin and Simon reported on the rally car registration progress. In Alberta we now have 4 rally cars with exemption from registration. Simon has met with Bruno and will be meeting with Martin and John Munroe to discuss the details of the Alta process.
3G	John reported that the championship scoring changes will be completed by Frontech.

4G	Simon talked to Antoine about the memorial fund. Antoine would like CARS to provide the funding through the organizers to a new, up and coming rally driver. Simon will continue to flush the details.
1J	The next meeting is set for Wed April 17 th at 7:00pm ET
2J	The meeting was adjourned at 8:40 pm ET