

CARS Board Meeting Minutes

May 16th 2019

Item	Discussion
1A	<p>The meeting was called to order at 7:03 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>Martin Burnley (RPM Director)</p> <p>Darryl Malone (RSO Director)</p> <p>Wim van der Poel (Competitor Rep)</p> <p>Graham Bruce (Tech Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (Series Manager)</p> <p>We have a quorum with 5/5 directors.</p>
2A	<p>A motion was made to adopt the April 17th 2019 board meeting minutes as presented; the motion was seconded and adopted. The April 17th minutes are approved.</p>
1B	<p>Chris indicated that Darryl requested the same consideration as other in progress events with respect to increased insurance rates for the balance of 2019.</p> <p>The board members discussed</p> <p>A motion was made to leave the Rally Sprint rates for the RSO Rally Sprint series at the \$85 since the series is already being subscribed to.</p> <p>The motion was seconded, and adopted.</p> <p>The Rally Sprint rates for 2019 RSO Rally Sprint series will remain at the \$85 rate for this season.</p>
2B	<p>Terry reported that Rocky is all ready to go, safety plan is well done and in hand.</p> <p>Baie supps are done and ready to go. Baie is once again part of the NACAM series, but will purchase their insurance through CARS.</p> <p>Defi supps have been reviewed and are up on the website.</p> <p>Spent some time discussing our ongoing efforts to raise enough money to add the 8th event to the TV series. John will arrange a meeting between Simon, Terry and Charlevoix to discuss any options and make sure that we have common understanding.</p>
3B	<p>Ross indicated that some organizers were concerned with the new CARS/Subaru exclusivity clause. John shared thoughts on the topic and indicated that the agreement is between CARS and Subaru and really the main area of overlap with the events is on the TV show, our website and in media articles. It is primarily in those cases that we need to be most aware of conflict. This is as it has always been; the change is a more formal review and approval process. The CARS/Event MOU has always required events to discuss with the Series Manager any sponsorship to help avoid potential</p>

	conflicts.
1C	John reported that the Subaru contract is now signed and in hand. Subaru issued a press release this week.
2C	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/
3C	John and Martin have worked with Formula to align the media deliverables with the more limited funding. We have reached an agreement that will deliver the media program although we will be reducing in a number of areas to cover our loss of income. The media program will deliver; 7 TV episodes in English And French aired on TSN and RDS A minimum of 16 short video covering each of the 8 events Fewer news articles Less social media coverage
4C	Anyone with web advertising leads let John know
5C	We are continuing our sponsorship hunt. Will be opening discussion again with Motul over the next month or so.
1D	Graham reported that he received no feedback from the first running of the pop-off valve at Lanark Highlands. Simon reported that he and his father had a pop-off valve installed in their car, but is made no difference to them as they don't generate large boost anyway. No problems.
2D	John presented a draft of Bulletin 2019-03, which deals with returning competitors that no longer have a current CRC speed factor and competitors from other sanctioning bodies that might need to have previous performance assessed to determine need for a pop-off valve. The rule change proposal was discussed A motion was made to adopt the rule change proposal for immediate implementation. The motion was seconded and carried. John will send bulletin to Debbie for translation and immediate issue.
1G	Simon reported that he; Bruno, Martin and Graham had some good conversations about rally car registration in Quebec. Simon and Bruno have sent an email to the SAAQ and are waiting on a response. Darryl reported that RSO are supportive of following a similar path but will wait to see what happens in Quebec.
4G	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. 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.
1H	Simon reported that RSQ and ASQ have agreed to work together and cooperate in various areas that will reduce overall expenses, sharing services for example. In order for this to happen RSQ have become a member of ASQ and will pay an annual service fee to ASQ. We reminded Simon that CARS sanction RSQ and that CARS issue licenses for rally. This was understood by Simon and RSQ and he assured us that this is more of a co-operation agreement and nothing to do with sanctioning, licensing, or RSQ relationship with CARS.
2H	John reviewed a request from Martin to start discussion on the "Designated Inspector" role as

	<p>defined in the logbook issuing rules.</p> <p>The board had good discussion and agreed that we need to identify who these designated inspectors are, that they should probably be approved by the Tech Director, that as a CARS role they are covered by CARS insurance while performing their job.</p> <p>The next steps would be to put in place the designated Inspector process and start to identify the individuals that can/do perform this role.</p>
1J	The next meeting is set for Thursday June 13th at 7:00pm ET
2J	The meeting was adjourned at 9:08 pm ET