

CARS Board Meeting Minutes

May 17th, 2022

Item	Discussion
1	<p>Meeting was called to order by JF Guité on May 17th 2022 at 7:04pm ET</p> <p>In attendance by Zoom:</p> <p>Jean-Francois (JF) Guité (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director & Secretary/Treasurer)</p> <p>Warren Haywood (RSO Director)</p> <p>François East (RSQ Director & Vice President)</p> <p>Terry Epp (National Series Manager)</p> <p>Graham Bruce (Technical Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>André Leblanc (Competitor Representative)</p> <p>John Hall (Past President and ARC Chair)</p> <p>Clarke Paynter (Atlantic). (Part time – joined at 7.35)</p> <p>We have a Quorum.</p>
2	<p>Approval of Minutes.</p> <p>A motion to adopt the April 20th Board meeting minutes was made, seconded and carried.</p>
3	<p>Financial Report:</p> <p>2022 Budget is all in hand.</p>
4	<p>CRC Report:</p> <ul style="list-style-type: none"> • Rocky Mountain Rally is ready to go. Sup Regs and Bulletin 1 is up and available on the Sportity app. Passcode is RMR22. Subaru Canada are not attending this event. • Rallye Baie des Chaleurs Sup Regs have been received and approved. Some of the roads are not yet passable due to snow but contingency plans are in place. • Rallye Charlevoix. First draft of the Sup Regs have been received. • Rallye Defi. No submissions received yet. • Update on the Presentation of the Trophy to Subaru: Terry has submitted a list of dates that are available and Sebastian is going to choose one that works. • Discussion regarding the Subaru A/V contract that has not yet been signed for this year. All agreed that filming of Rocky will need to be cancelled if the contract is not in place by May 21st. JF is to call them and also to clarify that the contingency program is still in place. •
5	<p>Looking around us:</p> <p>Discussion regarding event entry levels and the differences between USA and Canada. Discussion that rally is not even known about by most of the population. Thoughts and agreement that we need more outreach. Chris is going to include a budget item next year for promotion of the sport.</p> <p>The use of "Sportity" app seem like a good thing for virtual board and official notice. We need to try those things.</p>

6	<p>Organiser Representative Report</p> <p>All in hand.</p>
7	<p>Competitor Representative Report.</p> <p>All in hand.</p>
8	<p>RSQ:</p> <p>Update from Francois regarding Rallye Portneuf. Some roads are not ready but all road permissions are in place. Sup Regs are almost ready to go out.</p> <p>Sanctioning from GDS is ready to received. This is to be shared with CARS.</p> <p>Discussion around insurance coverage for international events. As GDS does not provide insurance products, we need to check if the organizers of events that have an international sanction need to obtain insurance independently, or to obtain a derogation from GDS to allow CARS to obtain the insurance.</p> <p>Rallysafe. Rallye Portneuf dates conflict with a number of events that also use Rallysafe and therefore there may not be enough RS units for the event. Efforts are being made to get the units.</p>
9	<p>Marketing.</p> <p>The RFP has now been sent out to the interested partner party. No response just yet.</p>
10	<p>Admin Rules:</p> <p>All in hand.</p>
11	<p>Technical Rules:</p> <p>Graham has developed a first draft of possible Classic class rules and will distribute to the extended Board.</p>
12	<p>Next meeting is set for FRIDAY June 17th at 7:00 pm ET.</p>
13	<p>A motion was made to adjourn the meeting at 8:35 ET. Seconded and carried.</p>