

CARS Board only Meeting Minutes

May 23, 2024

Item	Discussion
1	<p>Meeting was called to order by Chris Kremer on May 23, 2024, at 7:00 pm ET.</p> <p>In attendance by Zoom:</p> <p>Chris Kremer (CARS President and Chair) CK</p> <p>Martin Burnley (RPM Director and Treasurer) MB</p> <p>Warren Haywood (RSO Director and Secretary) WH</p> <p>Michael Szewczyk (RW Director) MZ</p> <p>François East (RSQ Director, Vice President) FE</p> <p>Mal Swann (ARMS Director) MS</p> <p>Graham Bruce (Technical Director) GB Not in attendance</p> <p>Ken Wawryk (Competitor Rep) KW Not in attendance</p> <p>David Brassard (Org Rep). DB</p> <p>John Hall (ARC Chair) JH</p> <p>We have a Quorum.</p>
2	<p>Approval of Minutes from Apr 11 2024</p> <p>CK Requested to have the minutes approved</p> <p>MS Moved</p> <p>MS Seconded</p> <p>Approved</p>
3	<p>2024 Budget</p> <p>MB Reported on license sales, invoiced for missing RS unit from RDC. Has been paid, but will be reimbursed if the unit turns up.</p> <p>WH Provided update on Advertising</p> <p>Action None</p>
4	<p>CRC Report</p> <p>MS Reported on RMR, organizer has the lead up items well in hand, event progressing well nothing stands out as issues currently</p> <p>MB Reported on PFR, progressing well some forest fire danger present however rain currently and danger has subsided, committee meeting every two weeks no concerns with the event going forward.</p> <p>FE BDC will run many new stages, FE to be on the ground early to ensure safety and stage config.</p> <p>FE Discussion regarding issuing a new codriver license to an individual limited exp, with experienced driver, BOD supported based on precedent.</p>

	Action None
5	<p>NSM Next steps CK We have had no interest expressed in the NSM role to date. Discussion took place on how we can find interested individuals.</p> <p>Action: Directors to canvass their regions for prospective suitable individuals.</p>
6	<p>Sponsorship / Marketing CK Presented the potential draft agreement, discussed some items which we would need to adjust to make work for the CRC.</p> <p>Action: BOD to provide feedback to CK by Monday May 27th CK to develop a working group with JFG to provide adjustments to the contract to go back to sponsor as soon as possible.</p>
7	<p>Organizer Rep DB Nothing to Report</p>
8	<p>Competitor Rep KS Not present</p>
9	<p>Technical Rep CK Boost control project units will be in cars for testing at PFR and RMR this year. Update to follow at next board meeting.</p> <p>Action None</p>
10	<p>Admin Rule Committee JH Reported on various items he and the committee had been working on, mostly complete, will send out Rally cross rule change submission to the BOD.</p> <p>Action: BOD to review rule change request and get back to John</p>
11	<p>Event Standardization CK Discussion took place to determine the viability of the single event registration project and Electronic Logbook. Logbook project was determined to be the priority item at this time.</p> <p>Action: Directors to seek out individuals within their region that may be able to help develop the Electronic Logbook using existing Microsoft tools and data management ASAP.</p>
12	<p>CARS Positions CK Positions are not closed as yet updated on applicants, we have a good candidate for the Executive Director, but still are looking to fill the safety delegate role.</p> <p>Action: CK to wait for the closing and welcome the new ED to the board. Action: board members to canvas their regions for potential candidates.</p>

13	<p>Future of the CRC</p> <p>CK updated the BOD on the outcome of the most recent meeting with the organizers and other stakeholders. The board reiterated that they want to hear ideas from the community.</p> <p>Action: CK continues to work on next steps for this project, gather more input, feedback and explore options.</p>
14	<p>Rallycross rules</p> <p>CK Discussed the possibility of running RC events on tarmac, the natural conflict between solo and RC. Events in QC and ON have run RC on tarmac in conjunction with a performance rally.</p> <p>Action: It was agreed that we need to welcome as many variances on events as possible to increase participation but need to pay special attention to the composition of the RC event to ensure that it ticks all of the boxes for safety, maximum speeds, average speeds and other items within the specific ruleset. It is understood that even though the desire is there to welcome all unique and interesting opportunities it remains paramount that all of the RC rules are adhered to.</p>
15	<p>Next meeting</p> <p>July 17 19:00 EST</p>
16	<p>Meeting Adjourned</p> <p>21:07</p>