

CARS Board Meeting Minutes

May 26th 2016

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:00 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Clarke Paynter (Vice President, Atlantic Director)</p> <p>Martin Burnley (Treasurer, RPM Director)</p> <p>Chris Kremer (Rally West Director) Arrived 8:00pm ET</p> <p>Peter Watt (RSO Director)</p> <p>Maxime Méconse-Laroque (RSQ Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Jeremy Norris (Competitor Rep)</p> <p>Terry Epp (CRC Series Manager)</p> <p>Absent</p> <p>Warren Haywood (Technical Director)</p> <p>We have quorum at 4/5 directors at 7 pm and 5/5 from 8 pm on.</p>
2A	<p>A motion was made to adopt the May 2nd CARS Extended Board meeting minutes</p> <p>The motion was seconded and motion was carried.</p> <p>Minutes of the May 2nd extended board meeting are approved</p>
3B	<p>John reviewed the outcome of the last meeting with CRAB on May 2nd at which time CRAB agreed to:</p> <ol style="list-style-type: none">1. \$500 commercial license fee that would allow NRC media access to the service park, start and finish and in town as cars head towards the stages to interview and film NRC cars.2. \$1500 permit fee for the International version of BDC. <p>John sent the revised agreement to JF Guité who indicated that it had been signed by Mark Dimock and forwarded to Max Méconse for RSQ signature.</p> <p>Max hasn't seen the agreement and will follow up with Mark Dimock.</p> <p>Terry has been very busy going back and forth with the BDC schedule. It was not consistent with CRC requirements or CARS timing method. Terry has discussed with JF Guité who has committed to fixing it.</p> <p>Terry reported that getting cars and teams from Venezuela and Ecuador may be a problem but three teams from Mexico should be at the event. Terry reported that NACAM have been talking to Tim O'Neil about having some cars enter as NRC cars...</p>

1B	<p>Martin reviewed a few big-ticket invoices that had been received, including Formula Photographic invoices for Rocky and Perce Neige.</p> <p>Martin also discussed the final invoice from Frontech. Martin made a motion to process the Frontech invoice immediately. The motion was seconded and adopted.</p>
2B	<p>Terry reported on CRC activity.</p> <p>RMR almost ready to go, still waiting on safety plan.</p> <p>BDC. Discussed under item 3B</p> <p>Defi. New organizer working under B. Gilles for 2016 and will take over in 2017. No Montcalm stages, no St Agathe stages. Return of some Montpellier forest stages. HQ will be in Montpellier. Organizer working on accommodations in Montpellier area.</p> <p>Podium backdrops. We have one that Terry will take out west for RMR. Terry is arranging with Ross for it to get to Baie.</p> <p>Steward Nominations. Chris and Martin to discuss western steward situation.</p>
2C	<p>New Sponsorship activity.</p> <p>JF continues pursuing a new opportunity with various tourism offices of the governments.</p> <p>JF has been talking in more detail with Tire company... Hope to get an answer soon.</p>
6D	<p>Discussed Technical Inspection across the country. Main area of concern is Quebec with 3 nationals and currently no Regional Tech Inspector. Max and Warren will talk to the recent Technical Director to see what it will take to keep him involved.</p> <p>Discussed the need for a better network and support structure for the group of Regional Tech Directors. It was suggested that this might be an appropriate reason to re-visit the Technical Rules Committee makeup, the suggestion being that the 5 Regional Tech Directors and the National Technical Director might be the best group make-up to deal with technical issues, technical inconsistencies and methods.</p> <p>Martin suggested that if the National Tech Director is to travel to some of the events we need to budget that in the next budget cycle to make sure we can afford it in 2017.</p> <p>There was some good discussion on who is responsible for the technical inspection at an event. The RSO region Technical Director is talking to each of his events to make sure that the event supports him and provides technical inspection assistance. This is the model for how technical inspection should get done. CARS role in this is to have a National Technical Director and a rule set then help with consistency of application through a combination of Tech Director networking and possibly hands on participation.</p>
1E	<p>Terry presented all of the Rallysport safety plan templates for National/Regional Performance Rallies, Rally Sprint, Rally Cross, Rally Test Days and Rally Schools. Along with some examples for the national Rally appendixes.</p> <p>The board agreed to issuing via Terry & Ross to national events and via the Regional Directors for all other rally sport events with an implementation date of January 1st 2017. This will allow 6 months to review, use and adjust if required before formal implementation.</p> <p>It was suggested that once finalized we could convert the templates into writable PDF's for ease of use.</p>

5E	The board discussed the current media accreditation form and agreed that with the addition of a sign off and agreement to abide by it, the existing requirements are good. The key is to apply and enforce the requirements.
1F	John reported good progress on the punch list items. Frontech are dealing with issues in a timely manner. The website is progressing well. We are in discussions on an agreement for ongoing maintenance of the site.
5F	Declining entries issue... Rocky is looking good with 37 entries 3 top eastern teams coming west for Rocky. New website should help with event promotion. Hoping for good entry to Baie looks as though 6 western teams will participate.
2G	Max will make sure that Eric Tremblay has steward for Saguenay. Eric needs to get proof of insurance and permit from the motorcycle sanctioning body, then we can go ahead and issue permit and insurance for the rally.
	The balance of the meeting was to discuss RSQ/CRQ and was conducted in camera. And the extended board was excused.
1J	The next meeting will be on Monday July 11th at 7 pm ET via conference call. This meeting will be adjourned at the end of the in-camera session to follow.