

CARS Board Meeting Minutes

May 4th, 2020

Item	Discussion
1A	<p>Meeting was called to order by John Hall on May 4th, 2020 at 17:05 MST</p> <p>John Hall (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>Clarke Paynter (ARMS Director)</p> <p>Wim van der Poel (Competitor Representative)</p> <p>Graham Bruce (Technical Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (National Series Manager)</p> <p>We have Quorum at 5/5</p>
2A	<p>A motion was made to adopt the April 1st board meeting minutes. The motion was seconded and adopted.</p>
1B	<p>John reported on behalf of Chris that there has been nothing material over the last month and that 2nd qtr. report will be next month.</p>
2B	<p>Terry reported on CRC activity including;</p> <ol style="list-style-type: none"> 1. BDC has been cancelled due to COVID-19 and the Quebec government regulations regarding sporting events. 2. Defi is up in the air as its date is very close to the currently anticipated opening of sporting events in Quebec. The organizers will be watching closely as the situation unfolds. 3. Charlevoix is working towards running the event as scheduled, although some changes would likely be required to meet social distancing and government regulations on gatherings. 4. The past winner's book has been updated by Terry and should be ready for posting in the next week or so. 5. Stewards manual review is underway 6. Terry has been looking at a suggestion that we license course car drivers. Terry will set up a phone conf between François, John and himself to discuss further.
3B	<p>Debbie provided a summary document that shows all CARS affiliated clubs and their insurance status. All affiliated clubs now have their club insurance in place.</p>

4B	<p>John reported on ASN status.</p> <ol style="list-style-type: none"> 1. The FIA awarded the ASN to GDS, a not for profit company owned by François Dumontier and Ron Fellows. 2. John has a video conference set up for May 6th to talk with François. Will report back after that conversation. 3. The intention is to work through the details of setting up the new ASN with GDS. 4. Once details are in place the choice to affiliate will be brought to the CARS board for a decision.
1D	<p>Graham reported that they have now built 4 electronic boost monitor devices and are in the process of testing under various conditions.</p> <p>The units are powered by battery and tests show that they will withstand the rigors of Canadian Rally in the winter.</p> <p>Graham is now working on how to parse the data for ease of use.</p>
2D	<p>Feedback was received from 6 people as a result of the P4WD Class bulletin 2-week review. The feedback was 80% against allowing ALS and LC on P4WD.</p> <p>Board members had a good discussion but were still very mixed on the direction to be taken since not allowing ALS and LC doesn't solve the issue of enforcement while allowing it could increase cost. With quite a few more P4WD drivers than the 6 that responded it was agreed that we would pole the P4WD drivers to get an accurate read on what that group want to see happen.</p> <p>Graham will draft a summary letter and pose the direct question. The board will review the responses at the next board meeting and that data will hopefully provide some clearer direction.</p>
3D	<p>Graham will be talking to the three national Scrutineer applicants and looking to divide the workload amongst that group. He will report back at the next board meeting.</p>
1E	<p>The Admin Rules Committee reviewed the feedback on the artificial/manufactured jumps rule that was approved earlier this year. There is a bit of a conflict between organizers wanting to be able to provide exciting spectator areas while competitors can incur cost due to damage incurred while taking artificial jumps. A compromise position was proposed by the ARC that would allow an artificial/manufactured jump provided a non-penalty by-pass was provided giving the competitor a choice.</p> <p>The board agreed and will send a revised rule out for 2-week review. Ross to make sure that his organizer group review the proposed revision and provide feedback.</p>
2G	<p>Since bringing the QC organizer concerns to the board Ross went out and asked for organizer participation on the review team. Keith Morison volunteered. François agreed to lead the meeting.</p> <p>Participants are as follows;</p> <p>François East, Ross Wood, Keith Morison, Graham Bruce, Clark Paynter, John Hall, Warren Haywood.</p> <p>The board discussed that there was no Quebec organizer participant and since they raised the concerns, it might be appropriate for one of them to participate. Ross will go back to the group one more time to see if we can get someone to volunteer.</p>

1H	<p>Martin reviewed the medical form that was approved by the board in Nov 2017 but never implemented because ASN Canada FIA wanted a different form.</p> <p>The board reviewed, some minor clean-up is required and the group supported moving forward with implementing the new and updated medical form.</p>
2H	<p>Martin shared an offer from Andrew Andrus to help CARS and/or CARS sanctioned events develop COVID 19 protocols for use by events.</p> <p>The board appreciated Andrew's offer, always great when competitors step up and volunteer their specialty skills.</p> <p>Martin will work with Andrew to start with a high level COVID 19 protocol outline. Something that documents the elements of a good protocol and the point form items that need to be considered.</p> <p>This kind of document would then be used as we develop specific event related protocols and fill in the details.</p>
3H	<p>Warwick Patterson is setting up a virtual 3 event CRC on Dirt Rally 2. The board were excited to see something like this as a way of keeping fans engaged while we are not racing.</p>
1J	<p>The next meeting is scheduled for Wednesday June 3rd at 7:00pm ET</p>
2J	<p>A motion was made to adjourn the meeting at 9:05pm ET.</p>