

# CARS Board Meeting Minutes

## May 9th, 2018

Item	Discussion
1A	<p>The meeting was called to order at 7:00 ET</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Chris Kremer (Sec/Treasurer &amp; Rally West Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Darryl Malone (Vice President, RSO Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Graham Bruce (Tech Director)</p> <p>Wim van der Poel (Competitor Rep)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (Series Manager)</p> <p>We have a quorum with 4/5 directors to start the meeting.</p> <p>Patrick Rainville (RSQ Director) joined the meeting shortly after the start.</p>
2A	<p>A motion was made to approve the March 12<sup>th</sup> board meeting minutes. The motion was seconded and carried</p> <p>A motion was made to approve the April 12<sup>th</sup> board meeting minutes, the motion was seconded and carried.</p>
1B	<p>Chris reported that license fees are coming in, budget is on track, 2<sup>nd</sup> Qtr. report will be next meeting.</p> <p>Chris also mentioned that the CARS, CRC and NARC trademarks have been registered with the federal govt.</p>
2B	<p>Terry reported that the Rocky is coming along. As of today at 29 entrants. Will be checking out the Safety Plan this week. The event is currently short radio people. Terry waiting for the time and recce schedule.</p> <p>Baie is also coming along. BDC will be run as a NACAM event again. Luc Piche will be the NACAM steward.</p>
5B	<p>Martin reported on RPAC activity. Keith has been meeting with Ontario and Quebec tourism groups and received fairly positive response. The general timing coincides with the Winterlude festival and the tourism people could see the benefit of an international event during that window.</p> <p>The discussions will be carried forward within the tourism leadership.</p>
1C	<p>John reported on a good conversation with Subaru. They sounded positive on continuing support of the championship.</p> <p>We reviewed the new Open and Production rules and identified how those rule changes could help increase entrants.</p>

	<p>Discussed the addition of Rallye Charlevoix and received positive feedback on that possibility. It is good that Charlevoix is a well attended rally as well as hosted by a supportive community.</p> <p>Shared the work that RPAC is doing exploring the possibility of a WRC event in Canada. Subaru interested to see a non-WRC or CRC National component of the rally tied into it. But thought that the direction was exciting and would be great for rally.</p>
1D	Graham reported that he will continue to work on the pop-off implementation ready for Jan 2019.
3D	Graham reported that Matt had gone to Montreal and working with Sebastien Richard, the Quebec Chief Scrutineer, they dealt with the couple of cars that had their logbooks withheld at Perce Neige. They are now in compliance and Patrick has re-issued the logbooks to those vehicles.
4D	Graham reported that Matt and Sebastien continued to New Richmond where they looked at 11 cars. Most of them had items to be rectified and will re-present the corrected cars at Baie technical inspection.
5D	Graham has started to develop a functional spec for an E-Logbook.
1E	<p>John reported on ARC discussions regarding request to implement graduated penalties for recce infractions. The ARC reviewed the existing rules and proposed the following;</p> <ul style="list-style-type: none"> <li>a. Organizers should comply with rules regarding Observation Controls when policing Transits and recce with radar. See 13.3.12 and 13.6.10</li> <li>b. Penalties are laid out in 13.6.12 and organizers are free to request more specific graduated penalties by applying to the board.</li> </ul> <p>The Admin Rules committee proposes making no changes to the rules and wanted board member support for that position.</p> <p>The board members supported.</p>
2E	<p>John reviewed the ARC discussion on the use of the term zero car to mean first car out. This has in the past caused some confusion because we also have course cars called Triple Zero, Double Zero and Zero.</p> <p>The Admin Rules committee propose changing the Car Zero in the rule book, when it refers to the first competitive car out to "First Car Out"</p> <p>Bulletin 2018-02 includes proposed rule changes. A motion was made to approve the proposed rule changes as presented by ARC. The motion was seconded and carried.</p>
3E	<p>John reviewed the discussion regarding the responsibility for third party equipment placed in a competition vehicle and for fees levied by first responders or recovery people.</p> <p>The Admin Rules Committee proposed some clarification in section 5.10 Responsibility of entrants, competitors or others.</p> <p>The proposal includes;</p> <ul style="list-style-type: none"> <li>1. Adding the responsibility for third party equipment such as tracking devices or media cameras are the responsibility of the owner and are placed in the competition vehicle at the owner's own risk.</li> <li>2. Adding the responsibility for user fees levied by responders for medical, fire or recovery services is with the entrant.</li> </ul> <p>We did discuss the availability of insurance that an organizer or club has, that can be extended to cover loss of such items as tracking devices. We also discussed that ASN Rally insurance would pick up extended loss caused by a vehicle fire, for example if an adjacent property burnt.</p>

	<p>The wording of the Bulletin 2018-02 requires some minor improvements to ensure that the intent is clear.</p> <p>A motion was made to approve the intent of these rule changes; the motion was seconded and carried.</p>
4E	<p>John reviewed the ARC discussion about the refuel rules. A request had been made to increase the current 54 L fuel limit.</p> <p>The Admin Rules Committee determined that the rule as it is only causes one event a problem with a loop that is over length.</p> <p>The ARC proposed that we leave the fuel limit the same and that if the organizer requires a change they can request an exemption.</p> <p>The board members supported this position.</p>
5E	<p>John reviewed the ARC discussion on the request to increase the minimum transit times. ARC reviewed and propose changing the 13.3.11 to increase the additional 3 minute to an additional 5 minutes.</p> <p>A motion was made to approve the rule change bulletin 2018-02 that increases the additional time to 5 minutes. The motion was seconded and carried.</p>
8E	<p>John reviewed the ARC discussion on a request to set the minimum service time to 25 minutes. ARC reviewed and proposed that we do not make this change.</p> <p>Board members supported not making any change.</p>
9E	<p>John reviewed the ARC discussion on including the new National Scrutineer Role in the rulebook. Bulletin 2018-02 includes proposed word changes to add the terminology to section 2. Include the National Scrutineer as a CARS official in 6.1.2. To change the responsibility of the Technical Director as it relates to the National Scrutineer in 6.5 (b) then added new 6.6, which provides a summary of the National Scrutineer role.</p> <p>The full Role description resides in the Organizer Documents on the CARS website.</p> <p>A motion was made to approve the rule changes as presented, the motion was seconded and carried.</p>
10E	<p>John reviewed the ARC discussion on the request to review the fire extinguisher rules after the last technical changes. The Admin Rules Committee determined that there was no need to make any changes.</p> <p>The board members supported that position.</p>
1G	<p>Martin reported that he and John Monroe had met with members of Alberta Transportation to discuss rally cars and the legality on the road. Alberta Transportation was already familiar with what had been happening in BC. The discussion went well. Martin will continue to work with the BC and AB transportation people to try and work towards a permanent acceptance of Rally Cars as a class of vehicle.</p>
3G	<p>John reviewed the Charlevoix team meeting from April 16<sup>th</sup>. At that meeting the team discussed a variety of options, finally settling on the proposed option that would increase the CRC events to 8 in 2019.</p> <p>The board members had some good discussion and raised a number of issues that would need to be dealt with. This proposal will require work to deal with the financial impact of increased media coverage as well as the championship scoring impact and potential changes to those rules.</p> <p>A motion was made to support moving to 8 events subject to Charlevoix successful 2018 observation. The motion was seconded and carried.</p>

	The Charlevoix team will continue to work on the details. Patrick will discuss this decision with Charlevoix. Future announcement should be by joint CARS/Charlevoix agreement and coordinated.
1J	The next meeting is set for Wednesday June 13 <sup>th</sup> at 7:00PM ET
2J	A motion was made to adjourn the meeting. The motion was seconded and carried. The meeting adjourned at 9:16pm ET