

CARS Board Meeting Minutes

Nov 15th 2017

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>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Maxime Méconse-Laroque (Vice President & RSQ Director)</p> <p>Terry Epp (Series Manager)</p> <p>Graham Bruce (Tech Director)</p> <p>Jeremy Norris (Competitor Rep)</p> <p>We have a quorum with 4/5 directors.</p> <p>Absent</p> <p>Darryl Malone (RSO Director)</p> <p>Ross Wood (Organizer Rep)</p>
2A	<p>There was a motion to adopt the October 20th board meeting minutes as with a minor change that removed the dollar amount owed by the event. The motion was seconded and motion was carried.</p> <p>Minutes of the Oct 25th board meeting are approved as modified.</p>
1B	<p>Chris provided a draft of the 2018 budget. The board did not discuss the budget at this time. We will finalize at the Dec 13th meeting.</p>
2B	<p>Terry provided update on CRC activity.</p> <p>Tall Pines prep is complete and event is ready to go. Ross missed this meeting because he is in Bancroft working through last minute details. All documentation is in hand. The event is suffering from low entries with only 23 so far. Subaru will be on hand for the event and will be hosted by Ferdinand Trauttmansdorff.</p> <p>Big White prep is well under way and all seems to be okay. Sebastian will be at the event representing Subaru. Mary Dascollas will be the sponsor host at the event.</p> <p>Terry reported that he had talked to the event about the funds owing. The organizer is expecting a last payment from a sponsor at which time the debt should be cleared.</p> <p>The 2018 rulebook is underway. Pierre is translating and Ivan is part way through the changes to the rulebook document.</p>

3B	<p>Martin reported that Darryl had helped him with a contact at IVT and opened up some dialogue.</p> <p>On Dec 11th Martin and Graham will be meeting with the individual from IVT to explain what CARS needs and to see if they have any advice or guidance for us. They will be showing IVT our rulebook, organization of rallies, how we manage the cars, etc.</p> <p>Ideally they can show us the path through getting a permanent approval of rally cars in BC from ICBC</p>
1C	<p>John reported that Subaru will have a large group at Tall Pines and that Sebastian will be attending Big White.</p>
3C	<p>John has a call into Trevor at DirtFish but has been playing telephone tag.</p>
1D	<p>Graham presented the proposed O4WD rule bulletin and preamble for approval to go to 2-week review.</p> <p>The board had seen the content on various occasions and had no more questions.</p> <p>Jeremy asked about the cost of the pop-off valve and suggested that the cost be included up front in the bulletin so that competitors know the financial impact of the changes.</p> <p>Terry offered to review the bulletin with Graham to ensure that the formatting was consistent with our normal bulletin approach.</p> <p>John suggested that the bulletin should wait until the production rules bulletin can go out at the same time as this will make sure that competitors understand the complete picture.</p> <p>A motion was made to approve the O4WD rules bulletin and preamble for 2-week review and that it be held until the production rules are also approved to go with it.</p> <p>The motion was seconded and adopted.</p> <p>Graham will review the bulletin with Terry and send for translation through Debbie.</p> <p>Graham reported that he has a TRC meeting scheduled for Nov 28th with the plan to discuss and hopefully finalize the production rule changes. This can then come to the Dec 13th board meeting for approval to go out to 2-week review.</p>
2D	<p>Graham presented the proposed Fire Extinguisher rule bulletin. A motion was made to approve the Fire Extinguisher rule bulletin for 2-week review.</p> <p>The motion was seconded and adopted.</p> <p>Graham will review with Terry for format then send to Debbie for translation and issue for 2-week review</p>
3D	<p>Graham presented the proposed Circuit Breaker rule bulletin. There was some discussion around the impact of a circuit breaker on ECU's. Graham didn't feel that this was a problem with the current technology.</p> <p>A motion was made to approve the Circuit Breaker rule bulletin for 2-week review.</p> <p>The motion was seconded and adopted.</p> <p>Graham will review with Terry for format then send to Debbie for translation and issue for 2-week review</p>
1E	<p>Terry presented proposed bulletin 5 which included a number of items from the ARC.</p> <ol style="list-style-type: none"> 1. Radar Detectors not allowed during rally, penalty identified 2. Minimum age of Shakedown Passengers specified as 14 3. Clarification that time card prevails for time to be used for a missing control 4. Clarification of Rally Sprint course design speed

	<p>5. Clarification of additional items required to be in the sup regs 6. Clarification on use of Okay signs</p> <p>The board did not have a quorum at this point to vote on the matter, a separate board meeting will be held to deal with this.</p> <p>Nov 16th 2017</p> <p>A follow-up board meeting was convened at 7:00pm ET Nov 16th. Quorum consisted of Martin Burnley, Chris Kremer, Max Meconse & Clarke Paynter. A motion was made to approve bulletin 5 for immediate implementation. The motion was seconded and adopted.</p>
2E	<p>There was a discussion about the possibility of updating our Code of Conduct to include on-line behavior. Terry provided the latest ASN code of conduct as an example.</p> <p>We did not come to conclusion but the topic will be continued at a subsequent meeting</p>
3E	<p>Martin presented an updated medical form for review. The old form is 12 years old. The proposed form is in alignment with the current ASN form.</p> <p>The changes include;</p> <p>A restriction on contact lenses No requirement for vision test results No requirement for ECG decision.</p> <p>The board did not have a quorum at this point so a separate meeting will be called to vote on this matter</p> <p>Nov 16th 2017</p> <p>A follow-up board meeting was convened at 7:00pm ET Nov 16th. Quorum consisted of Martin Burnley, Chris Kremer, Max Meconse & Clarke Paynter. A motion was made to approve the updated medical form effective January 1st 2018. The motion was seconded and adopted.</p> <p>Martin will review with Dr Labrie prior to implementing.</p>
1G	<p>Martin moved the vehicle tracking discussion up a notch and suggested that it is time that the board makes a firm decision on the use of RallySafe for all CRC events.</p> <p>The group discussed the following points;</p> <ol style="list-style-type: none"> 1. The board chose RallySafe as the system of choice in May 2015. With recent developments in the choice of RallySafe by the FIA and continued use of RallySafe at the 5 Western Canadian events, and examples of the SOS not working on EZTrak this decision is being reinforced regularly. 2. Some members spoke up and indicated that at least three western competitors have made it clear that they will not attend another event that does not have RallySafe. <p>It was proposed that we should mandate RallySafe as the system to be used. It was agreed that we should continue the discussion into the Dec board meeting. Items to consider would be equipment insurance and implementation timeline.</p>
2G	<p>John reported that Tall Pines currently has 23 entrants... This is a low number and not good for the event.</p>
2H	<p>John ask the board to consider nominations for the Ken Vaughn trophy</p>
1J	<p>The next full board meeting will be on Wednesday Dec 13th at 7:00PM ET</p>

2J	A motion was made to adjourn the meeting at 8:30 pm ET. All in favor and meeting adjourned
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