

CARS Board Meeting Minutes

Nov 6th 2014

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:08 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Peter Watt (RSO Director)</p> <p>Ivan Butikofer (Vice President, RSQ Director)</p> <p>Eric Grochowski (Rally West Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Chris Martin (Competitor Rep)</p> <p>Nicki Lachapelle (recorder)</p> <p>Warren Haywood (Technical Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Absent from the meeting</p> <p>Terry Epp (Series Manager)</p> <p>Martin Burnley (Treasurer, RPM Director)</p> <p>We have a Quorum 4/5 to continue</p>
2A	<p>The meeting minutes from Oct 8th were discussed.</p> <p>Peter made a motion to adopt the minutes as presented.</p> <p>Ivan seconded the motion.</p> <p>Vote count 4/4 in favor</p> <p>Motion Carried. Oct 8th minutes adopted</p>
1B	<p>Financial Report</p> <p>John stood in for Martin and presented the Oct check log. No issues raised</p> <p>John reported that with some TV Ad sales we are now on track to meet the original budget numbers.</p> <p>John reviewed the second draft of the 2015 budget and mentioned that at the Dec meeting we should be close to the final budget proposal that will go to the AGM. No concerns raised by the board.</p>
2B	<p>AGM Report</p> <p>John reported that the AGM prep is moving along and that Debbie is doing a great job of getting everything ready. We will be holding a combined RSO / CARS awards banquet.</p> <p>Martin provided a Director nomination form and wanted to remind everyone that this needs to be filled in and submitted to Martin prior to Dec 12th by anyone wanting to be elected as a Regional Director.</p>

3B	<p>Sponsorship Committee Report</p> <p>John reported that the Sponsorship Committee held a meeting to review the re-assignment of CARS sponsor contacts. Martin working with Warwick will take over our relationship with Yokohama. Need to start talking to them about our 2015 plans and will make contact with them to set up a meeting.</p> <p>John reported that Ian Wright has offered to join the group working primarily as a sales contact person with leads in Eastern Canada.</p> <p>Made TV advertising sales to Yokohama and Subaru.</p> <p>Jorge Dascollas worked as our sponsor host to Subaru during the Rocky Mountain Rally and did a great job.</p>
4B	<p>CRC Report</p> <p>Eric reported that Rocky Mountain Rally went off last weekend. Some organizational issues but generally very good rally. Roads are fantastic. Had 28 cars were entered in the event.</p> <p>Ross reported that Tall Pines is on track Stage notes done.</p>
3C	<p>2WD weight review</p> <p>Eric summarized the proposed changes but was still sensing some unease and offered to continue dialogue with extended board members until we came to a consensus. Martin, Ivan, Eric and Warren will continue to refine the proposal.</p>
2E	<p>Rally Cross and Rally Sprint. The original section 28 included both Rallycross and Rallysprint. A group of people that organize Rallycross and Rallysprint across the country joined Ross in revamping the rules. The rules have been separated into two sections. The revised rules had been reviewed ahead of the board meeting and the general consensus of the board was that they are a big improvement.</p> <p>Clarke motioned that the rules are sent out for two week rally community review</p> <p>Ivan seconded. Vote was 4/4 so rules will be sent out for 2-week review.</p>
6E	<p>Section 4 Organization</p> <p>John reported that the Section 4 Organization bulletin had received most input from clubs in the Ontario region. Most concerns have been addressed by some minor wording changes around TSD's. Peter drafted a simple template for TSD supplementary regulations to show that the intent is to capture only the most basic information.</p> <p>Peter motioned to adopt the revised section 4</p> <p>Clarke seconded. Vote was 4/4 Motion was passed.</p> <p>The rules will be sent out in a final bulletin for implementation Jan 1st 2015</p>
7E	<p>Speed Factor Bulletin</p> <p>John reported that the feedback period had been extended to allow for the RSQ AGM to discuss and provide feedback. Feedback has been very positive from about 6 individuals and included some minor change suggestion. Have received one negative set of feedback. Will hopefully have the final changes ready for Dec 8th board meeting review</p>
4F	<p>Vehicle Tracking</p> <p>John & Eric reported that Rallysafe was used with great success at Rocky Mountain Rally. It met or exceeded all expectations in terms of in car safety, organizer rally management and public exposure to rally.</p> <p>John has requested detailed cost and implementation details from Rallysafe so that we have the information required to continue the dialogue and determine any next steps.</p>

5F	<p>Permanent Car Numbers</p> <p>Peter presented the results of a survey in which he asked for input from the Rally competitors.</p> <p>70 respondents out of 200</p> <p>82% in favor of permanent numbers</p> <p>75% in favor of the numbers being national vs regional blocks</p> <p>88% in favor of competitor selecting own number</p> <p>Peter will use this data to flesh out an implementation proposal</p>
1G	<p>Rally Moto</p> <p>Ivan asked the board if there would be any concern if Eric Tremblay continued down the path of organizing a dual Rally and Rally Moto event. It was discussed that this would need to be two events authorized under the two different sanctioning bodies, each following their own rule set and each with their own insurance coverage. Basically it would be a logistical issue for Eric to manage the two events on the same roads and work through the coordination issues. General view of the board was that this is supported.</p>
1H	<p>The next board meeting is set for Monday Dec 8th, 2014 at 7:00pm ET</p>
2H	<p>Clarke motioned to adjourn the meeting at 20:50 ET</p> <p>Peter seconded.</p> <p>Meeting adjourned at 20:50 ET</p>