

# CARS Board Meeting Minutes

Nov 7th 2015

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 10:00 am EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Eric Grochowski (Rally West Director)</p> <p>Clarke Paynter (Vice President, Atlantic Director)</p> <p>Peter Watt (RSO Director)</p> <p>Maxime Méconse-Laroque (RSQ Director)</p> <p>Martin Burnley (Treasurer, RPM Director)</p> <p>We have 5/5 directors making a Quorum.</p>
2F	<p>John updated the board on the status of the website development and asked for board support to commit to the final phase of development.</p> <p>Martin provided an update on the financials and indicated that the final installment if paid in 2015 would take CARS close to the limit and put us in a tight cash flow situation. However spending the money into February of 2016 would help. Either way the website will have largely depleted our cash reserves. The board members agreed that it was an important investment that we need to press on with.</p> <p>A motion was made to commit to the final phase of the website development. The motion was seconded and the board voted in favor of moving ahead.</p> <p>John will talk to Frontech about billing into 2016 and payment in February.</p>
1J	<p>The next meeting will be on Nov 18th at 7 pm ET via conference call.</p>
2J	<p>The meeting adjourned at 10:40 AM ET</p>