

CARS Board Meeting Minutes

October 10th, 2018

Item	Discussion
1A	<p>The meeting was called to order at 7:13 ET</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Darryl Malone (Vice President, RSO Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Graham Bruce (Tech Director)</p> <p>Wim van der Poel (Competitor Rep)</p> <p>Ross Wood (Organizer Rep)</p> <p>We have a quorum with 4/5 directors.</p> <p>Absent:</p> <p>Patrick Rainville (RSQ Director).</p> <p>Terry Epp (Series Manager)</p>
2A	<p>A motion was made to adopt the Sept 19th board meeting minutes as presented; the motion was seconded and adopted. The Sept 19th minutes are approved.</p> <p>A motion was made to adopt the Sept 19th board meeting minute's addendum as presented. The motion was seconded and adopted. The addendum to the Sept 19th minutes is approved.</p>
3A	<p>John reviewed the outstanding nominations required for board members. Each board member whose term is up in January was asked to work with their regions to help find good replacement candidates.</p> <p>Board member positions up for election include;</p> <p>Martin Burnley – RPM</p> <p>Darryl Malone – RSO</p> <p>Clarke Paynter – ARMS</p> <p>In Jan 2018 we appointed Patrick Rainville as the director for RSQ. Patrick is stepping down which means that RSQ position is also up for election.</p> <p>The board discussed the first period of the National Scrutineer role and the job that Matt has been doing. The board feels that the role has added good value with much increased consistent compliance across the championship. The board members agreed that we are pleased to have Matt continue as the National Scrutineer for the balance of the first 2-year term. We want the Technical Director role and National Scrutineer roles to have their 2-year terms alternate if possible.</p> <p>The board discussed the Technical Director role; Graham's term is up in January. It was agreed that the announcement calling for self-nominations should go out soon. It would be good for continuity to</p>

	have the next 2-year appointment in place before the Jan AGM meetings.
4A	John reminded all directors that Debbie requires their YE reports soon.
1B	<p>Chris shared an early draft of the 2019 budget. It will still require some work, as it is not balanced. Currently with our estimated media costs for 8 events and our projected sponsorship income, we end up in a negative situation on the commercial side of the accounts. Our plan will cause this to be balanced so that it has no negative impact on operations, either through increased sponsorship and advertising income, reduced media content or some combination of both.</p> <p>In the operational budget there is some increase in cost for an 8th event but this is close and should be manageable.</p> <p>We will continue to work on the 2019 budget over the next couple of months.</p>
2B	<p>Terry provided a report on CRC events;</p> <p>PFR went off well but not without challenges. The event was late on many items compared to the agreed to preparation timeline. The board expressed concerns and has asked a sub-group to review and report back to the CARS board meeting in November with some proposals on how to improve the situation.</p> <p>Tall Pines is on track and well in hand</p> <p>The Supp. Regs. for Big White have been received and will be reviewed by Terry.</p> <p>A motion was made to adopt the 2019 series calendar as presented by Terry; the motion was seconded and adopted. The 2019 series calendar will be published later this week.</p> <p>The championship scoring rules were approved at the last meeting and will be issued at the same time as the calendar.</p>
3B	<p>Ross asked if he could have a summary of the Defi appeal that he could share with the organizers. John said he would provide a high level account of what happened. The board members did not feel that publishing all of the details would serve any good purpose.</p> <p>Ross asked if the implementation of the pop-off valve would cause us to be closer to ARA rules or not. John was able to share the current ARA direction which should leave CARS and ARA very close in terms of boost limits and who it applies to.</p> <p>In future it would be helpful if Ross could provide the specific items to be discussed and his desired outcome of the discussion so that the items can be on the agenda when it goes out and board members can prepare.</p>
4B	<p>Wim also felt that sharing the Defi appeal outcome with competitors would be helpful in showing that CARS are doing their job professionally. The same summary provided to Ross will be provided to Wim.</p> <p>Wim asked about 20 minute service at PFR (brought up by a competitor) John responded that the Admin Rules Committee has discussed this at length and 20 minutes is set as the minimum service time.</p> <p>Wim asked about Rallysafe awareness and suggested that competitors need to bring themselves up to speed on how the system works by reviewing the training material.</p> <p>In future it would be helpful if Wim could provide the specific items to be discussed and his desired outcome of the discussion, so that the items can be on the agenda when it goes out and board members can prepare.</p>
5B	<p>Martin reported that he and Keith had visited with the WRC promoter at Rally GB. They have significantly more information now and will continue moving towards a decision as to the viability of a WRC event in Canada.</p>

1C	John has submitted a draft proposal to Subaru for a 2019/2020 sponsorship agreement
2C	The 2019 media production will depend upon the funding we can raise via our sponsors
4C	John submitted a draft proposal to Motul for a 2019/2020 sponsorship agreement
5C	Clarke will talk to possible TV ad buyers
1D	<p>Graham has built a couple of mounting flanges for the Evo and Subaru. He is working with Pat Richard to test them.</p> <p>Graham will work on the details of the pop-off valve procurement and finalize in order to allow teams to move forward with purchase and testing.</p> <p>John shared the latest discussions with ARA. They are planning on moving to a 2.5 bar absolute boost limit on all O4WD and LO4WD entries. This brings us into close alignment heading into 2019.</p>
2D	<p>The National Scrutineer report PFR</p> <ol style="list-style-type: none"> 1. Tech ran smoothly, the team had a couple of experienced RA tech inspectors helping out 2. Several cars were weighed 3. Turbo Chargers with no tags were inspected 4. A couple of DNF cars were re-inspected prior to re-starting 5. The level of compliance is improving
3D	<p>The logbook bulletin 2018-03 has been revised to include the rally community feedback.</p> <p>A motion was made to adopt the rules as outlined in the revised bulletin. The motion was seconded and adopted. It was agreed that the Initial Inspection Form and the Scrutineering form would not be in the rules but would be documents available online.</p>
4D	<p>John shared a request from ARA that we adopt the FIA rule regarding fuel pump shut off when the engine is not running. ARA has adopted the rule.</p> <p>There was discussion about our current circuit breaker rule and if it already deals with this issue. Because we have a couple of outstanding questions Graham will conduct some further research and share his findings and proposal with the board.</p> <p>A proposal can be made at the November 7th board meeting at which time we can decide on a path forward.</p>
1E	<p>The Judge of Fact rules as per bulletin 2018-04 have been revised considering the review feedback.</p> <p>A motion was made to adopt the revised rules as presented; the motion was seconded and adopted. The new rules will be published for implementation Jan 1st 2019</p>
5G	<p>Darryl requested board approval for use of prepared stage notes for Tall Pines. Notes prepared by Warren Haywood and Kelly Mathew.</p> <p>A motion was made to allow the use of these notes, the motion was seconded and carried. Tall Pines can proceed with these prepared stage notes</p>
1J	The next meeting is set for Wednesday Nov 7 th at 7:00PM ET
2J	The meeting was adjourned at 9:40 ET