

# CARS Board Meeting Minutes

Oct 8th 2014

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:05 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>Keith Morison (Marketing Manager)</p> <p>Ross Wood (Organizer Rep)</p> <p>Chris Martin (Competitor Rep)</p> <p>Terry Epp (Series Manager)</p> <p>Martin Burnley (Treasurer, RPM Director)</p> <p>Nicki Lachapelle (recorder)</p> <p>Absent from the meeting</p> <p>Clarke Paynter (Atlantic Director) absent</p> <p>Warren Haywood (Technical Director)</p> <p>We have a Quorum 4/5 to continue</p>
2A	<p>The meeting minutes from Sept 8th were discussed.</p> <p>Eric made a motion to adopt the minutes as presented.</p> <p>Martin seconded the motion.</p> <p>Vote count 4/4 in favor</p> <p>Motion Carried. Sept 8<sup>th</sup> minutes adopted</p>
1B	<p>Financial Report</p> <p>Martin presented the Sept check log. No issues raised</p> <p>Martin reported that we are currently on track to meet the revised YE predicted loss numbers, although slightly better than the original contingency plan numbers.</p> <p>Martin reviewed the first draft of the 2015 budget highlighting some areas that we're proposing reducing costs, including the AGM, Technical Director travel, and Marketing Manager costs.</p> <p>John summarized by saying that we are coming to the end of our second year of losses and that depletion of the reserve fund at this rate is unsustainable. We must re-build the reserve as a top priority as this is what allows us to manage our way through difficult financial times.</p>
2B	<p>Sponsorship Committee Report</p> <p>John reported that the new sponsorship committee held its inaugural meeting this week. Terry will take over as the main contact person for Subaru. Terry will involve Warwick and they will each participate with Subaru within the respective areas of responsibility.</p>

	<p>Keith will maintain his role as main contact with Yokohama and will also involve Warwick in a similar manner.</p> <p>Keith reported that he has been talking to the new Yokohama lead, working on commercial sales and 2015 season with him.</p> <p>Terry &amp; Keith both spent time with Subaru representatives at PFR.</p> <p>Keith reported a recently signed licensing agreement with a US company for use of some CRC footage.</p> <p>As a reminder- CRC is selling the footage from the events, and a branded file is available for all competitors at a very reasonable cost.</p>
3B	<p>CRC Report</p> <p>Terry reported that the BDC stewards report has been completed and will be sent to the board. He will follow up with the senior steward from Defi and ask for the final report.</p> <p>PFR was a success with 36 entries. Including a high percentage of lower seeds. Event organization was good, although still a few holes to work on. New stage was well received although tough on many of the teams however it is very much a national level stage resulting in three incidents; In one case medical requested that the driver be transported to the hospital.. A second new stage had to be dropped last minute and the route re-written.</p> <p>RMR paperwork is all in place, no concerns.</p> <p>TP On track, well organized, regs up on the website</p>
4B	<p>AGM Report</p> <p>John reported that the AGM will be on Jan 10<sup>th</sup> 2015, Will be held at the Toronto Airport West Hotel in Mississauga. Friday evening closed board meeting. All other meetings and awards will be Saturday.</p>
3C	<p>2WD weight review</p> <p>Eric and Martin asked for board support to review the last of the outstanding 2WD issues that are a result of the 4-class structure and the sun setting of Gr 5 at YE.</p> <p>Eric and Martin explained that in response to a number of competitor requests they would like to open up the 2WD rules to be more inclusive.</p> <p>The board was supportive of a small team developing some proposals.</p> <p>Eric, Martin, Warren Haywood and Ivan will work together to develop the proposal. With both Warren and Ivan being part of the Tech committee they will be able to get technical support from that group as required.</p>
6D	<p>Section 4 Organization</p> <p>John reported that the Section 4 Organization bulletin went out on Oct 2<sup>nd</sup> for rally community input. So far no feedback received. Deadline is Oct 16th</p>
7D	<p>Speed Factor Bulletin</p> <p>John reported that The speed factor bulletin went out on Oct 2<sup>nd</sup> for Rally community input, deadline is Oct 16<sup>th</sup>. So far we have received a couple of questions about how the speed factor is calculated. John has worked up an spreadsheet that explains the process and will be shared with these people.</p> <p>We have had one feedback that thinks that the new system is fantastic and one that thinks that is not good.</p> <p>Once all of the feedback is in the ARC will review, make any changes that are needed and present a final rule set to the board for approval.</p>

4E	<p>Vehicle Tracking</p> <p>Keith reported on the Rallysafe activity. Rallysafe are going to be at LSPR doing a limited trial. A local Alberta competitor had been in touch with Rallysafe and between he and the RMR organizers they have negotiated a very good price to bring a full trial to RMR. The organizers are short \$1000 to cover the costs. Each of RW &amp; RPM have agreed to support the trial by providing \$333 each. Martin made a proposal that CARS support the trial with the \$333 balance.</p> <p>This is an opportunity to see Rallysafe in full use and be able to gauge the competitor and organizer response to the system.</p> <p>Peter made the motion</p> <p>Martin seconded</p> <p>The vote was tied 2/4</p> <p>John as president is required to break the tie, and voted in favor of the motion.</p> <p>Motion passed.</p>
1F	<p>Permanent Car Numbers</p> <p>Peter reported that he has no progress on the permanent car number proposal but that Chris will have a survey out soon</p>
1H	<p>The next board meeting is set for Thursday November 6th, 2014 at 7:00pm ET</p>
2H	<p>Ivan motioned to adjourn the meeting at 20:58 ET</p> <p>Peter seconded.</p> <p>Meeting adjourned at 20:58 ET</p>