

CARS Board Meeting Minutes

October 14TH, 2021

Item	Discussion
1A	<p>Meeting was called to order by John Hall on Sept 22nd at 7:10pm ET</p> <p>John Hall (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director & Secretary/Treasurer)</p> <p>Warren Haywood (RSO Director)</p> <p>François East (RSQ Director & Vice President)</p> <p>Terry Epp (National Series Manager)</p> <p>Wim van der Poel (Competitor Representative)</p> <p>Graham Bruce (Technical Director)</p> <p>Clarke Paynter (ARMS Director)</p> <p>We have Quorum at 5/5</p> <p>Absent</p> <p>Ross Wood (Organizer Rep)</p>
2A	<p>A motion was made to adopt the September 22nd Board meeting minutes, the motion was seconded and approved.</p>
1B	<p>Chris shared 2022 draft budget with minor adjustments from previous version. The budget as proposed is close to balanced and the board are feeling comfortable with it. The plan will likely continue to be refined until our December meeting where we will finalize the 2022 budget proposal ready for AGM vote.</p>
2B	<p>Terry reported;</p> <ol style="list-style-type: none"> 1. Received draft of steward's report for Defi, Terry is discussing with stewards to make sure that any concerns are properly documented in the steward's report. With this the board will be able to outline improvement areas required of the Rallye Defi. In this manner we can help events continue to progress. 2. Rocky went fairly well, had 27 entries. There were a few glitches in the final scoring and the process used to get to the final results. Communications seemed to be a bigger problem than usual with poor coverage resulting in remote scoring activity. 3. Charlevoix is almost ready. Terry has been busy working with the organizers to make sure that the Safety Plan, Schedule and Route Book are all in sync with each other and will work. The event currently has 28 entries and has 2 new stages. 4. Tall Pines supp regs have been received, reviewed and approved. 5. Warren requested approval from the board for the TP organizers to create and offer organizer supplied notes. The proposal is that notes previously written by Warren Haywood and Kelly Mathew will be updated by Matt Ballenger and Bruce Leonard. A motion was made to approve the notes, the motion was seconded and approved. 6. Terry presented the 2022 calendar for board approval. A motion was made to adopt the proposed calendar, the motion was seconded and adopted. Terry will send the calendar to Debbie for translation and issue as an announcement. 7.

	<p>8. John suggested that with quite a few new and newish organizers that the Region Directors need to reinforce the role that Terry has and the benefit of good and early communication with Terry about the rally details. Terry is here to help, has a ton of experience and is a resource that organizers need to utilize.</p> <p>9. Martin reviewed a letter written by the Rocky organizer. It revolved mainly around the after the fact bulletin and final results change that happened after the rally was over and done. The key point is that the event did not have the authority to make after the fact changes without discussion with and approval of the CARS board. It was appreciated by the board that the Rocky organizer acknowledged his error.</p> <p>10. John reported a glitch in the standings database that is messing up the Ladies standings... The software is being worked on but in the meantime the Ladies Cup standings have been assembled manually and provided to the Region Directors.</p>
1E	John reported that he has asked Martin Loveridge for his input on the virtual meeting voting protocol. We confirmed that the protocol was only needed for personnel or private type voting.
2E	<p>The 2022 rule book has been updated with the 21 changes and forwarded to Terry for his review. Graham mentioned that he will send through the 22 updates for helmets, seats and suits.</p> <p>Terry will also start the rule book advertiser contact to see which advertisers will be in the 2022 rules book.</p>
1G	<p>Rally car exemption topic;</p> <p>Francois had no update, waiting for feedback.</p> <p>Warren indicated that he was meeting with government contacts next week.</p> <p>Martin has developed a Traffic Management Plan template for use in Alberta</p>
3G	John did not get medical delegate announcement drafted, will get it done asap.
4G	The board have a couple of president candidates and will be having conference calls with them, helping both candidate and the board get to know each other and understand what is required and candidate philosophy.
5G	François indicated that a revised survey has been created. The group plan to meet on October 15 th to wrap up. It was discussed that getting stakeholder input is valuable although the board will need to make a decision soon so that we can move into the 2022 season with a direction.
1J	The next meeting was set for Nov 24 th at 7:00pm ET
2J	A motion was made to adjourn the meeting at 8:35 pm ET