

Wednesday October 16, 2024

CARS Board Meeting Minutes

1	Call to Order	<p>The meeting was attended via zoom. The meeting was attended by Chris Kremer Michael Szewczyk David Cotie Francois East Mal Swann John Hall Graham Bruce David Brassard</p> <p>Absent Martin Burnley Ken Wawryk Max Meconse</p>
2	Approval of previous minutes	<p>The minutes from the previous two meetings were adopted. Motion by Mal Swann Second by Francois East All in favor</p>
3	2025 Budget	<p>Presented the budget to the group, there were a few questions about it, but the board was in favour of moving in the direction of budget. The board was asked for a volunteer to take on rulebook ad sales. No board members stepped up to the position.</p>
4	CRC report	<p>Francois presented about Rallye Charlevoix; one stage has had to be cancelled due to a washout on a stage. Everything else is on track to run. Documents are all in place. Francois gave follow up report on Rallye Defi. It was felt that the new clerk of the course did a good job. The roads were very smooth compared to previous years. David C gave an update on Tall Pines prep. Things are slightly behind the previous schedule, but well on the way to be ready in time. There are some slight changes to the schedule to make sure volunteer teams can move around. Volunteer recruitment is going well.</p>
5	Next steps for NSM	<p>Chris updated on the upcoming meeting with someone who has stepped forward as a possible candidate.</p>
6	Organizer rep	<p>David will be stepping down at the end of his term, he thanked the board for putting up with him. Chris and the board thanked David for all his hard work over the time he has been in the position.</p>
7	Technical Rules Committee	<p>John and Graham did an overview of the feedback that was given from the 2-week review period. Discussed 33mm restrictor vs 32mm restrictor in P4wd class and consensus was keeping it at 33mm. Discussed the placement of Rally3 in the class structure. A lot of debate</p>

		<p>was had throughout the board.</p> <p>A motion was made to adopt the class rules after 2-week review with reference to Rally3 and Rally5 cars being removed from the specs.</p> <p>Mal motioned</p> <p>Michael seconded</p> <p>all in favor</p>
8	Administrative Rules Committee	<p>Discussed recce number guidance and it will be sent to the event and posted on the organizers page on the CARS site.</p> <p>John asked if we want to continue to have a manufacturers championship with the new class rules page. The board supported getting rid of the this in the future.</p> <p>John wants to create rules for penalties for violations of boost limit rules. He will proceed with this.</p>
9	CARS positions	Chris announced to the board that he will not accept a nomination for CARS president for 2025.
10	Insurance Future	Discussed covering small claims with a self insurance account. The regions have almost all started to create funds for this, and it will be left in the hands of the regions.
11	Rallysafe at Rallye Defi	Francois requested that Rallye Defi get a 20% discount on their Rallysafe fee. This is due to some tablet issues caused by both lack of 12v chargers and rain. The board voted not to give this discount to Rallye Defi with the only vote in favour coming from Francois.
12	Next meeting	The next board meeting will be Nov 13 with Francois chairing the meeting. Then another board meeting will be held on Dec 11.
13	Adjourn	Meeting was adjourned at 21:50 Est