

CARS Board Meeting Minutes

September 19th, 2018

Item	Discussion
1A	<p>The meeting was called to order at 7:08 ET</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Martin Burnley (RPM Director) For the first hour</p> <p>Patrick Rainville (RSQ Director).</p> <p>Graham Bruce (Tech Director)</p> <p>Wim van der Poel (Competitor Rep)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (Series Manager)</p> <p>We do not have a quorum with 3/5 directors.</p> <p>Absent:</p> <p>Darryl Malone (Vice President, RSO Director)</p> <p>Clarke Paynter (Atlantic Director)</p>
2A	<p>At the start of the meeting it was agreed that we would continue the meeting to discuss the topics but recognized that the following items would not be voted on since we do not have a quorum.</p> <p>Item 2A the July Minutes</p> <p>Item 3D the revised Logbook rules</p> <p>Item 1E the revised Judge of Fact rules</p> <p>Item 2E the 2019 Championship rules</p>
1G	<p>Martin and Graham invited John Munroe to join them to discuss progress with Alberta Transportation on the registration of Rally Cars.</p> <p>The group has met with Alberta Transportation a number of times and anticipates a process that recognizes that Rally Cars do not meet the Motor Vehicle Regulations and will provide a way to allow their use on public highways.</p> <p>The potential process established will create two exemptions.</p> <ol style="list-style-type: none"> 1. An Equipment Exemption for rally cars that are built to CARS rules and are properly log booked by CARS. 2. A Registration Exemption for these rally cars. <p>The Equipment Exemption would mean that the vehicle is legal on the road during a rally that is sanctioned by CARS and has a Traffic management Plan in place. The Equipment exemption would tell a police/peace officer that the vehicle is legal.</p> <p>The Registration Exemption allows for these vehicles to run without being registered, although the owner may choose to maintain or get registration and plates if the want to and not apply for Registration Exemption.</p>

	<p>The vehicles would still require 3rd party liability insurance.</p> <p>The group agreed to continue flushing out the details, running a trial application to make sure that the process works and developing a set of FAQ's before we go public with the process.</p> <p>The longer-term objective will be to continue working with BC to harmonize the two processes in Western Canada. Then to try and leverage the process to Eastern Regions.</p>
5B	Martin reported that he and Keith Morison will be attending Rally GB and meeting with Simon Larkin as part of the continued efforts of RPAC to bring a WRC event to Canada
1B	Chris has started working on AGM planning and the 2019 budget. He also presented the 3 rd qtr financials. Overall they are in good shape and close to budget.
2B	<p>Terry reported on CRC events;</p> <p>Defi had a few challenges losing 10K of stage road due to weather issues. And dealing with local residents that challenged the use of some roads. Overall the event was well done.</p> <p>As a result of a competitor inquiry regarding a false start and subsequent protest against the penalty an appeal was lodged against the protest decision. An appeal board hearing was conducted on Sept 16th and the decision is expected soon.</p> <p>PFR seems to be on track to run next week. Getting information from the organizer has not been easy.</p> <p>Charlevoix observation is scheduled and Martin will be observing.</p> <p>Tall Pines Supplementary regulations have been approved and are ready to publish.</p>
3B	Ross had nothing to report
4B	Wim mentioned that he had talked to the competitor that was concerned about the pop-off valve implementation. Other than that nothing to report.
1C	John has started to draft the 2019/20 Subaru agreement, hope to have completed draft in next couple of weeks.
2C	The 2019 media production will depend upon the funding we can raise via our sponsors
4C	John will be setting up discussion with Motul in near future
5C	Clarke is talking to some people about possible TV ad purchases
1D	<p>Graham has developed 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>
2D	<p>The National Scrutineer report Defi</p> <ol style="list-style-type: none"> 1. Defi was a challenge for the National Scrutineer with a tight timeline and initially limited tech support. He managed to get some help and finished the job. 2. There were no serious infractions, no incidents. It appears that the standard is starting to improve. 3. The group thought that getting the National Scrutineer to create a tech guideline for organizers would be helpful. How much time, space and help required conducting scrutineering. Graham will discuss with Matt.
3D	The logbook rules have been revised considering the review feedback, board members have a copy.

	Because of no quorum the discussion and vote on the revised rules was delayed until the next board meeting
5D	John shared his experience in the UTV at Rally Idaho. It seems that providing they are legal in the municipality they could make a less expensive entry into rally. It was agreed that unless the organizers ask for them we would not do any more work on UTV's
1E	The Judge of fact rules have been revised considering the review feedback. Board members have a copy. Because of no quorum the discussion and vote on the revised rules was delayed until the next board meeting
2E	Discussed the 2019 championship based upon an 8 event series. The proposal is to count a max of three events from any one region and a total of six events count. The board members present supported the approach. John will draft up the rule change and send to the elected board to vote. Terry has draft calendar ready for review... Chris suggested we stick to the approach used in 2018 and identify the recce day and rally days in the date range for the events. Terry will do this.
5G	Discussed nominees for the 2018 Ken Vaughn trophy.
1J	The next meeting is set for Wednesday Oct 10 th at 7:00PM ET
2J	The meeting was adjourned at 9:25 ET

Addendum to

CARS Board Meeting Minutes

September 19th, 2018 adding two items voted on via email

Item	Discussion
1A	Items 2A in the July Minutes and Item 2E 2019 Championship rules were sent to the Elected board for an email vote
2A	A motion was made to adopt the minutes of the July 11 th board meeting as presented; the motion was seconded and carried. The July 11 th minutes are approved.
2E	A discussion took place for clarification. A motion was made to adopt the proposed championship scoring for 2019, the motion was seconded and carried. The revised rules will be as follows: 24.1.4 The selection of events for the Canadian Rally Championship is made by the CARS board on the basis of past performance and recommendations of the National Series Manager. Competitors will count all events run if there are six or fewer events in the series. If there are more than six events competitors will count the number of events run in the championship less 1 (e.g. if 7 events run, minus 1 = 6 events counted) <u>a total of 6 events with maximum of 3 events from any one region.</u> The Marque, Novice and Ladies championships will count all events in the series...