

CARS Board Meeting Minutes

Sept 20th 2017

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>Maxime Méconse-Laroque (Vice President & RSQ Director)</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Darryl Malone (RSO Director)</p> <p>Terry Epp (Series Manager)</p> <p>Graham Bruce (Tech Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>We have a quorum with 4/5 directors.</p> <p>Absent</p> <p>Jeremy Norris (Competitor Rep)</p> <p>Clarke Paynter (Atlantic Director)</p>
2A	<p>There was a motion to adopt the July 13th and Sept 13th board meeting minutes as presented. The motion was seconded and motion was carried.</p> <p>Minutes of the July 13th and Sept 13th board meeting are approved as presented.</p>
1B	<p>Chris provided an update on 3rd qtr. financials report. He reported that finances are on track. We have two invoices outstanding that Debbie is chasing up. No issues.</p>
2B	<p>Terry provided update on CRC activity as supplied by Terry</p> <p>Defi ran quite well, lots of improvements over previous year. Overall happy with Defi and asking the board to take them off probation. This request was approved.</p> <p>Some areas for improvement are the recce schedule to ensure that teams have the time to travel within speed limits and get to all of the stages twice.</p> <p>Supply of signage assistants was lacking which caused problems for the media crew.</p> <p>Radio signs were missing from stages. ARC will take this and revise the rules to require the use of Radio signs on stages.</p> <p>Overall security was very good although some competitors reported a truck parked on the side of the stage. Not moving but not in a good location. Also some non-media accredited photographers were observed taking unnecessary risks.</p> <p>Terry confirmed that the PFR supplementary regulations are up on the website and that the event is going ahead. The organizer is scheduled to update the website in the next couple of days.</p>

	<p>Terry has first draft of Tall Pines Supplementary Regulations.</p> <p>Terry has a draft of the 2018 CRC schedule for board review. BDC is still in question as to their plans but hopefully will confirm in the next few days.</p> <p>There were no concerns with the 2018 schedule and the board agreed that we would issue as soon as we get the final word from BDC on their plans.</p>
3B	<p>Martin is working with Graham and an engineer developing the list of items in rally cars that don't meet the BC MVA but are in fact as safe or safer.</p> <p>Martin plans to use the PFR traffic plan application to introduce CVSE to the list and look at converting this into an exemption that will allow rally cars to be registered and insured in BC.</p>
1C	John reported that Brian Hyland and Sebastian Lajoie from Subaru were at Rallye Defi.
3C	John has been making sure that DirtFish receive the photos and video from the various events.
4C	John reported that Motul had their Canadian Marketing manager, Nico at Rallye Defi. Ian Wright acted as our sponsor host at Rallye Defi.
5C	John reported that the marketing company has received no positive responses.
1D	Graham has much of the tech equipment back in Western Canada and will package it up for transport to the various events. Boris from Frontech Racing has offered to transport the tech equipment to the events.
1E	Rally Cross Helmets – Bulletin 3 and Bulletin 3 Amendment are now final. Rules implemented
2E	Re-start Rules – Bulletin 3 and Bulletin 3 Amendment are now final. Rules are implemented
3E	TP Appeal and changes required – Bulletin 3 and Bulletin 3 Amendment are now final. Rules are implemented
4E	Concussion Test – Chris provided the final version of the test. The Board supports the test and will ask Debbie to get translated. It should then be sent out in an announcement notifying competitors of the tool and asking organizers to include it in the back of the route book.
5E	Total distance between refuel opportunities – Bulletin 4 was out for 2-week review and received no feedback. There was a motion made to adopt the rule change as per bulletin 4. The motion was seconded and adopted.
6E	Change of Crew – Bulletin 4 was out for 2-week review and received no feedback. Some discussion did take place regarding applying the rule to regional events. ARC will take a look at this item and send revised rule back to the board for final approval.
7E	Clarification of re-seed methodology – Bulletin 4 was out for 2-week review and received no feedback. A motion was made to adopt the rule change as per bulletin 4. Motion was seconded and adopted.
1F	<p>Graham reviewed the O4WD proposal. It included 3 items that the team suggested we implement rule changes for and 5 items that should be tabled.</p> <p>The three items for rule change proposal include:</p> <ol style="list-style-type: none"> 1. Implementation of a boost pop-off valve to limit boost pressures 2. Revision of the NA O4WD displacement limits 3. Proposed rules that deal with 2WD to 4WD conversion cars <p>The tabled items include; O4WD weight limits, tire limits, Service crew limits, Service item limits and Fuel type limits.</p>

	<p>There was discussion about when to send to the broader rally community for input. The board agreed that having some proposed rules changes ready to discuss would be the right time, as per our rule change process with the possible increase in time for review.</p> <p>A motion was made to support the team's recommendations and ask Graham to draft proposed rule changes for the three items. The motion was seconded and adopted.</p>
1H	<p>John and Graham presented a proposed P4WD team mandate that would have a technical team review the P4WD rules in light of the proposed O4WD rules. The board discussed and agreed that the intent of P4WD is to have production car based class. It was also discussed the need to review the existing rules and all agreed that it would be a good exercise.</p> <p>A motion was made to support the mandate as presented and that Graham should form a P4WD team to conduct the review. The motion was seconded and adopted.</p>
2H	<p>John reviewed that the AGM is set for Jan 12th – 14th at the Holiday Inn and Suites in Point Claire, QC.</p> <p>Request for directors to discuss with Debbie other championship awards that would be presented at the same time. We encourage the other regions to use the CARS AGM weekend as much as possible for their awards.</p>
3H	<p>Max gave an update on the Rallye Charlevoix preparation. The safety plan is being developed and will include all of the required protections as per the CARS rules for any buildings or structures, especially on the in-town sections.</p> <p>When Max receives the details he will share with the board members for input.</p> <p>John reminded all that it is critical that Rallye Charlevoix fully comply with the rules in regard to stage preparation and protection as we can not have a repeat of the 2015 incident.</p>
4H	<p>Darryl made a request for the RSO Rally Sprint events to have the insurance rate reduced from \$85/car to \$26/car. The logic used by RSO was based upon cost per km.</p> <p>Martin explained how the rates are set and the logic for cost equalization. Reducing the rate so much would cause the cost to other competitors to increase to cover that shortfall.</p> <p>There was no support at the board to further reduce RS rates at the expense of other competitors.</p>
5H	<p>Martin and Graham submitted rule change proposals with respect to circuit breaker and fire extinguisher requirements resulting from recent car fire experiences. The board discussed and decided that the ARC and TRC should take the respective rule change proposals and determine what should be required.</p>
1J	<p>The next full board meeting will be on Wednesday October 25th at 7:00PM ET</p>
2J	<p>A motion was made to adjourn the meeting at 10:55 pm ET. All in favor and meeting adjourned</p>