

CARS Board Meeting Minutes

September 22nd, 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>Ross Wood (Organizer Rep)</p> <p>Terry Epp (National Series Manager)</p> <p>Wim van der Poel (Competitor Representative)</p> <p>Graham Bruce (Technical Director)</p> <p>We have Quorum at 4/5</p> <p>Absent</p> <p>Clarke Paynter (ARMS Director)</p>
2A	<p>A motion was made to adopt the July 19th Board meeting minutes, the motion was seconded and approved.</p>
1B	<p>Chris reported on 3rd quarter spending... with the re-start of CRC events the license income has picked up helping keep us on budget. Things should continue to improve through the 4th quarter as our events continue.</p> <p>Chris presented a 1st draft of a proposed 2022 budget. Upon quick review a couple of items were noted and Chris will continue to refine. The proposed plan is to once again hold a virtual AGM as this will help the organization recover from the COVID losses, save our clubs money and keep folks safe.</p>
2B	<p>Terry reported;</p> <ol style="list-style-type: none"> 1. Tall Pines supps have been received and that he will be reviewing next week. 2. Charlevoix is ready to go, applied for insurance today. Already have 7 entries. 3. Rocky made some last-minute route changes to manage marshal availability. The general view of competing board members was that the changes are positive. Event is ready to go and currently has 28 entrants. 4. Defi went off quite well, competitors liked the roads. Of 20 National entries only 10 finished, a lot of DNF's. Quite a few teams not clear on how to calculate ATC arrival times leading to penalties. Terry did report some ongoing communication problems that led to frustrations amongst the organizing team. Also, an issue when a civilian vehicle entered the Montpellier stage, the steward on-hand controlled the situation so nothing happened, but this does show another weakness in the organization. There was also a competitor confrontation, stemming from a competitor being held up on stage behind a limping car. The CARS board agreed that the stewards report with respect to the confrontation will be reviewed in detail and any follow up will be determined after review. The board discussed follow up regarding Rallye Defi. It was agreed that the event is in a welcoming community, the roads are great and that the event is a good rally to have as part of the CRC. The event

	possibly needs some help, after review of the stewards report the CARS board will consider documenting improvement opportunities and working with Defi to help the organization deliver at the standard required of a national event.
1C	<p>John reported that Formula/Bowes with the cancellation of PFR will be filming Charlevoix as the 7th event.</p> <p>Have been working with Subaru to help Alex and Sebastien get more involved in producing social media coverage of the events.</p> <p>Sebastien has talked to Keith to arrange working relationship at Rocky.</p>
1E	John will arrange an ARC meeting to deal with the item of virtual meeting protocols. This needs to be complete before the next virtual AGM.
1G	<p>François continues in discussions with SAAQ. They have come up with a proposal that would treat rally cars similar to other unique vehicles. That is, you take the car to an engineer who looks at the safety of the vehicle as it relates to other road users. With a certificate from the engineer the Rally car can be licensed for use on the road. The engineer certification is a one-time cost of approx. \$1500.</p> <p>Warren is working with people in Ontario to try and plot a path forward.</p>
3G	John did not get medical delegate announcement drafted, will get it done asap.
4G	The board agreed that President nominations would be in within next two weeks. The process to follow will be to allow both the prospective candidate and the board to talk to each other, this allows for questions and answers as well as gaining a sense of the individual's philosophy and ideas. Hopefully this leads to the board offering the position to a new president candidate. This would allow time for John to transfer in time for take over after the January AGM.
5G	François has held a number of meeting at which the various board members have been gathering data on both EZTrak and RallySafe. They plan on a survey of the stakeholders and should be making a position statement in the next month or two. In time for implementation of the tracking system for the 2022 season.
1H	<p>François asked if a motorcycle can compete in a TSD. The board discussed and agreed that CARS don't conduct rally events for motorcycles and therefore don't support the request.</p> <p>Ross asked if a Buggy can participate in a Rally Cross. The board discussed and agreed that with the recent addition of side by sides to the rally cross rules we do not feel that adding other non-production cars to the mix quickly is appropriate.</p>
1J	The next meeting was set for Oct 14 th at 7:00pm ET
2J	A motion was made to adjourn the meeting at 9:30 pm ET