

# CARS Board Meeting Minutes (non-voting)

## September 4, 2024

1	<p>Call to Order Meeting done via zoom Present.</p> <p>Chris Kremer (CARS President and Chair) <b>CK</b> Michael Szewczyk (RW Director) <b>MZ</b> François East (RSQ Director, Vice President) <b>FE</b> Mal Swann (ARMS Director) <b>MS</b> Graham Bruce (Technical Director) <b>GB</b> Ken Warwyk (Competitor Rep) <b>KW</b> Maxime Meconse (executive director) <b>MM</b></p> <p>Absent Martin Burnley (RPM Director and Treasurer) Warren Haywood (RSO Director and Secretary) David Brassard (Org Rep). John Hall (ARC Chair)</p> <p>We did NOT have a Quorum. The meeting continued as an information exchange without any motions.</p>
2	<p>Approval of the previous minutes Could not be completed as full quorum was not met</p>
3	<p>Financials Discussed some ideas for next year budget. Possibly some money in place to be able to send a National Scrutineer to random events with no prior notice to competitors.</p>
4	<p>CRC Report Rallye Defi provided all the documents required. Had some road changes due to road washouts. Rallye Charlevoix – safety plan and supp regs have been provided. Using some old stages, including tarmac stages. Rallye Baie des Chaleurs- Francois brought up the issue to a picture of a co-driver with his arm out of the window of the car. Francois will send a warning letter to this individual.</p>

5	Next step for National Series Manager Chris will Frederic to make a post about the NSM position on Tuesday following Rallye Defi.
6	Sponsorship/Marketing No update
7	Organizer Representative Not present at this meeting
8	Competitor Representative Ken has had no inquiries.
9	Executive director Max discussed adding an organizing board and the work he's been involved with in creating the new class rules. Max spoke with David Brassard about getting involved with document standardization.
10	Harassment and Violence Policy Chris presented the draft harassment and violence policy and the investigation procedures to the board.
11	Technical Rules Committee Graham presented the technical rules revision 8 document. The board felt this was ready to be sent out for 2-week review.
12	Administrative rules committee No updates
13	Event Standardization No updates
14	CARS positions Chris gave an update on the volunteer recruitment and retention program. It is being worked on and will be submitted to CARS when completed.
15	Future of the CRC Chris updated on his attempts to schedule a meeting with the group of Quebec organizers who had requested a meeting prior to July board meeting. No meeting has been scheduled at this time due to lack of response.
16	Rallye Beauce Incident Chris updated the board on the discussions with the insurance company about this incident. At the next board meeting we will discuss regional vs national self-insurance for smaller cost incident.
17	Next meeting set for Oct 16, 2024 at 19:00EST.
18	Meeting adjourned at 20:35EST