

# CRS BOG Meeting Minutes

## November 6, 2005

### 1. State of the budget (Treasurer report)

- The CRS has shown a surplus of about \$1,200 since the same time last year. This is an improvement over the previous year which had shown a loss of about \$500 for the same time period. This improvement is at least partially due to the increase in the number of CRS memberships (160 this year vs 140 in the previous year).

### 2. Equipment manager report and needs

- The BOG authorized Paula to order 4 red clock face signs, 12 radio signs and 6 medical signs. Cost is estimated to be on the order of \$150.
- Mike & Paula took an action to put labels on the backs of the signs indicating that they are CRS property along with a phone and email address.
- The BOG authorized the purchase of a tow hitch (from Pete Morris) to tow the Hocker's drag (\$119).

### 3. Membership chairmen report and needs

- We are running out of CRS decals that are given to members (2 each). Up to \$350 was authorized to purchase 300 new decals (black on white vinyl). Ray agreed to do the artwork modifications to make the car on the logo more generic and Donna agreed to do the legwork on the ordering of the decals.
- On a related issue it was decided to work a new logo utilizing the same design but with a newer rally car. Ray agreed to do the computer artwork if supplied a digital photo to start from. Mike will put a paragraph in the upcoming CRS member emailing seeking suitable photos.
- For 2005 - 70 members joined via the Web site (52 paid using PayPal), 40 joined at Rallies, 33 at RallyCrosses and only 17 joined by mail. Given this trend it was decided not to put the membership form in the 2006 rulebook. Ray suggested putting something on the front cover indicating "join at [www.CaliforniaRallySeries.com](http://www.CaliforniaRallySeries.com)" to help send people there.

### 4. Webmaster report and needs

- Michel will need a PDF of the 2006 Membership App. Mike will send it to him once we determine who the 2006 membership chairman will be.
- It was decided to reevaluate the layout of the Website. Tony, Michel and Mike will form a team to address what we want the site to look like. Once we have a design we will determine who will write the code to implement the design.
- Paula will implement a Web Links page for Non CRS events and activities that may be of interest to CRS members. There will be a link to this page from the CRS home page (which will open up the "Links page" in a new window).
- Michel agreed to add an email link to the competitor liaison.

### 5. Stock Classes

- Mike will add a paragraph to the CRS member emailing requesting any candidate rule changes for 2006 be emailed to Michael Taylor by Dec 13. Soon after Dec 13 there will be a vote of those Performance Stock and CRS GT class competitors that have competed in either the 2004 or 2005 championship.
- Michel agreed to set up a Yahoo group for the Stock Classes Drivers to facilitate stock class communication.

## 6. BOG Officers for 2006

- Scott Bottomley will be stepping down as Press Liaison.
- Jim and Louna Wright will be stepping down as Membership Chairman.
- Michael Taylor will be stepping down as Stock Class Chairman. Michael nominated Jon Rood for the position.
- George Scott will be stepping down as RallyCross Liaison and nominated Mark Anton for the position.
- Don Shreyer has volunteered to continue as Competitor Liaison.
- Tony Chavez is willing to continue as Chairman.
- Donna Hocker will continue as Sponsor Liaison.
- Justin Hill will continue as Treasurer.
- Paula Gibeault will continue as Equipment Manager.
- Mike Gibeault will continue as Secretary.
- Michel Hoche-Mong will continue as Webmaster.
- Mike will send an email to all current members seeking nominations for Director, Press Liaison, Stock Class Chairman, Competitor Liaison and RallyCross Liaison. Those members who did not supply an email address will be sent the letter via direct mail.
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## 7. Calendars:

- The BOG approved the Nov 19, 2005 Gravel Crew RallyCross at Glen Helen as a replacement event in the CRS RallyCross Championship for the event that was cancelled earlier this year. This will be the last event in the 2005 RallyCross Championship.
- The Rally Schedule for 2006 is listed below. It should be noted that Reno could not be accepted as a CRS event at this time since it has yet to take place in 2005. A special BOG vote will take place after the 2005 Reno event.
  - March 4 Seed 9 Rally – Coef 2
  - March 25 Desert Storm Rally – Coef 3
  - April 28-29 RIM Coef 2 & 3
  - Aug 19 Gorman Ridge Rally – Coef 3
  - Sept 20 Treeline Rally – Coef 3
  - Oct 6-7 Prescott Rally – Coef 2 & 3
  - Nov 10-12 Laughlin Rally – Coef 2, 3 & 1
  - Dec 1-2 Reno Rally – Coef 2 & 3 (contingent on successful 2005 event)
- It is too early to settle on a RallyCross Calendar for 2006. The goal will be to have a 2006 RallyCross Championship calendar by Jan 1. On a related vein, the BOG voted to limit CRS Championship RallyCrosses to weekends that do not have a CRS Championship Rally.

## 8. Banquet plans

- The banquet will be Saturday Feb 18, at Maggie's Bar and Grill in Santa Fe Springs. The Long Beach Airport is the closest for those that need to fly in. The price will again be \$35 per person.

## 9. Rulebook plans

- The BOG decided to go with a color cover for the 2006 rulebook. The cost of the cover's ads will go up to cover just over half of the extra cost (around \$400).

- This will be 30 year anniversary rule book and will say something to that effect on the cover.
- It was decided to print 1500 copies of the 2006 rulebook (i.e., 300 more than last year). (NOTE: we may actually have printed 1500 last year, not 1200).

## **10. Rule Changes**

- It was decided to break the Open 2wd class into Group 2 and Group 5 using the same displacement and engine criteria as Rally America. The method of splitting between Group 2 and Group 5 will be reviewed at the Nov 2006 BOG meeting.
- It was decided to amend the CRS coefficient criteria to be: over 30 stage miles or 30 minutes of stage time to qualify as a coefficient 2 events and over 65 stage miles or 60 minutes of stage time for a coefficient 3 event. Any exceptions will require BOG approval.
- It was decided that any changes to the Championship Schedules (Rally and RallyCross) as printed in the rule book will require BOG approval.
- Tie breaking will be added to Rookie of the Year. If a tie exists the driver in the class with the most drivers will be the Rookie of the Year. If a tie still exists the tie will remain.
- For 2006, year-end trophies will be awarded as follows. Three trophies for classes with 9 or less competitors, four trophies for classes with 10 thru 14 competitors and five trophies for classes with 15 or more competitors.
- A description of how CRS Speed Factors are calculated will be added to the rule book. Two technical changes to how speed factors are calculated were approved and will be included in the description.
- For RallyCrosses it was decided that crossover between 2wd and 4wd classes will not be allowed. That is to say, a 2wd car cannot be run in a 4wd class.

## **11. Misc**

- Paula will look into doing 30<sup>th</sup> year CRS anniversary shirts, for sale.
- Ray suggested that we may all want to consider promoting the "30 years" of CRS rallying at our individual events.