

CRS BOG Meeting Minutes
Nov. 19, 2006

1. State of the budget (Treasurer report)

- We started the year with \$4,800. The delta for 2006 is about \$1,500 ahead (\$1,300 + \$800 income due - \$600 expenses due). Without Michael Taylor's donation we would have been about \$400 in the hole for the year, which is not critical since we started the year with a surplus of \$4,800. The lower number for the bottom line is mostly due to having a lower membership this year (142 this year vs 160 in 2005)
- Mike needs to get Justin the CRS members database so he can send Dusty Times the latest subscriptions (done).
- \$100 was allocated to renew the domain name for the next 5 years (done).

2. BOG Officers for 2007

- It was resolved to add two positions to the BOG for 2007:
 - **Rallycross Points Keeper & Equipment Manager:** Duties include taking care of CRS Rallycross equipment and arranging for getting it to the CRS Championship events, tabulate CRS championship points, document issues for BOG consideration.
 - **Rallycross Membership Chairman:** Responsible for handling CRS membership from the CRS Rallycross events.
- Mike Malsed will be the Rallycross Liaison for 2007.
- Mike Gibeault will be the Treasurer for 2007.
- Brian Briggs will be Press Liaison for 2007
- Christine Wittish will be the Rally Membership Chairman for 2007
- Lorelei Brose will be the Rallycross Membership Chairman for 2007
- Mark Anton will be the Rallycross Points Keeper & Equipment Manager for 2007
- The general membership will need to vote on the following BOG positions for 2007:
 - Director (Dick Moser is a candidate)
 - Competitor Liaison (Kris Marciniak is a candidate)

3. Volunteers:

- It was resolved to give away one CRS sticker to each volunteer while they last. The Rally Membership Chairman will coordinate with the event organizers.

4. Trophies

- Mike Malsed will get the digital photos for the year end Rallycross trophies.

5. Rulebook plans and changes:

- It was resolved to order 1000 copies of the rule book for 2007
- It was resolved to add information about the organizer pre-event mass emailing – “one mass emailing (pre-event) is allowed for each event. The email can be sent by either the membership chairmen or the secretary”.
- Need to add all possible events into the event dropping table.
- Add – “A first time Rally will only be allowed to count as either one single points event or one double points event in the CRS Rally Championship for that weekend. To be considered for inclusion in the championship as a triple points event or multiple events the rally must first have been executed successfully.”
- At the end of the paragraph on EVENT WEIGHTING add: “For longer events, the event organizer will be free to choose which portions of the overall event will be counted as separate CRS events.”

- It was resolved to make no changes to the CRS-2 and CRS-5 class rules
- Each Rallycross organizer will get 1 BOG vote for each CRS points-earning event organized (previously was one vote per venue).
- Rallycross Liaison: Clarify duties to include: Calendaring, trophy photos, contact point, class arbitration.
- The paragraph containing the Rallycross class definitions will be reformatted in a bullet form.
- The tire requirements for Street Stock and Street Mod classes in the Rallycross Championship will be modified such that: No tires designated “for competition use” or “for rally use” will be allowed. In addition no tires with non-circumferential sipes greater than .26” will be allowed.
- While all BOG members are welcome to participate in the discussion of any issue, for voting purposes the BOG will partition issues into three categories “Rally”, “Rallycross” and “Common”. The Rally and Rallycross categories will be those issues that only relate to that specific championship (like CRS-2 rules only relate to Rally). Issues that have crossover interest (like budget and membership items) will be handled as “Common”. The table below details which members of the BOG will vote on which issues.

| BOG Position | Rally | Rallycross | Common |
|-------------------------------|-------|------------|--------|
| Director | X | X | X |
| Equipment Manager | X | | X |
| Secretary | X | | X |
| Membership | X | | X |
| Treasurer | X | X | X |
| Competitor Liaison | X | | X |
| Rallycross Liaison | | X | X |
| Rallycross Equipment & Points | | X | X |
| Rallycross Membership | | X | X |
| Webmaster | X | X | X |
| Sponsor Liaison | | | X |
| Press Liaison | | | X |
| Stock Class Chairman | X | | X |
| Rally Organizers | X | | X |
| Rallycross Organizers | | X | X |

6. CRS Equipment:

- Tony Chavez donated 7 more synching cables for timewise clocks so we can have one in each pelican case.
- Ray Hocker donated a Bull Horn to the CRS Rallycross program.
- Pat McMahon donated clipboards to the CRS Rallycross program
- Paula will price 11 tripods for Masano clocks to replace the finger biters (call Pete Soper)
- Paula will price four - 40 BC fire extinguishers for the Rallycross program
- The following existing equipment has been allocated to the CRS Rallycross program under the care of the Rallycross Equipment Manager.
 - Two timewise clocks
 - Pintel hitch
 - Red flag

7. Misc

- It was decided to have a design contest for a new CRS logo. Michel Hoche-Mong will set it up on the CRS Web Site.
- The Yahoo group for the Stock Classes needs to be updated. Mike will send Michel the current email list to support this effort.
- The following item was not dealt with at the meeting but will be addressed before the rulebook is finalized: Shall CRS Rallycross Championship points events count all runs with no drops.