

# Fall 2017 BOG Meeting Minutes

Sunday, Dec 3, 2017

## Venue:

Reseda CA, Dec 2, 2017

## Attendees:

Mike & Paula Gibeault, Kris & Christine Marciniak, Brian & Stacey Hamblin, Erik Christiansen, Eddie Fiorelli

## Attending via Google Hangout:

Sanjay Singh, Jon Rood, Michel Hoche-Mong, Carl Somerton

### 1. Webmaster report and needs (Eddie Fiorelli)

- Eddie will contact Brian Tullio to see if he wants to get involved in the design & management of the CRS website.
- Stacey will contact various photographers seeking new photos for the CRS web site.

### 2. Press Liaison Report (Erik Christiansen)

- Erik would like to get a group together to determine how to improve our press presence (Erik, Eddie, Kris, Brian are candidates). Other volunteers are welcome.
- We will again do the PR cards, however this year we will do 1,000 (Erik will take the action).

### 3. Sponsorship Liaison Report (Stacey Hamblin)

- Work on the 2018 Rulebook Ads is getting underway.
- Stacey will be stepping down from Sponsorship Liaison for 2018. Kris agreed to be the interim Sponsorship Liaison, until we have this position filled for 2018. Eddie will add Kris to the Sponsors@CaliforniaRallySeries.com email address during the interim.

### 4. Membership Officer Report (Christine Marciniak)

- Christine to take the action to order more CRS decals.
- Christine will furnish Sanjay CRS decals for use with the RX program

### 5. BOG Officers for 2018 (Brian Hamblin)

- The following new officers will be needed for 2018
  - BOG Director (membership selected)
  - Competitor Liaison (membership selected)
  - Sponsorship Liaison (BOG selected)
  - Class Compliance Officer (BOG selected)

### 6. Rulebook plans (Mike Gibeault)

- We will print 400 rulebooks.
- Timeline for ad copy will be Dec 18 for the cover ads and Jan 1 for the inside ads. This timeline is intended to get the rulebook done in time for the banquet. If we don't meet these deadlines we will determine if we want to set deadlines for getting the rulebook done by the rally school in February.
- Kris agreed to do the graphics for the cover.

### 7. Banquet plans (Brian Hamblin)

- The banquet will be Saturday, January 13 at The Grand in Long Beach.
- Costs will again be \$40 pre-event, \$50 day of the event. The cost for children will be \$25.
- Brian would like to have video for the Captain Crunch awards, those who have appropriate videos should contact Brian.
- In addition Sanjay will be sending some RX videos to Brian for use at the banquet.

## 8. Class Compliance Officer (Michel Hoche-Mong)

- Michel will be contacting the CRS Performance Stock Class competitors to determine if any changes are warranted in the Performance Stock Class rules for 2018.

## 9. Rally Championship Review

- At this point it appears that Gorman, Idaho and Prescott will probably be running SxS vehicles for 2018.
- It was decided to add a rule that requires both a Driver and a Co-Driver for SxS vehicles competing in the CRS SxS Championship.
- It was decided to change the championship tie breaking process to be based on rallies finished (as opposed to rallies started).
- It was also decided that Rally Championship points will be finalized 30 days after the standings are published on the web site.
- It was also decided to base championship starting points on being listed in the event's results as opposed to starting the first stage.
- Denise McMahon requested that the Tri-State Rally be included in the 2018 CRS Rally Championship. After discussion the BOG decided not to add the Tri-State Rally to the 2018 championship.

## 10. CRS Rally Calendar for 2018

- The following events were approved for the 2018 Rally Calendar (see below).

Fri, Sat	May 4 & 5	High Desert Trails (2, 3)	Ridgecrest, CA
Sat	Aug 25	Gorman Ridge Rally (3)	Frazier Park, CA
Sat	Sept 29	Prescott Rally (3)	Prescott, AZ

## 11. Rallycross Championship Review

- It was agreed to start posting Provisional CRS RX Standings on the web site, so competitors can view them in a timely manner.
- It was also agreed to get two folding sign stands for Membership use (for both Rally and RX).
- Paula took an action to see if we could get a pair of magnetic CRS signs for Sanjay's use.

## 12. CRS Rallycross Calendar for 2018

- The initial 2018 CRS Rallycross Calendar (see below) was reviewed and approved, including 7 events at 4 venues. As always it should be remembered that additional events may well be added during the course of the year.

Sun Feb 11?	Ridgecrest RX	Ridgecrest, CA
March	Prairie City RX	Prairie City OHV Park, CA
Sun April 15	Glen Helen RX	Glen Helen, CA
Sun, April 29	Santa Rosa RX	Santa Rosa, CA
Sun, May 6	Ridgecrest RX 2	Ridgecrest, CA
Sun, May 26	Prairie City RX	Prairie City OHV Park, CA
Sat Sept 8	Glen Helen RX	Glen Helen, CA
Nov	Prairie City RX	Prairie City OHV Park, CA
Sat Nov 17	Glen Helen RX	Glen Helen, CA