

Fall 2018 BOG Meeting Minutes

Sunday, Dec 2, 2018

Venue:

Torrance CA, Dec 1, 2018

Attendees:

Jen Stonecipher, Mike & Paula Gibeault, Kris & Christine Marciniak, Brian Hamblin, Erik Christiansen, Amy Floyd, Eddie Fiorelli, John Sundelin, Tony Chavez

Attending via phone:

Sanjay Singh, Rob Blout

1. Rally Championship Review

- It was decided that we need to do a better job of making people aware of the calendar at the beginning of the year.
- Since the Idaho Rally will return to June, it was decided to include it in the CRS Rally Calendar for 2019.
- With the addition of the Idaho Rally there will now be at least 3 CRS events that include SxS vehicles which will activate the CRS SxS championships for 2019.
- Amy volunteered to prepare volunteer training materials and Paula took the action to provide Amy with the training materials that she works from when she does that task.
- Rally Colorado has successfully run for 2 years, so it was decided to add the Friday regional event to the CRS Rally Calendar for 2019.
- It was decided to schedule the CRS Rally School and Ridgecrest RX to Feb 9 & 10, 2019.

2. CRS Rally Calendar for 2019

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

Sat	May 4	High Desert Trails (3)	Ridgecrest, CA
Sat & Sun	June 22&23	Idaho Rally (3, 3) (SxS)	Boise, ID
Fri	July 26	Rally Colorado (3) (SxS)	Rangely, CO
Sat	Aug 24	Gorman Ridge Rally (3) (SxS)	Frazier Park, CA
Fri & Sat	Sept 27&28	Prescott Rally (2,3)	Prescott, AZ

3. Equipment Manager Report (Paula Gibeault)

- We will need a few new batteries for the Masano clocks. It was suggested that we consider using Lilon batteries instead of AGM batteries since their price has been coming down.
- It was also suggested that we consider replacing the Plexiglas faces or possibly getting something like Flexofill sunshades.

4. Webmaster report and needs (Eddie Fiorelli)

- Eddie work with Michel to get the domain name account info.

5. Press Liaison Report (Erik Christiansen)

- Erik has started a local outreach program to local colleges in the hopes of raising awareness of the sport in general and CRS in particular. He will be seeking support for this effort from any CRS members who are willing to help.
- We will again do the PR cards, this year we will do 1,000 (Erik will take the action).

6. Sponsorship Liaison Report

- Tony Chavez volunteered to take over the Sponsorship Liaison job for 2019, so that the printed rulebook can be funded.

7. Rulebook plans

- It was decided to remove phone numbers for BOG members from the Rule Book.
- 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 volunteered to do the layout for the rule book.

8. Membership Officer Report (Christine Marciniak)

- We will need CRS Membership representatives for both the Idaho Rally and Rally Colorado, since Christine will not be able to attend either event.

9. BOG Officers for 2019 (Jen Stonecipher)

- The following officers will be needed for 2019
 - BOG Director (membership selected)
 - Competitor Liaison (membership selected)
 - Sponsorship Liaison (Tony Chavez)
 - Class Compliance Officer (TBD)

10. Banquet plans (Jen Stonecipher)

- The banquet will be Saturday, January 12 at BJ's Restaurant and Brewhouse in Woodland Hills. Sign up is on RallyData.com
- Costs will be a reasonable \$24 pre-event, \$30 day of the event. Children under 10 are free.

11. Rallycross Championship Review

- It was decided to see if Venmo could be used to pay for CRS memberships.

12. CRS Rallycross Calendar for 2019 (Sanjay Singh)

- The initial 2019 CRS Rallycross Calendar is shown below. As always it should be remembered that additional events may well be added during the course of the year.

Sun, Feb 10	Ridgecrest RX 1	Ridgecrest, CA
March TBA	Prairie City 1	Prairie City SVRA Park
Sun, April 21	Glen Helen RX	Glen Helen, CA
Sun, April 28	Santa Rosa RX 1	Santa Rosa, CA
Sun, May 5	Ridgecrest RX 2	Ridgecrest, CA
Sun May 26	Prairie City 2	Prairie City SVRA Park
Sun, Oct 20	Glen Helen RX	Glen Helen, CA
Oct TBA	Santa Rosa RX 2	Santa Rosa, CA
Sun, Nov 10	Glen Helen RX	Glen Helen, CA
Nov TBA	Prairie City 3	Prairie City SVRA Park