

2013 Fall BOG Meeting Minutes

Saturday, Nov 9, 2013

Venue:

Torrance CA, Nov 9, 2013

Attendees:

Michel Hoche-Mong, Mike & Paula Gibeault, Eddie Fiorelli, Erik Christiansen, Tom Smith, Kris & Christine Marciniak, Ray & Donna Hocker, Jim Robison, Jon Rood, Steve McNaughton

Attending via conference phone:

Rob Blout, James DeMaris, Brent Ellzey

1. Webmaster (Eddie Fiorelli)

- Eddie agreed to add a link on the Web page to the CRS Facebook page
- Eddie and the tech group will address the best thing to do with the Forum link (Action: Eddie, Michel, Mike, Kris).
- Kris agreed to help get new photos for the web site headers.

2. Press Liaison Report (Erik Christiansen)

- It was decided to order the CRS post card fliers for 2014 (about \$120)
- In talking about the press releases the observation was made that the post event article is probably more important than the pre-event article.
- Paula & Tom volunteered to help writing CRS articles.
- Erik will summarize his guidelines for the content for both pre & post event articles.
- Consider adding photo (like Instagram) links to LiveText on rallydata.com event results.
- Seek methods of widening the pool of live text reporters (remind people who have access)
- Maybe have Live Text info cards available in the service area and a Live Text coordinator in the service area.

3. BOG Officers for 2014 (Michel Hoche-Mong) – the following officers will be needed for 2014

- Sponsor Liaison
- Director (Membership Voted)
- Competitor Liaison (Membership Voted)
- We should seek help from the CRS membership to help with writing press releases, Live Text reports and CRS registration.

4. Rulebook plans

- Michel and Christine will help with the sponsor work for the 2013 (ad payments) and the 2014 rulebook ads.
- Michel and Mike will determine the best method of making the rulebook available on smart phones.
- We will print 400 rulebooks for 2014.
- The timeline needed to have the rulebook ready for the banquet requires that the ad copy for the cover will be needed by Jan 1 for the cover and by Jan 7 for the inside.
- Kris agreed to do the cover for the 2014 rulebook.
- Kris & Eddie will work on a plan for web ads.

5. Banquet plans (Michel Hoche-Mong & Christine Marciniak)

- The Awards Banquet will be Saturday, January 25, 2014.
- Michel and Kris will make the Banquet Invitation to be emailed to the membership.
- We will try to move toward getting people to sign up early (maybe qualify for a raffle).
- Cost will be \$35 like last year.

6. Year-end trophy plans (Paula Gibeault)

- Steve will provide the digital RX photos for the year end awards and Ray will print them.

7. Rally Championship Review

- For 2014 it was decided to combine CRS 5 with Open 4wd, and call the new class CRS Open.
- For 2014 the method of determining the Rookie of the Year will be changed to use the "points earned / class champion's points" instead of the percentile in class.
- Mike will reword the de-rating portion of the Speed Factor description and coordinate with Kris.
- Mike will re-word the coefficient definition area replacing "hot" time with "fastest" time.
- We will be expanding the year end awards for 2014, when we have less than 10 competitors in the class. The new year-end trophy distribution when we have less than 10 competitors will be.
 - 3 trophies for 5 thru 9 CRS competitors
 - 2 trophies for 3 or 4 CRS competitors
 - 1 trophy for 1 or 2 CRS competitors

8. Rally Calendar for 2014 (Mike)

- It was decided to allow Bill Rogers to use the CRS logo on his 2014 Rally Calendar.
- The 2014 Rally Calendar (see below) was reviewed and approved. HDT is growing from a C3 to a (3, 2) with the addition of new roads. There is some possibility that the Idaho Rally will have additional roads allowing it to grow from a (3, 2) like last year to a (3, 3). This was discussed and approved if that change should occur prior to January. Mendocino will be running the same roads but will be a (3, 2) and will be headquartered in Ukiah. Gorman and Prescott will be much the same as last year.

Sat, May 3	HDT (3, 2)	Ridgecrest, CA
Sat, Sun June 21 & 22	Idaho Rally (3, 2)	Boise, ID
Sat, Sun July 26 & 27	Mendocino Rally (3, 2)	Ukiah, CA
Sat Aug 23	Gorman Ridge Rally (3)	Frazier Park, CA
Fri, Sat Oct 3 & 4	Prescott Rally (2, 3)	Prescott, AZ

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9. Stock Class Chairman report (Brent Ellzey)

- So far there have been no Performance Stock rule changes proposed. If there are any changes proposed, voting will take place ending by Dec 9.
- In addition to an email to the membership, Brent will post any final changes to the Stock Class Forum as a historic record.

10. Rallycross Calendar for 2014 (Steve McNaughton)

- The 2014 Rallycross Calendar to date was reviewed and accepted (see below). At this point in time it's not clear when the Santa Rosa RX will be held.

Sun Feb 16	Ridgecrest RX	Ridgecrest, CA
Sun Mar 16	Glen Helen RX	Glen Helen, CA
Sun May 4	HDT RX	Ridgecrest, CA
Sun Sept 7	Glen Helen RX	Glen Helen, CA
Sun Oct 26	Glen Helen RX	Glen Helen, CA