

RALLYSPORT ONTARIO

Minutes of Nov. 7 ,2001 meeting

Attendees: Paul Henshall, Ross Wood, Ray Felice, Ian MacArthur, Roger Sanderson, Peter Gulliver, John Charles, Adrian Wintle, guest Robinson Kelly
Meeting start time 7:45pm

A- Approve minutes of Oct. 15, 2001 meeting

B- Business Arising from previous minutes

1 Business cards, are done and will be give to each board member

Letterhead will be electronically sent to board members

RSO ad and Calendar, will be in the next issue of PRN

C- Correspondence

The normal club newsletters. A listing of all performance license holders was received.

D- Treasurer's Report

Working capital \$26900, Mutual Funds \$ 14,000

GIC \$ 1000

Paul H put forth a motion to have the books reviewed by an accountant with a limit of \$1500. 2nd by Ross W.

E- Business Arising

CARS

a- CASC mtg re workers was attended by Paul.

b- CASC-OR AGM this Sat. Nov. 10/01 to be attended by Paul H.

c- Status of RSO vis-à-vis CARS/CASC-OR , this was discussed and a letter to be sent to CARS and CASC-OR to show RSO's intent to cease direct association with CASC-OR

d- Age limitations on cars were discussed and the majority was in agreement that no age limitations should be imposed. Although as cars age it is more difficult for scrutineers to verify production items.

2. OPRC

- a) Voyageurs - Stewards report done and has been submitted.

RSO levies have been received but the Road damage fund has yet to be received by RSO. Roger to talk to Andrew about this money.

- b) Tall Pines – all plans moving well.

- c) Chief Scrutineer for 2002

Mark Okwell is will to stay on to assist the new Chief who we are still looking for.

- d) Safety Review of Focus accident at ROTV. Still awaiting the logs sheets.

Ross will report at the next meeting.

- e)OPRC sponsorship proposal – Peter G. is sending to possible sponsors

- f) Safety committee. , meetings still to be set.

- g) competitor from SBBR, RSO to officially notify CARS of the fine still being outstanding.

- h) Driving school, after much discussion, it was decided that there is great interest and seeking volunteers.

3. ORRC

- a) Night Navex - 15 cars, 8 b, 4 n, 3 e. won by Henshal/Roladi , Highest turnout for a long time. Great beginner turnout.

- b) Northern Lights – Nov 17th. Coming along fine.

4. Rally Sprint

- A sponsor has been approached. Rules to be revised for next year.

5. YWRS

- a) Main sponsor (Yokohama) has signed up & a second sponsor considering coming on as co-title sponsor

- b) Final two events have moved to the following dates, Frostbite March 1st, and Ontario Winter March 2nd.

G. Club News

- 1. MLRC - 158 members

- 2. TAC - 115 members

3. KWRC – 39 members
4. PMSC – 44 members
5. SCMC – 10 members
6. MCO – 195 members which 35 are rally. Eastern Ont. Karting part of them. “welcome”
7. NCSC – nothing to report
8. BEMC – nothing to report

H. RSO and CARS 5 year plan

The work sheet was discussed. The board is to give their input and send to Paul via email. Paul will tabulate the input and will bring it up for discussion next meeting.

I. Radio Workers

Shirts are ordered. Ross has had a great response from the workers. Ross has also had a great response for people to take the ham radio course. There will be some sort of a subsidy to those who take the course.

J. Check Point Locations, It was said that special care should be taken when placing check points

K. Light placement – it is noted that it is against the Highway traffic Act to place lights no higher than 1 meter off the ground.

L. Trophies – Paul to look after getting trophies for the AGM

M. RSO flyer, Paul to contact Trish

N. Toronto Auto Show – RSO to look into a booth of our own

O. RSO web page – Robinson Kelly, put forth a proposal from his company to help improve the RSO web site. Robinson will send via email to the board a proposal on how to improve the site for not only current members but also for new “soon to be” members”

P. Communication – a look at how to streamline the meetings. Also how to possibly do the meetings on line. More discussion to come.

Q. Next meeting : Date: Tues. Dec 4th. Time: 7:30 Location: Paul Henshalls

Ray Felice

RSO Secretary