RallySport Ontario Meeting Minutes - February 16, 2004

Present: Ray Felice, Roger Sanderson, Ross Wood, Paul Henshall, Sandy Hygate, Nina Schafrick, Brooke Jacobs

1. Welcome to all. Meeting start 8:05 pm, thanks to Sandy for delicious dinner.

2. Minutes of January 14/04 approved.

3. Treasurer's report: Bank Balance \$35,000. Draft financial statements submitted to be available for AGM. MOTION: to transfer the road damage net revenue to the appropriated road fund balance. MOTION CARRIED.

4. RSO AGM - Mar. 20/04. Venue booked, Delta Toronto Airport West. AGM start 10 am, cash bar opens at noon, luncheon begins at 12:30 pm. Notice to go out to clubs at least 30 days prior. Notice to go out to award winners, Paul will provide list. Award winners to receive one free ticket, extra luncheon tickets \$25.

5. First Aid Course: Ryan and Ross will organize.

6. Toronto Auto Show - currently underway. Subaru rally simulator proving to be very popular.

7. Insurance: Committee formed, lead by Andrew Comrie-Picard and Jim Morrow. carriers being examined - one possible objective of the committee will be to get rally introduced into Ontario's Highway Traffic Act as it is in Quebec's legislation. Some brokers being contacted for possible assistance. Others interested in legislative order are SEMA, and certain others. Consensus is must form a lobby group and target someone in the Provincial and perhaps federal government to recognize rally in the same way that it is recognized in Quebec. Committee needs ideas and volunteers for this monumental task. Committee continues to pursue this important area of concern.

8. RSO Website: New 'temporary' site is up and running, with forums for RSO administration as well. Please check often at www.rallysport.on.ca.

9. OPRC -

a. Perce Neige: took place Feb. 6-8. Great event, real winter roads and conditions. 60 entries. Somewhat short of workers. One competitor disqualified due to practicing on stage. Steward's report forthcoming.

b. Classes - currently under discussion. Deferred to next meeting.

10. ORRC -

a. Subaru Snowy Safari - Jan. 31/Feb. 1. Terrific event, thanks to organizers and all who participated.

b. Subaru Ontario Winter Rally: Feb. 21-22. All systems go, looking forward to another great event.

c. Classifications: Garth Thompson and Brooke Jacobs promoted to expert class.

11. Marshal training - moving ahead, somewhat slower than expected. Lack of time and need for a volunteer to be the project leader are the most hindering factors.

12. Incident committee action and report - Ryan to lead committee.

13. Entry forms: Roger has prepared new standard entry form. Posted to website.

14. RSO Prize Funds - ORRC: 1st - \$60, 2nd - \$40, in each of 3 classes (except Snowy and SOWR). OPRC: 1st - \$100, each of two classes. Subaru Awards: 1st Expert: \$200; 1st Novice - \$400; 2nd Novice \$200 3rd Novice \$100.

15. Club News:

a. MLRC: main focus at the moment is preparation for the SOWR. Pines committee already working on 2004 event

b. MCO: M. Koch's co-driving seminar held in January was excellent. Organizing seminar Feb. 26 & Apr. 29. Rally odo seminar Mar. 25.

c. TAC: no report

d. PMSC: no report

e. KWRC: New meeting venue, Cambridge Allan Reuter Centre. Ski Country Rally coming up Mar. 6. Workers required, please see website for contact information.

f. SCMC: no report.

16. RSO Rules: Committee has met, a bit behind but will report further at next meeting.

17. Old trailer ownership - Dennis Wharton contacted.

18. Rally School: Will be held at Inglewood Community Centre, on March22, 29 and April 5. Please contact Paul Henshall if you wish to be apresenter or attend classes.

19. Next meeting: April 18th at Ross', details to follow. Meeting adjourned.

Respectfully submitted, Nina Schafrick, Secretary