## RSO Meeting - Monday, August 16, 2004

Present: Ross Wood, Paul Henshall, Ray Felice, Nina Schafrick, Ryan Huber, Peter Watt, Alan Ryall, Tom Hayston, Roger Sanderson, Kim Sparks, Brooke Jacobs, Jeff Hagan,

1) Removed

2) Approval of June 7, 2004 meeting minutes

Ray submitted notes. Thanks to all who sent their notes to help Ray put the minutes together.

3) Treasurer's Report - Alan

Sandy submitted report to Ray. Listing fees are up to date. See report. Alan Ryall has agreed to take over treasury after Dennis Wharton's resignation. The board appreciates Alan's assistance. Sandy will do books and Alan will act as overseer and official treasurer. Attempting to document procedures as to payments, receivables etc. Peter has pointed out that treasurer needs to be elected at next AGM.

4) Insurance

Ray went to CARS president to inform about underage child at ORRC event. Once parental waiver is signed car is covered under ASN insurance. Discussed definition of crew. Organizers' make decision as to allowance of passengers. Rules committee can look at region's liability standpoint and fairness of competition. (Maybe not let car score in series competition.) Refer to current RSO rules.

5) Insurance Committee Update

Ongoing.

6) Website update

Ryan and Roger doing a great job getting info up on site. It has been a bit difficult with summer vacations, etc. to get timely information. CARS site is being moved 7) OPRC

a BBR

15 Car Entry, event went well. Stewards report very detailed. Entrants' reports came back positive. Calendar issues may come up next year in view of road conditions at that time of year and national calendar. Scoring was fantastic.

b GCFR - Update

Catchacoma Community centre new HQ. Webpage is available for info. No online entry. They've been doing work on the road in the past year, so it's a bit wider now. As per CARS, our responsibility is to verify that cage conforms to rulebook standards.

Should do recce, as no regional events currently run recce. Option to do recce, Saturday and hold event on Sunday. JEMBA notes are preferred, but expensive. Schedule did not work for this year.

c Defi

Requests RSO to suggest car 0. Ryan will speak to a couple of people.

d Cages

Ray contacted CASC-OR. Spoke to technical guy. They have intensive scrutineering training program. Our responsibility is to verify that cage conforms to rulebook standards. e Stage notes and recce

Should we be concerned that we do not recce? Some organizers are running two-way recce which was approved by the CARS board with the Ontario Region president dissenting.

Requesting RSO approval for the use of stage notes as per last year. Motion: To approve the use of stage notes for Tall Pines. Motion carried. Ray will contact CARS board for their approval.

g KWRC

May want to resurrect Voyageurs. Must start as a regional event, 18 K stage for first year. Tom Hayston looking into possibility of town involvement.

### h Cage Inspection

Competitor needed a cage inspected in a new car in time for Maine Forest rally. Car was built in PQ but RSO wants our inspector to verify as car is registered in Ontario. RSO scrutineer went to PQ and inspected this car. Motion: for all mandatory cage inspections competitor will be required to pay the reasonable expenses as assessed by RSO. Competitor must contact RSO to arrange such inspections. Motion carried.

8) ORRC Reports

a Paul – No insurance issues. Things are going smoothly.

b Automapic – went well, 15 car entry.

c Rideau Run, August 27<sup>th: Perth, navigational rally. Being green crewed this week.</sup> : Perth, navigational rally.

# Being green crewed this week.

#### 9) Rallycross

a Bancroft-MLRC has decided to use Aug 22, September 19 and October 17. Permission to use lots above pit, but rules state we are not able to use two stages at once. However it will help to have both courses to go one from the other. Sunderland pit: not go for this year. b Dunnville Motorsport Park: Paved race track for cars, 350 acres with cement pads for Rally X, perfect for winter. Looking for ways to use property. Jeff and Ross will look into further.

#### 10) Rallysprint

Jeff looking into how fast a car can travel in rally sprint with no cage. Clear zone is the distance between a point a car is away from an unforgiving object. No way to improve on current rules.

#### 11) Marshal Training - Ross

KWRC is organizing a "mini" marshal training for Galway. Expenses that are directly related may be submitted to RSO. They are hoping to do in-class training and then go work event. 12) Ham Radio Course

Roger and Rob Metcalfe ran the ham radio school. Ended up with 5 people, 4 of which passed and received certificates.

13) Incident committee

Continuing.

14) RSO Prize Funds/Decals – Ray

Decals are available. Prize fund money is going out now. OPRC prize funds will be sent out this week

15) CLUB NEWS

a MLRC

Mini Rally was 35 cars, 11 took Targa instructions. Some locals got nervous until checkpoint crew came over to explain that it was a navigational rally.

b MCO

Rideau Run Aug. 27. Golden Pines, September 18th. Night Navex, Finishes Pembroke. Lanark Highlands, night drivex, October 30th. Maple Leaf, September c TAC

Ralliette August 25th. Website is up to date.

d PMSC

Club enjoying summer with a private visit to car museum in Ottawa, PMSC challenges, and drag races at Shannonville. Membership is at 58. Regional solos this weekend, President's Prize.

e KWRC

As reported they are organizing marshall training during Galway. Last meeting went karting at Erbsville Kartways, good turnout. Tried to have a stage start but not successful. Was a fun evening. Randy Zimmer may give presentation at future meeting as guest speaker.

16) RSO Rule Committee - Update as per Last Meeting Minutes - Roger Not much to report. Ryan suggests perhaps organizers can have option of scoring to second to make drivex more challenging. Committee still looking into improvements.

17) RSO Old Trailer Ownership

Need to get plate off old trailer. Need to locate trailer.

18) Rally Challenge - Paul Henshall

Sunday September 26. BBQ Pub on Ashbridges Bay. Paul needs marshals. Event has several hybrid cars, estimated 26 cars. GM is coming in with tuned and un-tuned models. Route laid out from stop light to stop light. Promenade mall for stunts. 2 weeks later wrap-up and awards at Ontario Club. Paul will request navigators by invitation only. Only problem is event conflicts with RSO Calendar/Town Hall meeting, which is scheduled for September 26th.

19) Importing rally cars to Canada

If you are thinking of importing a rally car to Canada from any other country, you must contact CARS office to certify vehicle as competition car. Transport Canada has required rally cars to be licensed as a competition vehicle. No guarantee that provincial government will license the vehicle, but may make it easier when applying for license.

- 20) Radar gun as with dual ownership of Atomic clocks, Targa would like to know if we would like to own a radar gun that would be available for our use except during Targa. No real need for RSO this year, perhaps another time.
- 21) Calendar meeting September 26th Ask clubs to pre-submit potential events, with multiple date requests if possible, by September 21, in an attempt to work out conflicts. 22) Next Meeting Date/Location
- Calendar meeting, Sunday, September 26th at CASC office
- RSO meeting, Wednesday, October 13th, at Ray's.