

RSO Meeting - Monday, November 29th, 2004

Attendees:

Ross Wood, Ray Felice, Rob Metcalf, Jeff Hagan, Paul Henshall, Christina Chin, Ryan Huber, Alan Ryall, Richard Hepburn, Frances Richard, Roger Sanderson

1. Approval of/additions to Agenda
2. Approval of Oct 13/04 minutes
 - a) No Changes. Passed
3. Treasurer's Report – Treasurer & Assistant Treasurer
 - a) Assistant Treasurer presented & answered questions on the P&L statement. It is projected to the end of 2004 and should come in close to budget.
4. CARS/Subaru/RDG Contract – details – Ray
 - a) Statement read by President. Suggestions of changes to statement by board members. President has offered to attend club and exec meeting.
 - b) Motion by Ross Wood, VP Performance, Seconded by Ryan Huber, Carried Unanimously:
"It is moved that the RSO board endorses the statement and actions of the RSO president regarding the CARS/RDG situation."
 - c) Motion by Alan Ryall, Seconded by Ryan Huber, Carried Unanimously:
"We further direct the RSO president to continue in his efforts of behalf of Rallysport. The board is particularly concerned that any future sponsorship of the series is acquired at the established market value."
 - d) The Executive also unanimously supports the above motions by a show of hands.
5. Web site –update – Ryan
Everything is fine with an average of 92 visits per day.
6. OPRC
 - a) GCFR – stewards report
Several problems were noted with the event with regards to safety and organization.
 - b) Tall Pines – report
Great event with large attrition.
 - c) Scrutinizers School – Ross
Scrutineers had hands on session before scrutineering opened at Pines. The scrutineers have suggested that a school be held next year.
 - d) Future growth planning meeting – Ross
Jan or Feb/05 brainstorming session for organizers and club presidents to discuss OPRC in the future.
 - e) RSO/RSQ events:
RSQ is proposing to separate regional and national events. There was a discussion about possible expansion of the OPRC.
 - f) Awards Distribution
Overall – 1st to 3rd Driver & Co-Driver
Open – 1st & 2nd Driver & Co-Driver
Group 2 – 1st Driver & 1st & 2nd Co-Driver
Production 4 – 1st & 2nd Driver & Co-Driver
Production 3 – 1st Driver, 1st Co-Driver
Production 2 – 1st Driver, 1st Co-Driver
Production 1 – 1st Driver, 1st Co-Driver
Novice – 1st Overall
Co-Driver – 1st Overall
Car Makes – 1st Overall
7. ORRC
 - a) ORRC Reports – Paul Henshall
Issues found during the season
- registration documentation and
- auxilliary lights

b) Lanark Highlands – summary

27 Cars. One competitor's vehicle was damaged due in an accident. The event was extremely well organized. Rally celebrity starters. Scrutineering of vehicle for auxilliary lights hooked to high beans. The organizers attempted to police quiet zones.

c) Presidents Prize – summary

18 Cars. Great start location. Good event.

d) Class Promotions

Paul Leonard and Dave Jones are to be promoted to Intermediate from Novice.

Paul and Rita Moore are promoted to Expert from Intermediate.

e) Award distribution

ORRC Novice – 1st & 2nd Place

ORRC Intermediate – 1st to 3rd Place

ORRC Expert- 1st & 2nd Place

8. CARS AGM and RSO Awards

Regional awards to present awards at AGM. VP of Performance and Navigational to invite award winners. RSO will pay for meal of award winners.

9. Insurance - Update

RSO has worked hard to arrange for modified cars insurance. It will be available as of January 1st.

10. Hamfest, - summary Paul Henshall

Good display. Bad weather.

Ross has been also asked to speak on Dec. 15th Thornhill Ham Club.

11. Rally Cross – summary – Ryan Huber

33 average over 3 events

Enjoyed by all despite weather

2 local competitors

More clubs for next year

~~12. Rally Sprint Rules~~

13. Nomination Committee - Comments from Martin Loveridge submitted by e-mail

"Kurt and I are going to be moving on this soon, It was a bit to early up to now, assuming elections are in mid-March."

14. Ham Radio Course – summary Roger Sanderson VESRKS

RSO once again conducted a successful Amateur Radio course on October 23/24 in Newmarket. Rob Metcalfe VA3RBM and I ran the course in a review/drill format. It was well received by the 8 students. All eight graduated, and all have now received call signs, as show below. Congratulations to all our new Hams. I understand most, if not all of them were working at Tall Pines in one form or other.

a) Course attendees:

Name	City	Club	Call
Adam Dowsett	Cambridge	KWRC	VA3APD
Alexandre Korovkine	Toronto	MLRC	VA3KAO
Anthony Tremblay	Astorville		VA3ATR
David Cotie	North Bay		VA3COT
Dietmar Seelenmayer	Toronto	TAC	VA3DSE
Kurt Seelenmayer	Waterdown	TAC	VA3KSE
Richard Griffiths	Cambridge		VA3RGT
Sandy Hygate	Mississauga	KWRC	VE3SHW

15. Incident Committee – any further update? – Ryan
Nothing to report at this time.
16. Subaru RSO Sponsorship 2005
Nothing to report at this time.
17. Tall Pines Spec. Guide ad
The RSO boards support OPRC events and support rallysport in general. There was a big increase in hits on web site after Tall Pines that had an ad in the spectator guide.
18. Equipment needs – vests, radar gun etc
2 events with reece that you need radar to control speeding. Board will consider this purchase if it fits in the 2005 budget.
19. RSO Rule Committee –update –Ryan
More recent draft is available. Exec needs to be review and approve before January Jaunt.
Send e-mail comments.
20. RSO Marshal's school 2005
Book needs very minor changes.
21. First Aid School 2005
RSO will run a school early in the new-year. Location and instructor to be determined.
22. High Res. Logos
Having one place at the web site where Logos can be placed. Site should be password protected.
23. CLUB NEWS (Due to lack of time, this wasn't discussed)
 - a) MLRC
 - b) MCO
 - c) TAC
 - d) PMSC
 - e) KWRC - Submitted via e-mail

- Frostbite cancelled as you know - Next meeting Dec. 9, Awards banquet Jan. 22
24. Toronto Auto Show
Currently working on site
25. 2005 Calendar Cards
More pictures required. Need navigational pictures.
26. Next meeting: Date/location – Monday, December 20th, Paul Henshall's home