

RSO Board Meeting  
Monday, December 20, 2004  
8:05 PM to 11:50 PM  
Paul Henshall's House  
Brampton

Meeting called by: Ray Felice Type of meeting: RSO Board Meeting  
Facilitator: Ray Felice Note taker: Kurt Seelenmayer, Secretary (Acting)

Attendees: Name Club Position Present Can Vote

Ray Felice MLRC RSO President  
Ross Wood MLRC VP Performance  
Ryan Huber MCO VP Navigational  
Alan Ryall MLRC Treasurer  
Kurt Seelenmayer TAC Secretary (Acting)  
Jeff Hagan PMSC Asst VP, Performance  
Sandy Hygate KWRC Asst Treasurer  
Paul Henshall MLRC Executive Assistant  
Roger Sanderson KWRC Scorer  
Christina Chinn KWRC KWRC Rep  
Ryan Huber MCO MCO Rep  
Ross Wood MLRC MLRC Rep  
Peter Watt PMSC PMSC Rep

Agenda

1) Approval of/additions to Agenda All 8:05

Added item 8(d); modified 11

2) Approval of Nov 29/04 mtg  
minutes

All 8:06

Approved by general consensus

3) Treasurer's Report Alan / Sandy 8:10

Discussion:

P&L looks different – trying to group more logically. Basically everything grouped so you can see profit/loss by category.

This is as requested at the last AGM – it's been a lengthy effort to evolve it to this level.

Discussion about fines, and how they should be recorded..

Energy Rally will be shown as other income.

Steward from Pines still to submit expenses; (upto \$150 projected) Discussion on need for receipts.

Comment that when compared to other regions, RSO contributes a lot to events, compared to other regions – we cover a lot of expenses and contribute a lot back. Although we do collect more in levies, the money is put to good use.

Bank balance not at hand; we're solvent.

Road damage fund on balance sheet (not budget). Discussion – damage lags by up to a year; road damage may increase next year due to more roads on more events.

Conclusions:

Ray commended Sandy/Alan for putting in the hard work to organize this information.

Action items: Person responsible: Deadline:

Contact Pines steward, requesting expenses so we can close books Sandy

4) 2005 Budget – approval Alan / All 8:25

Discussion:

6 clubs – membership is still \$15/member up to \$300 cap + \$100 CARS affiliation fee (of which \$50 is returned to the

region)

OPRC – expected drop in number of cars for next year; affiliation fee going up; Discussion about scales for checking

vehicle weight – consensus we won't be buying scales; awards amount increased to cover additional event. Should get a spare tire for the trailer.

ORRC – Levies down due to reduced #events; steward expenses budgeted for.

Road damage fund – balance sheet item. Per car fee will remain the same.

Rally school. 65 people this year; already have people signed up for next year.

First Aid, Ham School. Basically break even events that serve the rally community.

Fines; Other income (misc money, such as Energy Rally – will be bigger next year)

- Will be an Energy Rally in Alberta next year. RSO may be involved in organizing the event

- a contract rally. Similar to

how Around the World was organized.

Alan discussed working on capital plan with VP Performance & VP Navigational.

Conclusions:

Alan moved that budget as discussed/presented be used as the basis budget for next year.

Seconded by Ross. All in favour.

Will be finalized electronically.

Alan thanked Ross, Ryan & Ray for working on setting budget.

Action items: Person responsible: Deadline:

Final budget to be sent to board for approval via e-mail discussion Alan Dec 31

5) CARS Update Ray 9:12

Discussion:

Clubs (presidents) will be receiving AGM package, including EGM package with by-law changes submitted by clubs

(clubs from every region submitted proposed by-law changes). Individuals should work through clubs to find out about

package. Some clubs may be posting information for their members to review (only hard copy distributed – would need to be scanned).

Banquet tickets – Banquet will be full – buy tickets early!

- OPRC & ORRC winners, stewards, organizers have been notified; Secretary has some responses

- Secretary will assemble list of RSO attendees

CARS books are closed for the year

Looking for Marketing company – RFP / Tender has been sent out, expecting responses by January 4. Contract will be

based on a percentage of revenue from rallies. RFP out to 10-14 different companies.

3 Regions (Rally West – Suzanne Stewart, RPM – Paul Westwick, RSQ – Eric Tremblay)

returned their presidents (and so

CARS board members)

Conclusions:

Action items: Person responsible: Deadline:

Secretary to send confirmations to respondents Kurt Dec 31

Secretary to assemble list of banquet attendees Kurt Dec 31

6) Web site –update Ryan 9:23

Discussion:

Updated site went live on Sunday

Many of Peter Gulliver's suggestions taken into account (tempered by the abilities of the webmaster .)

Conclusions:

Ray thanked Ryan for his efforts

Action items: Person responsible: Deadline:

7) RSO Rules Committee Ryan 9:28

Discussion:

Refer to RSO web site? After discussion, decision to replace names of executive with position e-mail addresses.

There is a requirement for an official copy – official hard-copy will be marked with the seal, and carried by the ORRC

Steward.

OPRC should score 2/3 rounded up (not all events less 1)

Suggestion that you must run some number of Ontario events minimum. (Now we have 3 Quebec events; score 4 of 6 max, but we don't have a minimum number of events to win a championship.) Idea is to try to help stand-alone (non-national)

events. Discussion about optimal ways to do this, covering:

- Discussion of possible financial support for events that might be adversely affected
- Support has been expressed (including some club membership renewals) after addition of Baie des Chaleurs to the OPRC championship.

- 5 year CARS plan is to have regional events as stand-alone events only.

- Proposal: Must start 4 of 6 events to count in final championship standings; best 4 count for championships. But a

lot of competitors enter less than the majority of events – this may be too strict.

- Proposal: Larger prize money for regionals. Evidence shows this doesn't help entries.

- Ross' motion (summarizing conclusion of discussion): For 2005, this means a maximum of 4 events will be

scored. In addition, one of the scored events must be an RSO regional-only event.

(Seconded by Ryan.) Carried

unanimously by show of hands.

Performance rules do not identify which OPRC championship classes (e.g., Production classes, etc.) are being scored.

Road rally: Black-listed roads: Remove all but Mono, and include a reminder to observe quiet zones & good public relations.

Conclusions:

Will conclude rules changes by e-mail review.

Action items: Person responsible: Deadline:

Complete rules changes prior to January Jaunt All Jan 1

8) OPRC (a) Pines Steward's Report Ross 10:40

Discussion:

Very detailed – 15 pages long. Each steward with own report. Good detailed recommendations, mostly positive.

Appropriate criticism of hole in security for spectator stage – road not blocked appropriately for a portion of the time that

the stage was run. Criticized organizers for ignoring the seed list.

8) OPRC (b) OPRC Sched & Number of Events

Ray 10:43

Discussed above, under item 7

8) OPRC (c) Future Growth Planning Meeting

Ross 10:43

Discussion:

Jeff & Ross will discuss where & when etc., Will be followed up in January.

Action items: Person responsible: Deadline:

Discuss & arrange future growth planning meeting Jeff & Ross Next Meeting

8) OPRC (d) Galway-Cavendish Recce

Request

Ray 10:44

Discussion:

GCFR's request for recce was approved in principle with stipulations re safety. Presentation by RSO Director to CARS

Board for approval will occur when details are worked out.

Conclusions:

Will remain on Agenda for next time.

Action items: Person responsible: Deadline:

Guidelines for what you need to do to run Recce Ross/Jeff Next meeting

9) ORRC (a) Reports Paul 5

Discussion:

Paul will continue as steward for next year. Proposal by Ray, second Ryan, carried.

Robert Roaldi is Guru for next year.

Roger is scorer.

(January Jaunt is second Saturday of the year, January 8.)

10) 2005 Calendar Cards Ray 10:47

Discussion:

RSO AGM to be added.

As per previous discussion, cards will have dates this year.

Conclusions:

Action items: Person responsible: Deadline:

11) CARS AGM & RSO Awards - meal tickets, etc.

All 10:50

Discussion:

Fleming again? – just need boardroom – no awards luncheon this year.

Mostly discussed under budget/treasurer.

Division of awards money for ORRC. Sandy sent proposal out. Roger proposed split that came to \$510. (\$55 first/ \$30 second for each class)

Moved by Ryan, second by Alan. Approved unanimously.

Conclusions:

Action items: Person responsible: Deadline:

Check into availability of Fleming Peter Watt Next meeting

12) Suburu sponsorship Ray 10:57

Discussion:

Arranging for same deal as last year.

Last year: ORRC –\$60 first, \$40 second, \$300 per event. OPRC –\$900 per event: \$200 1st Ex \$400 1st Nov, \$200 2nd, \$100 3rd.

This year: ORRC – include OWR, along with fewer events:

\$60 first, \$40 second for \$300 per event. = \$3000

OPRC \$100 1st Expert, \$400 1st Novice, \$200 2nd, \$100 3rd for \$800 per event over 6 events = \$4800

Discussion about how to ensure that OPRC winners are RSO club members. CARS licensee list lists only one club (could

still be RSO member + member of club on license form). Roger will do checks for both ORRC & OPRC.

Discussion about registration and showing club membership list. Honour system seems to work pretty well. We can confirm club membership later on.

Conclusions:

Action items: Person responsible: Deadline:

13) Equipment needs - radar gun Ray 11:29

Discussion:

Turned down before, but seems to be a need for OPRC events, especially when doing recce, to ensure safety.

Price estimated at \$150 US + taxes.

Also for quiet zone enforcement at ORRC events (especially OWR).

KWRC had reservations, but noted that they'd be okay with this if price not too high.

Conclusions:

We'll buy a radar gun, assuming price is reasonable.

Action items: Person responsible: Deadline:

Ross to look into pricing & purchase. Ross Next meeting

14) First Aid School 2005 Jeff 11:32

Discussion:

2 or 3 pre-registrants

Jan 16, after AGM. Needed to be before Pierce Neige, and has minimal conflicts with other events. At Girl Guides office.

Conclusions:

15) High Res Logos on web site Ryan 11:34

Discussion:

Ryan will be contacting clubs for central repository of club logos.

Also sponsor logos.

Conclusions:

Action items: Person responsible: Deadline:

Contact clubs & set up Ryan

16) Club News (a) MLRC MLRC Rep 11:36

Discussion:

A new board of mostly relatively young club members has been elected.

President Glenn Hamilton; VP Bryn Epp; Treasurer Alan Ockwell; Director At Large Alex Korovkine; Secretary John

Vanos

16) Club News (b) MCO MCO Rep

Discussion:

MCO will be holding a class "Introduction to Car Rallying" at Alogonquin College, Woodroffe Campus, Nepean

Six classroom sessions: May 4th, 11th, 18th, 25th, June 1st, June 8th. The student navigational rally will be run on

Saturday May 28th, on the weekend after Victoria Day.

The day of the performance rally car shop demonstration is currently scheduled for June 11th.

Fee: \$120

Coordinator: R. Roaldi

16) Club News (c) TAC TAC Rep

Discussion:

2005 marks TAC's 50th year in motorsport.

Year kicking off with January Jaunt ORRC on January 8, and TAC ice race weekend January 15-16

TAC elected new executive members in December with Social Director Ian McRae, Treasurer Peter Clifford, VP Russ

Harding . Carrying on: Rob McCauley as President, Dietmar Seelenmayer as Competition Director.

16) Club News (d) PMSC PMSC Rep

Discussion:

Snowy – limiting to 40 entries; 29 so far.

16) Club News (e) KWRC KWRC Rep

Discussion:

KWRC's December meeting was interesting with the Presidents of RSO and CARS attending along with Trish McGeer.

Our next meeting is Jan. 13 and our annual awards banquet is Jan.22 with Randy Zimmer doing a presentation on his competition history.

16) Club News (f) BEMC BEMC Rep

Discussion:

No news this time.

17) Toronto Auto Show Ray 11:40

Discussion:

Working on it; may be different options for booth location

Volunteer lists will be done later.

Conclusions:

Action items: Person responsible: Deadline:

Gather more information Ray Next

Meeting

18) Nominating Committee Martin / Kurt 11:43

Discussion:

Martin Loveridge & Kurt will be assembling a package with job descriptions, etc., and request for nominations early in

January.

Conclusions:

Action items: Person responsible: Deadline:

19) Next meeting: Date/Location All 11:43

Discussion:

Next meeting in January – January 24th. How, when, where to be determined. Potentially electronic/conference call.

Additional Information

Meeting adjourned at 11:50 PM.