

RSO Board Meeting

Monday, 28 February, 2005

7:54 PM to 11:24 PM

Paul Henshall's House

Meeting called by: Ray Felice Type of meeting: RSO Board Meeting

Facilitator: Ray Felice Note taker: Kurt Seelenmayer, Secretary (Acting)

Attendees:

Ray Felice MLRC RSO President

Ross Wood MLRC VP Performance

Alan Ryall MLRC Treasurer

Kurt Seelenmayer TAC Secretary (Acting)

Jeff Hagan PMSC Asst VP, Performance

Paul Henshall MLRC Executive Assistant

Rob Metcalfe KWRC Co-Chief Scrutineer

Christina Chinn KWRC KWRC Rep

Rob McKenzie PMSC

Please read:

Agenda

1) Approval of/additions to Agenda All

Discussion: Added Privacy Policy

2) Approval of Jan 24/2005 mtg

minutes

All

Discussion: Approved

3) Treasurer's Report Alan / Sandy

Discussion:

2004 books are in the hands of Eric Curtis. An update or e-mail should be sent to the board prior to the RSO AGM; very

few changes from what was discussed in December.

All clubs have been invoiced for listing fees and membership, and also for levies for current/recent events.

Received Levy from Pierce-Neige prior to invoice

P-N Awards amounts to be submitted to Sandy soon

Conclusions:

Action items: Person responsible: Deadline:

4) 2005 Budget – final approval Alan / All

Discussion: Budget was approved at last meeting – no further discussion

5) CARS Update Ray

Discussion: No conference call since AGM; VW contingency plan withdrawn for 2005 due to corporate cutbacks

CARS has agreements with RallyAmerica and NASA for NARC championship.

CARS web site - final version is done... supposed to be live soon

a) By-law committee selection

After much discussion, the executive (without requiring the chair's tie-breaking vote)

decided that Alasdair Robertson will

represent Ontario on the CARS by-law committee.

A motion was put forward to form a focus group to work with the CARS by-law committee delegate. The other three

candidates will be invited to join this focus group.

b) Insurance update

No increase for 2005/2006 – Event insurance will stay the same. Directors/officers

insurance will go up, club liability

insurance will go down. Net savings over Canada.

Action items: Person responsible: Deadline:

Contact all 4 by-law committee candidates Ray March 1

Set up focus group Ray

6) Web site –update Ryan

Discussion: Our site is up and running. Ryan is on vacation this week; updates will happen next week

7) RSO Rules Committee Ryan

Discussion: No progress since last meeting.

8) OPRC All

Discussion:

Scorer is having trouble determining/confirming current club members. At Pierce-Neige, members were asked to show membership cards.

a) 2005 Pierce Neige – P3/P2. – Stewards report coming soon

About 38 started, compared to 58 last year – possible reasons: no Quebec championship, no sponsorship/TV coverage

40th anniversary event – complete with Maniwaki region providing fireworks display! Special award to Jean Chevarier for his involvement in the event from the municipality.

Rob McKenzie's car was logged as a P3 in 2003, but is technically a P2 car. (1.6 L engine is actually a 1598 cc). During

discussion about this issue, it was revealed this car ran as P3 at Pierce-Neige, but will need to run as P2 for the rest of the

year – logbook was inaccurate and has been fixed. Car class points cannot be altered for this event.

b) Future Growth Planning Meeting – Jeff/Ross

Notice went out last week – 18 responses. Meeting will be after AGM, probably in April.

Ross/Jeff to consult on date.

c) Black Bear Rally – Update

Ryan is soliciting input from competitors on changes.

9) ORRC

Discussion:

a) OWR

58 entries, no public complaints, no issues

Very close competition

Jim Kenzie wrote positive article in last Saturday's Toronto Star

b) Stewards Reports - Paul H.

OWR report forthcoming – but no negative comments.

c) Max/Missed Penalties

Will table for more general discussion for 2006 rule book. US competitors suggested lower penalties for max & missed

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event's supp regs; OWR is often seen as more like a U.S TSD event than other ORRCs.

d) Greenspond Go-Round update

Route & instructions done & Robert Roaldi has instructions for guru

6 entrants pre-registered online

d) Mono township

Keith Thompson, former MLRC president, is now mayor of Mono township. By-law in Mono allows 2 motorsport events

per year, event must apply ahead of time for approval. Ross has contact information.

10) High Res Logos on web site Ryan

Discussion: Skip – Ryan not here.

11) Club News (a) MLRC MLRC Rep

Discussion:

(1) OWR - see ORRC report

(2) Greenspond Go Round - March 19 - all set to go - need workers - contact Ray Felice

(3) Reconvened AGM will be held in March - mainly to approve 2004 financial report.

11) Club News (b) MCO MCO Rep

Discussion: No report this month.

11) Club News (c) TAC TAC Rep

Discussion: No report this month.

11) Club News (d) PMSC PMSC Rep

Discussion: No report this month.

11) Club News (e) KWRC KWRC Rep

Discussion: Membership is going well.

April meeting may have a Shell 4000 retro night with some of the competitors talking about their experiences, maybe some movies, and whatever memorabilia we can find.

There was a good turnout of KWRC members at PN and the OWR. For the OWR there were about 15 KWRC members

either competing or working the event.

It looks like KWRC member Randy Zimmer did really well at the Challenge Sur de Glace this past weekend, Winning on

Saturday and coming second on Sunday just 4 seconds behind Pat Richard. Randy was running in a normally aspirated car.

11) Club News (f) BEMC BEMC Rep

Discussion: No report this month.

12) Toronto Auto Show Ray

Discussion:

Done - big thanks to workers who worked one or more shifts!

Some people expressed strong interest.

Rally school flyers at Targa booth as well - generated interest as well

Total cost was just above budget, and we got 6 full-page ads in Inside Track this year in exchange for sponsorship of

Autoshow presence. Every graduate from Rally school will get a subscription to Inside Track from RSO.

Discussed best approach to use this resource - need a marketing strategy and possibly strike a sub-committee to coordinate

ads in magazine with web site, other advertising.

CASC-OR, RSO and Targa discussed possibility of pooling to get a larger booth and a better location for next year, with

sections for each group.

13) AGM

Discussion:

a) Nominating Committee

Only election is for President right now. Unclear if nominating committee really contributed to there being more elections

this year - hopefully more candidates will step forward at the meeting, if not before.

Publicly published platforms are nice

to see, and seem to be raising the profile of the election.

b) 2004 Club Membership Lists

Secretary will check names against membership lists. Will hand out receipts with number of proxies. Christina will help

with registration.

c) Secretary

Annual reports are required from directors in about 2 weeks.

AGM Minutes from last year's meeting – need notes &/or write-up from previous secretary or other source.

Action items: Person responsible: Deadline:

Contact previous secretary Christina March 14

Submit annual reports Executive March 14

14) CARS 5 year plan Alan

Discussion:

RSO Status on 5 year plan – need to draft a status at the next meeting. Forward issue to new board for consideration

- related to future planning growth.

15) Crash Data Recorders in OPRC Jeff

Discussion:

Jeff would like to do some investigation into crash data sources and data recovery.

Discussion and ideas where Jeff could

pursue more information. Jeff will proceed as RSO representative seeking this information.

16) Cannonball Run

Discussion:

Some discussion. There is a concern by RSO that a non-sanctioned event is running in this country. Ray raised to CARS

prior to increased press coverage. Display at autoshow about original Cannonball planted idea about cross-country race.

Ray will raise with CARS board again to see if they should make a national statement.

17) Privacy Policy

Discussion:

Motion for RSO to consider CASC-OR privacy policy, and see if it can be adopted for RSO.

Issue is directed to the next

board for consideration.

18) Vehicle Insurance

Discussion:

Williams Insurance – now has 2900 applicants, needs 5000 for his preliminary offering.

Discussion thread on MCO web

site. Williams has stated the insurance will cover modified vehicles, and will not cover someone to/from a TSD or other

rally, but not in any timed event itself. His advice was to self-insure during events. Question about whether this is

appropriate.

Action items: Person responsible: Deadline:

Check in with RSO insurance committee to see if there are other investigations

Ross

19) Next meeting: Date/Location All

Discussion:

Next meeting is at AGM. Next board meeting will be decided then.

Additional Information

Meeting closed at 11:24 PM.

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Ryan Huber MCO VP Navigational
Alan Ryall MLRC Treasurer
Kurt Seelenmayer TAC Secretary (Acting)
Jeff Hagan PMSC Asst VP, Performance
Sandy Hygate MLRC Asst Treasurer
Paul Henshall MLRC Executive Assistant
Roger Sanderson KWRC Scorer
Rob Metcalfe KWRC Co-Chief Scrutineer
BEMC BEMC Rep
Christina Chinn KWRC KWRC Rep
Ryan Huber MCO MCO Rep
MLRC MLRC Rep
Peter Watt PMSC PMSC Rep
TAC TAC Rep
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