

Minutes of RSO Board/Executive Meeting – April 12, 2005

NAME	POSITION	PRESENT
Ray Felice	President	x
Jeff Hagan	Vice-President – Performance	x
Ryan Huber	Vice-President – Navigational	x
Ross Wood	Secretary	x
Alan Ryall	Treasurer	x
Paul Henshall	Executive Assistant	x
Sandy Hygate	Assistant Treasurer	x
Roger Sanderson	Scorer	x
TBA	Assistant to V.P Performance	
Rob Metcalfe	Chief Scrutineer	x
Brian Sharp	Chief Scrutineer	Regrets
TBA	BEMC Club Representative	
TBA	KWRC Club Representative	
Craig Hamm	MCO Club Representative	Regrets
Ross Wood	MLRC Club Representative	x
Peter Watt	PMSC Club Representative	Regrets
TBA	TAC Club Representative	Regrets

Meeting called to order at 7:58 P.M. by President Ray Felice

Agenda

- 1) Approval of/additions to Agenda – approved with two additions (7c, 7d)
- 2) Approval of February 28,2005 meeting minutes – approved as published
- 3) Treasurer’s Report
 - (a) Financial Statement – quarterly statement of Revenue & Expenses was approved as presented to the meeting
 - current cash on hand - \$19,500; current investments \$18,500
 - (b) Bank Signing Authorities & Deposits – currently President, Treasurer, Ass’t. Treasurer and Secretary have signing authority – will add V.P. Performance – all cheques require two signatures
 - (c) Project list for 2005 - a detailed list of projects for 2005 relating to the financial affairs of RSO was approved as presented to the meeting
 - (d) RSO/Subaru event prize money – will be distributed for events to date ASAP
 - (e) Event levies – all paid up for events to date
- 4) CARS Update
 - (a) Conference Call – March 23/05 – Ray outlined the key items discussed in the conference call – the CARS Board approved and prioritized 10 key projects for 2005 –
 - Ray will seek clarification re the disposition of the Five Year Plan
 - (b) Bylaw Committee – all 5 Regions have now appointed a representative and the committee is beginning to work – the members will choose a chair to liaise with the CARS President
 - (c) Website – now alive – some content to be added – assistance sought for translation
 - (d) Subaru Contingency Program – a competitor contingency program for the CRC has been announced by Subaru to the event Organizers
- 5) RSO website – has experienced increased traffic, especially in the period leading up to the AGM and election
 - RSO Board & Executive plan to post to it regularly
- 6) RSO Rules Committee – Ryan will finalize the 2005 Rules ASAP
 - the 2006 Rules will be finalized and posted by December 1st
- 7) OPRC

(a) Scoring – up to date and posted on the website
- Reminder to competitors – it is your responsibility to indicate all club affiliations on event registration forms

(b) Perce Neige Steward's Report – generally very positive – cited need of written Safety Plan

(c) OPRC 30th Anniversary – 2005 marks the 30th anniversary of the OPRC – discussion of appropriate celebration tabled until next meeting

[Anniversary – 2005 marks the 30th anniversary of the OPRC – discussion of appropriate celebration tabled until next meeting](#)

(d) Assistant to V.P Performance – Jeff Hagan is waiting for a response from a potential assistant (Ed. Note - Rob MacKenzie has now been appointed Assistant to Jeff Hagan)

8) ORRC

(a) Scoring – up to date and posted on website – see note above to competitors

(b) Greenspond Go-Round – 25 entries – successful event

- Steward's Report – verbal report was presented to the meeting – written report to follow

(c) OWR – Steward's Report – written report pending

(d) Spring Runoff – April 16 – has been greencrewed

9) Club News

(a) MCO – MCO is offering a rally school as a course at Algonquin College – May 4th to June 11th

- will hold three mini rallies on the last Wednesday of each month from June to August – very beginner friendly but with an Expert class also – about 100 km – Ian O'Halloran & Patrick Leclerc will organize second & third events with mentoring from Robert Roaldi on the first

- Fall Night Rally moved to September 24th to avoid conflict with Northern Lights

- Lanark Highlands (drivex) scheduled for October 29/30 – Maberly

- Holding a lapping school this summer – might be good for Targa participants

(b) MLRC – President Glenn Hamilton resigned due to time restraints – MLRC Board appointed Bryn Epp to serve as President until December with Sandy Hygate as Vice President

- first Mini Rally on April 11th

- plans are underway for three RallyCrosses - will be in Bancroft or possibly a new venue closer to the GTA

- Black Bear plans well underway – hoping to expand to a full Regional – looking at organizer-provided notes and/or recce

(c) PMSC

1. Membership now stands at 54 regular members and 4 life members.

2. Earl Henderson, Mike Henderson, Peter Gulliver, and, Ashley Preston traveled to Gainesville Florida to compete in the Grassroots Motorsports 2005 Challenge. Looking very "Saintly", Ashley entered his Volvo P1800 until an oil leak caused his withdrawal from the drag race. Earl finished well with his Turbocharged Dodge Rampage. Check the PMSC Bulleting on line for more details.

3. The March social meeting was held at E-Lan Games where the members tested their electronic racing skills NASCAR style. Six machines were networked for head to head competition. Now that we know "Don't pass the pace car!" is a very important thing to remember.

4. Final prep for the Spring Run Off Rally will be discussed at the next business meeting to be held Wednesday April 13. Louis Cabardos

will be presenting his usual challenging event.

5. PMSC member and AJAC journalist Lesley Wimbush is busy prepping her Mazda for the Kawartha Downs Mini Stock Series. She'll be joining PMSC members Dan Demers, Jack Hannah, and James Feeney and roundy round stock car drivers. This shows the diversity that exists in the multi faceted PMSC.

(d) TAC

- first Ralliette is on Wednesday, April 27th
- Discover Ontario Rally is on June 4th

(e) KWRC

- membership now at 47
- holding a Shell 4000 Rally Retrospective night on April 14th – have many competitors of the event attending, including Reg Hillary, Don Leonard, Tammi Ruttapold, Ernie and Harold Wilson, Bruce & Betty Schmidt, John Bird, Paul Manson, Dave Cady and Walt Kammer

10) Old Business

(a) Growth Planning Meeting – Sunday, April 17th at Sir Sandford Fleming College in Peterborough – 10 A.M to 5 P.M.

- 35 registered – deli luncheon to be provided courtesy of RSO
- Peter Watt heading up the discussion process – called interview matrix process
- RSO member planning to publish a report

(b) Five Year Plan Review – pending direction from CARS Board

(c) Crash Data Recorders – Jeff Hagan has been gathering information – purpose is to collect data helpful in consideration of rules

- equipment is very expensive

(d) Privacy Policy – pending CARS publication of policy

(e) Vehicle Insurance – a written committee report presented by Jim Morrow was discussed

New Business

(a) RSO AGM Follow-up – debriefing was carried out

- RSO will endeavour to maintain good communication with clubs and individual members via the website, rally ontario and e mail
- all election candidates have been approached re joining the RSO Executive and/or assisting with special projects

- follow-up on campaign suggestions – Ryan will summarize all suggestions put forward in the election campaign for discussion at the next meeting

(b) RSO Briefcase Bags – first 20 gone – have bought 20 more – for sale for \$20 each on first-come first-served basis

(c) Registration of New Board – Ontario Ministry of Consumer and Business Services indicates that our registration from June 2004 is outstanding - the Secretary will complete and submit when a new package is received

(d) Wrist Bands – the RSO Secretary has received information about a source of wrist bands – any club may inquire of the Secretary for details

(e) RSO Board/Exec. Job Descriptions – each Board & Executive member will compile a list of his/her duties for discussion – a package will be created to be available for future reference

(f) Timing & Scoring – option of more precise timing & scoring at certain events (drivexes?) was discussed – will be discussed further

- current checkpoint (atomic) clocks are deemed satisfactory for the present time

(h) Reproduction of Club logos – RSO has no objection to clubs or members to reproduce its logo under the condition that the design not be altered. Permission to reproduce club logos would have to be sought directly from clubs.

(i) RSO Calendar Meeting Date – Sunday, October 23rd – location TBA

(j) RallyCross & RallySprint – there is clearly a strong demand for RallyCross and RallySprint – MLRC is planning to hold three RallyCrosses this year. RSO is investigating means to make RallySprint workable. Clubs have indicated a willingness to organize events conditional on appropriate rules.

(k) Membership Issues

- discussion of membership issues tabled until the next meeting

11) Next Meeting – Monday, May 30th at Ray Felice's home in Guelph

Note – when possible, RSO meetings will be held on the last Monday of the month

Meeting adjourned at 11:10 P.M.

Minutes recorded by Ross Wood, RSO Secretary.