

RSO Board/Executive Meeting Minutes

July 20, 2005

LOCATION – Snelgrove – Paul H’s house 7pm dinner – 8pm meeting
27/07/05

NAME	POSITION	PRESENT
Ray Felice	President	Yes
Jeff Hagan	Vice-President – Performance	Yes
Ryan Huber	Vice-President – Navigational	Yes
Ross Wood	Secretary	Yes
Alan Ryall	Treasurer	Regrets
Paul Henshall	Executive Assistant	Yes
Sandy Hygate	Assistant Treasurer	Regrets
Rob MacKenzie	Assistant V.P Performance	Regrets
Roger Sanderson	Scorer	Regrets
Rob Metcalfe	Chief Scrutineer	Regrets
Brian Sharp	Chief Scrutineer	Regrets
Alasdair Robertson	RSO Rep. to CARS ByLaw Committee	No
Robin Fleguel	RSO Growth Committee – Database	Yes
Stephen Rodger	RSO Growth Committee – Navigational Rally	No
Ray Felice	RSO Growth Committee – Performance Rally	Yes
TBA	BEMC Club Representative	No
Christina Chinn	KWRC Club Representative	Yes
Craig Hamm	MCO Club Representative	Regrets
Ross Wood	MLRC Club Representative	Yes
Peter Watt	PMSC Club Representative	Yes
TBA	TAC Club Representaive	No
Guest	John Vanos	Yes

Agenda

- 1) Approval of/additions to Agenda – 9 (g) added – approved as amended
- 2) Approval of May 30,2005 meeting minutes – approved as published
- 3) Treasurer’s Report

(a) Report

The June Bank Statement has been reconciled. Our corrected bank balance is close to \$19,500. The June 30th balance includes ORRC funds from the first 5 events and Perce Neige from the OPRC series. We differ from plan as the Black Bear moved from June to July. Cheques for the June ORRC (Discover Ontario) will be reflected after June 30th.

After the close of June \$5,000 was received in sponsorship money. This will be reflected in accounts 4030 (OPRC) and 4040 (ORRC) in July entries. There are funds still to come as follows:

Sponsor Stickers \$1200

Sponsorship \$1000

CARS Affiliation Fees \$300

CARS Licences \$1300 est.(was budgeted)

(b) Quarterly Reporting Recommendation – the quarterly report was presented. A copy of that report will be sent to Club Presidents by the RSO Treasurer. Note – It is expected that

the quarterly report will not be published in Club newsletters etc. due to sensitivity of sponsor money etc. The Treasurer's recommendations re quarterly reporting were approved.

4) CARS Update

(a) Bylaw Committee – The committee is well along in its work. An extension to September 1st has been granted for them to report to CARS and the clubs.

(b) Rules Change Process – strut top rule clarification (Production cars) submissions have gone in to the Rules Committee on this topic for 2006. In the meantime the RSO Scrutineers will follow the 2005 rules. Production car owners must be able to verify that their vehicle complies.

5) RSO Rules Committee - ongoing

6) OPRC

(a) Series Standings – current & posted

(b) Baie report – 21 OPRC entries – good event – RSO clubs gained new members as a result of this event being included in the OPRC – some safety issues

(c) Black Bear Rally Report – rescheduled to July 23rd due to severe road damage from a storm – roads repaired – expect 23 or 24 entries (down from June) – very short on workers

(d) GCFR - similar to 2004 event with one pass recce – Supp Regs now posted – have new sponsors – planning severe penalties for speeding in recce

(e) OPRC 30th anniversary – a celebration is being planned – headed up by Jeff Hagan - may be held in conjunction with the March RSO Awards Banquet – Jeff is looking for volunteers to assist him – will need memorabilia

(e) Stewarding issues – appointments – the issue of conflict of interest was discussed – Jeff Hagan will address it with the people concerned

- Compensation – the RSO policy re compensation of Stewards for travel expenses for OPRC events was revised - \$150 maximum will be paid for events within Ontario and \$300 maximum for events outside Ontario

(f) Regional Seeding/Starting Order – there are concerns about the current seeding system, particularly for Regional events – RSO will investigate how other Regions are dealing with it and will discuss further

(g) Pines – notes & recce – a request from the Tall Pines committee was approved – they are planning to have organizer-provided notes and one pass for notes familiarization

7) ORRC

(a) DOCR & Automapic event & Steward's reports – verbal report given for DOCR – good event – RSO greencrew missed an error in the instructions – written report to follow
There was no Steward present at the Automapic.

(b) Brain Buster – KWRC to decide by July 23rd if event will be in ORRC or not

(c) Series Standings – current & posted

8) Club News

(a) PMSC – (per Peter Gulliver and Peter Watt)

PMSC membership has hit a recent years record of 70 members. While this is in part due to out of Province/Country Rally members it is also due to the large number of Solo 2 competitors.

June 22nd we held a Mini Rally organized by Peter Watson aka Dr Demento. Peter again proved his nickname by while giving extremely simple instructions created a very challenging event. The instructions required that competitors cross 14 bridges that pass over Indian River using shortest possible route. Competitors could choose there own route but had to prove passage by recording 911 numbers closest to bridge ends. Eleven teams competed and a great time was had by all.

GCFR plans are moving ahead. PMSC are pleased that Planet Motorsport have

joined us as presenting sponsor. We are also receiving individual stage sponsorship from Hot Bits, Indel Control and Bacon Motorsports. We are hoping that we can obtain three more stage sponsors prior to the event.

Currently we are short of workers for the event

Presidents Prize Rally. Route is done, organizers Rita and Paul Moore are working on timing etc

This Friday evening, several PMSC members will be racing mini stock cars at Kawartha Downs Speedway. This is part of a unique racing package that was purchased at a United Way Sports Auction last November.

(b) MCO – (per Craig Hamm)

The first MCO Summer Night Rally, 29 June, organised by Robert Roaldi, had 10 Novice teams and 4 Expert teams. To date our best ever attendance for a summer rally. All teams reported having 'a blast' and want to come back.

The next SNR is 27 July, organised by Patrick Leclerc (first rally organised) and is all paved, targeting those with 'shiny cars' that despise gravel. We are hoping for upwards to 30 teams. It remains to see how summer vacations etc will affect that.

The last SNR is slated for 31 Aug, organised by Ian O'Halloran (first rally organised) and will return to gravel/paved.

MCO is setting 3 December for the return of the Golden Pine Rally, (Renfrew-Barry's Bay-Renfrew) as it's first running as an overnight drivex. Aprox. 360km. Organised by Ferdinand Trattmansdorff (first rally organised). It is mostly in hand at this early date!

Other rallies on MCO schedule are:

24 Sept. Fall Night Rally (R. Roaldi) as a night navex.

29-30 Oct. Lanark Highlands Rally

(c) MLRC – (per Ross Wood)

The Mini Rally Series under Glenn Hamilton is progressing well – average entry in the 20's – Next event is on August 8th

The July RallyCross was rescheduled to October 16th due to change of date of the Black Bear Rally. First event is on August 28th. On-line registration available soon at www.mlrc.ca

The Black Bear Rally is shaping up well for the new date of July 23rd. Roads are repaired and in fantastic condition, thanks to emergency funding granted by the MNR. Routebook and Stage notes have been re-written following road repairs. Entry should be around 30 – very good all things considered.

(d) KWRC (per Roger Sanderson)

KWRC stands at 53 members. The Automapic drew 12 competitors, and went well. There should be more info in the ORRC report.

Our last meeting was a Karting night at Hamilton Indoor Kartway. About 20 members and friends showed up and had a great time watching and racing. The Karts are quite fast. Each driver got two 20 lap heats, and the top 8 drivers battled it out for 12 minutes (about 33 laps) in the final. I do mean battle, as there was some "nudging" going on. A great time was had by all. The RSO President even came out and showed his prowess.

(e) TAC (per Rob McAuley)

We've got our next Ralliette event coming up next week, Wednesday July 27, 7pm at the Shell service centre, just east of Winston Churchill on the eastbound 401. All are welcome.

9) Old Business

- (a) Five Year Plan Review – RSO President to discuss with the CARS Board
- (b) July 1st Rally Display – was part of the City of Mississauga Canada Day celebration – two rally cars were on display
- (c) RSO AGM follow-up – report to be given next meeting
- (d) RSO Board/Exec. Job Descriptions - tabled
- (e) RSO stationery & business cards – ordered, received & distributed
- (f) RSO membership issues – discussed briefly – to be discussed fully next meeting
- (g) RSO Corporation papers – updating package just received

10) New Business

- (a) RSO official communications – five means of communicating with members (1) meeting minutes sent to Club Presidents and Club Reps. (2) meeting minutes posted on RSO website (3) Club Reps attend meetings (4) e mail (5) phone
- (b) Toronto Auto Show 2006 – plans already underway to obtain a high profile location at the 2006 Auto Show -
- (b) High Resolution logo(s) – will investigate placing on the RSO website
- (c) RSO ad sales – web etc – will investigate the logistics of selling advertising on the RSO website
- (d) Next Meeting – Date/Location
Monday, September 26th at Alan Ryall's house in Georgetown