

RSO Board/Executive Meeting – September 26, 2005

LOCATION – Georgetown – Alan Ryall’s house 7pm dinner – 8pm meeting
05/10/05

NAME	POSITION	PRESENT
Ray Felice	President	Present
Jeff Hagan	Vice-President – Performance	Present
Ryan Huber	Vice-President – Navigational	Present
Ross Wood	Secretary	Present
Alan Ryall	Treasurer	Present
Paul Henshall	Executive Assistant	Present
Sandy Hygate	Assistant Treasurer	Present
Rob MacKenzie	Assistant V.P Performance	Present
Roger Sanderson	Scorer	Present
Rob Metcalfe	Chief Scrutineer	Regrets
Brian Sharp	Chief Scrutineer	Regrets
Alasdair Robertson	RSO Rep. to CARS ByLaw Committee	Absent
Robin Fleguel	RSO Growth Committee – Database	Absent
Stephen Rodger	RSO Growth Committee – Navigational Rally	Absent
Ray Felice	RSO Growth Committee – Performance Rally	Present
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Regrets
Craig Hamm	MCO Club Representative	Regrets
Ross Wood	MLRC Club Representative	Present
Peter Gulliver	PMSC Club Representative	Regrets
TBA	TAC Club Representaive	Regrets

Agenda

- 1) Approval of/additions to Agenda as amended
- 2) Approval of July 20,2005 meeting minutes
- 3) Treasurer’s Report
 - (a) Report - \$18,000 in bank; \$20,000 approx. investments; receivables \$6000 approx.
 - (b) RSO/Subaru contingency payouts – Organizers must provide info. ASAP after events to the appropriate V.P. for payouts – all ORRC’s paid to date, Baie, GCFR & Defi to be done
 - (c) Update on Controls/Procedures the Treasurer and Ass’t. treasurer are continuing to implement improved internal financial controls with appropriate documentation, as per plan
- 4) CARS Update
 - (a) Bylaw Committee – report expected by CARS Board any day (Ed. Note – received Oct. 3)
 - (b) Rules Change Process – has fallen behind – will be expedited
- 5) RSO Rules Committee – final for 2005 to be released by Oct. 2
- 6) OPRC
 - (a) Series Standings – current & posted – note – scores are per individual, whereas contingency payouts are per team
 - (b) Defi report – 16 OPRC entries – good event – one very demanding 42 km. stage – some security concerns – discussion over a car that trailered its broken car on a transit – no official action taken – normally such situations must be dealt with at the event

- (c) GCFR Report – 18 entries – excellent event – RSO reminds PMSC of its commitment to assist if it wishes to expand to more roads next year
 - (d) OPRC 30th anniversary – Jeff Hagan & Robin Fleguel working on this
 - (e) Regional Seeding/Starting Order – research complete of other Regions – RSO will develop its own sub-system of the CARS system
 - (f) OPRC Scoring Qualification – reminder – score 4 events if run Black Bear or GCFR; score three otherwise
 - (g) Pines Routebook format – new format being tried that combines the regular tulip route instructions and the stage notes
 - (h) RallyCross – MLRC events – 2 run – good entries (average 27) – one to go on Oct. 15 in Bancroft
 - (i) Marshal’s Manual – Pines Request – RSO will provide 60 Marshals’ Handbooks. All events are welcome to request these books.
 - (j) Press Releases – V.P. Performance will seek assistance from journalism/writing students
 - (f) ORRC
 - a. DOCR & Automapic - Steward’s reports – DOCR report written and forthcoming; no RSO Steward at Automapic
 - b. Northern Lights – Oct. 2 - has been greencrewed
 - c. Series Standings – current & posted – note series scores per individual whereas contingency awards are per team
 - d. Brainbuster – was observed by RSO – non-traditional timing and scoring was a success – has potential for an ORRC event on condition that competitors are advised well in advance
 - (g) Old Business
 - (a) Growth Meeting Follow-up – dedicated meeting set by RSO Board - Did we pick a date and location?
 - (b) RSO Clubs – discussion of issues between RSO and certain clubs – Ray Felice to follow with Presidents – potential new club – SPDA (Subaru Performance Drivers Assoc.) – accepted by RSO pending submission of appropriate paperwork to CARS & CARS Board approval – fee set at \$100 to CARS & \$100 to RSO for 2005
 - (c) RSO AGM follow-up - tabled
 - (d) RSO Board/Exec. Job Descriptions - tabled
 - (e) RSO membership issues – discussion of member incentive programs – all RSO clubs must provide RSO with a list of members’ names as of December 31st by January 10th
 - (f) Newmarket HAM Fest – Oct. 29 – Paul Henshall will head up RSO presentation videos etc.- equipment to be arranged
 - (g) RSO Calendar Meeting – Sunday October 23rd at Girl Guide Office in Newmarket – 10 A.M. – reminder to be sent to all clubs – each club to send rep. with events and dates
 - (h) Toronto Auto Show – conglomerate booth being worked on
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 - (h) New Business
 - (i) Club News
 - a. MCO – (per Craig Hamm)
- Ian O'Halloran was the main coordinator of the MCO Summer Nights Rally series, and he has posted a summary on MCO Forums. Organisers were Robert Roaldi, Patrick Leclerc (all paved event), and Ian O. Attendance was 14, 26, and 25 for the three events, a plaque of appreciation was presented to the Cheshire Cat Pub at the third rally (which now hangs there), and we got a lot of people into rallying. In particular the Ottawa Subaru Club came out in numbers, and several Solo II seem to get really hooked on the TSD idea.

The MCO Fall Night Rally is this Sat night (24 Sept), about 189 km, Robert Roaldi is

organiser. This used to be the premier MCO rally, and at one time was a 'National' event. After the publication of the MCO hardcover book ("The First 50 Years") it was decided to bring back the Fall Night. The route is greened, everything is GO. Expect good turnout again, again from Cheshire Cat Pub. \$10/team will go to MCO to go to something for Katrina relief. Good PR, good cause. Rally has done well financially this year.

Lanark Highlands is being organised by me. It is finally well under way. We
b. MLRC – (per Ross Wood)

The Mini Rally Series under Glenn Hamilton continues to go well - is progressing well – average entry in the 20's – team of Cairns/Cairns have locked up the Beginner category with Thompson brothers strong hold on Novice – final event is October 3rd
The August 28th FourStar Racing RallyCross in Bancroft was a big success with 27 entries – an expanded upper route was well received by competitors and provided a course that took the average driver 1:45 to complete – second event was September 25th with the final one scheduled for October 16th

Plans for the Tall Pines are well underway – the 2005 event features stage notes by Tom McGeer/Mark Williams with competitors getting one Stage Notes Familiarization pass of all stages on Friday – workers needed for all positions – competitors and workers can sign up on the website at www.mlrc.ca

c. TAC – (per Dietmar Seelenmayer)

Current membership total is 216.

The last Ralliette is on Wednesday, September 28th.

d. PMSC – (per Peter Gulliver)

PMSC was pleased with it's final GCFR presented by Planet Motorsport. We also thank HotBits, Indel Controls and Bacon Motorsports for Stage sponsorships. The event was well received by 97.8% of the competitors. Most commented on the great road, friendly atmosphere, and relaxed feeling. The meal was also a highlight. Sadly, the sheer effort of organizing coupled with the politics of rally organization in Ontario, have made PMSC's participation unlikely in the near future.

The recent Regional and Club Solos attracted significant numbers of competitors and have proven a great financial and competitor success. Much of the growth in active PMSC membership is due to solo activity. Discussion at the most recent business meeting centered on rally participation numbers. In PMSC's regular tsd rallies, the typical competitor count has been four of five teams. The competitor count in the fun rallies has been 12 to 15. Some members felt that this was a good indication that the typical tsd type of event, where workers outnumbered competitors was not a good investment of club resources. A contrary opinion was offered that moving entirely to this format would leave no place for development and progression to a provincial series. Further discussion was deferred to the Oct 12th meeting when the club will debate on whether to continue with RSO rally involvement.

A growing number of club members are eyeing stock car (mini), ice, and drag racing as those activities are becoming more accessible.

Future social activities under discussion include a slot-car night, a visit to the Motorsport Hall of Fame, Legendary Motors and an go-kart outing to the new Mosport kart track.

Elections for the new board will be held in November and the nominating

committee is seeking potential candidates for Vice President, Treasurer, Bulletin Editor, and Public Relations.

e. KWRC (per Christina Chinn)

KWRC - has has a busy summer. Our July meeting was a go-kart outing and fun was had by all. In August, our first event was the Brain Buster and Annual Bar-b-que, both of which were a great success. Our meeting waa little sparce, but we still enjoyed an interesting social evening. Our September meeting was also held and everything is in place for the Northern Lights rally, which will be held on 1 October. The link for the online registration is <http://www.rallysport.on.ca/orrcentry.html>

We look forward to a great event and welcome all who want to have a great time!

(d) Next Meeting – Date/Location - Sunday, October 23rd – 1:30 (following Calendar Meeting in Newmarket)