

RSO Board/Executive Meeting – Dec 15, 2005

LOCATION – Snelgrove – Paul Henshall’s House – 7:00 pm dinner 8:00 pm meeting  
17/12/05

| NAME  | POSITION   | PRESENT |
|---|--|---------|
| Ray Felice                                    | President  | Present |
| Jeff Hagan                                    | Vice-President – Performance   | Regrets |
| 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   | Regrets |
| Rob Metcalfe                                  | Chief Scrutineer   | Present |
| Brian Sharp                                   | Chief Scrutineer   |         |
| Alasdair Robertson                            | RSO Rep. to CARS ByLaw Committee   |         |
| Robin Fleguel<br>Stephen Rodger<br>Ray Felice | RSO Growth Committee – Database<br>RSO Growth Committee –<br>Navigational Rally<br>RSO Growth Committee –<br>Performance Rally | Present |
| TBA   | BEMC Club Representative   |         |
| Christina Chinn                               | KWRC Club Representative   | Present |
| Ian O’Halloran                                | MCO Club Representative  |         |
| Ross Wood                                     | MLRC Club Representative   | Present |
| Rob MacKenzie                                 | PMSC Club Representative   | Present |
| Russ Harding                                  | TAC Club Representaive   |         |
| John Vanos                                    | Guests   | Present |
|   |  |         |

Agenda

- 1) Approval of/additions to Agenda – approved as amended
- 2) Approval of October 23, 2005 meeting minutes – Motion – Ryall/Huber - carried
- 3) Treasurer’s Report
  - (a) Report – \$22,000 in bank – reconciled to Oct. 31/05
    - Tall Pines awards to be sent
    - requests for any expense payments due by December 31
    - working on recommendation re disbursement of RSO assets in the event of its demise
    - working on procedure re function of Ass’t. Treasurer
  - (b) 2006 Budget – immediate input required from Executive
- 4) Old Business
  - (a) Growth Meeting Follow-up – a committee was established consisting of Christina Chinn, Sandy Hygate, Stephen Rodger & Ray Felice . Mandate of the committee is to generate an action plan for the implementation of Growth initiatives. Volunteers needed to assist.
    - volunteers needed to act as mentors of new rallyists – contact Ray Felice for performance or Ryan Huber for navigational.

- (b) RSO Clubs – levies, voting, communications, other issues – President’s report on consultation with club Presidents - Ray has had discussions with three Presidents and will contact the others before the next meeting.
- (c) RSO AGM follow-up – the V.P. ORRC to present a report – it was decided to integrate this project with the work of the Growth Committee
- (d) RSO Board/Exec. Job Descriptions – Ross Wood distributed copies of the job descriptions created several years ago to the Executive members. These will serve as a starting point. Each member of the Executive is to present a draft of the description for their position at the next meeting.
- (e) RSO membership – clubs must provide list of 2005 members by January 10, 2006. Beginning 2006 RSO will request membership numbers from clubs quarterly. This information is needed for RSO scoring, background data for promotional purposes and distribution of prize money, Privacy of RSO members is assured. This list should be submitted electronically to the RSO Secretary. It should include a minimum of first name, last name, city/town and province/state. PMSC has submitted its list.
- (f) Newmarket HAM Fest – Paul Henshall reported – two rally cars and a Sweep truck were used in the display plus videos. Response was positive and three new volunteers were recruited.
- (g) Toronto Auto Show – Ray Felice reported – booth has been secured – sharing with CASC-OR – details of the booth now being planned
- large rally photo display being created – can be used at other RSO functions
  - calendar cards are at the printer
  - workers are needed from all clubs – contact Ray Felice, Sandy Hygate or Bryn Epp
  - a list of duties is being prepared
  - clubs are expected to provide promotional materials
- (h) Press Releases – journalism students – report pending from VP OPRC.
- (i) Marketing – Calendar cards/website – resources section – links to be updated
- (j) RSO Quarterly Meetings – seeking clubs to host
- 5) CARS Update
- (a) Bylaw Committee/Changes/EGM – sufficient requests were received from clubs, so an EGM will be held in conjunction with the AGM in Vancouver – five proposed ByLaw changes were received
- (b) Rules Change Process – Rule Changes for 2006 have been posted on the CARS website
- (c) Series sponsorship/television – an agreement has been reached for a five year television sponsorship of the CRC on national television in English and French. More details to be released later.
- 6) RSO Rules Committee – new rules for 2006 now final and will be posted soon on the RSO website
- 7) OPRC
- (a) Series Standings – current & posted
- (b) Pines report – see MLRC club report. In addition the Stewards have indicated that their report will be very favourable. Strict application of the rules was discussed.
- (c) OPRC 30<sup>th</sup> anniversary – plans underway – Jeff Hagan & Robin Fleguel
- (e) Regional Seeding/Starting Order – pending report from Jeff Hagan
- (f) Organizer’s Guide – the V.P.’s are to coordinate preparation of a checklist for organizers to be included in the RSO Procedures Manual
- (g) Perce Neige – Supp. Regs have been published – event will feature Organizer-provided notes plus one pass of the stages
- 8) ORRC
- (a) Series Standings – current & posted
- (b) President’s Prize – PMSC - Paul Henshall (ORRC Series Steward) reported – good event

With good roads - well organized – Tee shirts were given out – Section Three instructions were printed on the back of the Tee shirt – scoring was slow

(c) Lanark Highlands – MCO - observed although not an ORRC this year – extremely well organized – communications provided by ARES group – gave out large licence style plaques

#### 9) New Business

(a) HAM Radio Course – RSO will host another amateur radio course geared specifically to rally – register on the RSO website – to be held in the Spring

(b) CASDI Request – (Defi) request to leave RSQ and join RSO – refused by CARS

(c) RSO AGM/Awards Luncheon – March 25th – site TBA – a lead for this is being checked out -

(d) Possible Muskoka rally – a request was received from the Muskoka District Chamber of Commerce offering full support to any club putting on a performance rally in their area – contact Ray Felice for details

(e) SWEEP Team – RSO wishes to thank the Sweep Team for their excellent work at our events in 2005

(f) New Winter Rally – a new drivex is being planned by MLRC – details coming soon

(g) Subaru Sponsorship of RSO – Subaru has indicated that it will continue its sponsorship of RSO for 2006 but for a lesser amount than in past years. There will be no cash awards for events; instead the money will be distributed as prize money for the season at the year end awards.

#### 10) Club News

##### **RSO Report from KWRC - Submitted by Christina Chinn – December, 2005**

KWRC discussed the CARS bylaw committee report – A discussion opened to discuss the report. Some points brought up more questions for clarification. The CARS bylaw action plan was also discussed and Martin Loveridge – President – presented a letter requesting an EGM be called with the AGM in order to discuss the results of the bylaw committee. All were in favour. Martin will submit the letter to CARS. Martin will also be attending the AGM in Vancouver in January 2006.

The membership was urged to submit responses to the performance rules for 2006 and beyond, as they will be part of your rally life!

Plans are started for our annual banquet to be held likely on 21 January 2006.

KWRC members were out to Tall Pines rally in many capacities

Christina Chinn - Registration and Assistant to the Clerk of the Course

Dave Marzetti - Radio

Dennis Wharton - Steward

Martin Loveridge - Control and Logistics Manager

Rob Metcalfe - Scruitineering

Roger Sanderson - Scoring

Steve Van Rees - Marshall

Andrew Comrie-Picard - Competitor

Jeff Lantz - Competitor

Andrew Wallbank - Competitor

Morgan Catton - Competitor

Seth Catton - Competitor

We are very proud of our Jeff Lantz for receiving such a great write-up in the Toronto Star Wheels section. He managed to have 2 pictures of the car included in the article, written by his co-driver, Dean Campbell. Great article Dean.

Our current Membership stands at 56.

MLRC (per Ross Wood)

The Rally of the Tall Pines was a huge success – largest entry of any CRC event in 2005 with 40 cars. The new Routebook format that combined tulips with stage notes into one book

was very well received by competitors, as were the NFP's (Notes Familiarization Passes) on Friday. The committee has even bigger plans for 2006.

MLRC just held its AGM and elections. Board for 2006 is as follows:

President – Bryn Epp

Vice President – Alex Korovkine

Secretary – John Vanos

Treasurer – Alan Ockwell

Director at Large – Ken Nazeer

We are gearing up for the Ontario Winter Rally – night of February 18/19. Same great roads as always. Online registration available in January. Volunteers needed for checkpoints and radio.

MCO (per Ian O'Halloran)

MCO Election

After a special AGM, MCO has a new executive:

President - Bruce Malanka

Vice President - Greg Kierstead

Past President - Ron Woltman

Director (& rally representative) - Ian O'Halloran

Director - Chuck Payne

Director - Sam Mandia

Director - Aleida Dikland

MCO 2006 TSD

- Currently working on the 2006 MCO rules.

- Currently trying to finalize the 2006 calendar. Planned events include Lanark Highlands, Golden Pine, Fall Nights, and four Summer Nights mini events.

PMSC (per Peter Guilliver)

The PMSC AGM & Election of Officers was held November 23. The PMSC Executive for 2006 will be

President Pete Gulliver

Vice President Dan Demers

Secretary Doug Logan

Treasurer Earle Henderson

Competition Director Ashley Preston

Bulletin Editor James Mewett

Public Relations Lesley Wimbush

PMSC next event will be Ice race weekend February 4/5 in Minden. PMSC is one of only two RSO club that organizes Ice Race events we invite all Ralliists to join us February 4/5 to spectate. Better yet check out the regulations on the CASC web site and the November Bulletin of PMSC [www.pmsc.on.ca](http://www.pmsc.on.ca) Article on how to build an Ice Racer. Join this inexpensive way to go racing. Remember your CARS Rally licence is now accepted for Ice Racing. You could also get a CASC Basic licence very economically if needed. You can be Ice racing for under \$500!!

(d) Next Meeting – Date – January 30th – format/location TBA