

RSO Board/Executive Meeting – April 24, 2006

Minutes

LOCATION – Snelgrove – Paul Henshall’s house – 7:00 pm dinner 8:00 pm meeting
23/04/06

NAME	POSITION	PRESENT
Ray Felice	President	Yes
Jeff Hagan	Vice-President – Performance	Yes
Rita Moore	Vice-President – Navigational	Regrets
Ross Wood	Secretary	Yes
Peter Gulliver	Treasurer	Yes
Paul Henshall	Executive Assistant	Yes
Rob MacKenzie	Assistant V.P Performance	Yes
Roger Sanderson	Scorer	Regrets
Rob Metcalfe	Chief Scrutineer	Regrets
Brian Sharp	Chief Scrutineer	Regrets
Robin Fleguel Stephen Rodger Ray Felice	RSO Growth Committee – Database RSO Growth Committee – Navigational Rally RSO Growth Committee – Performance Rally	Yes Yes
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Yes
Ian O’Halloran	MCO Club Representative	
Ross Wood	MLRC Club Representative	Yes
Rob MacKenzie	PMSC Club Representative	Yes
Tony Kloosterman	SPDA Club Representative	Regrets
Russ Harding	TAC Club Representative	
Bryn Epp – MLRC	Guest	Yes
Sandy Hygate – KWRC	Guest	Yes
Nuwan Dantanarayana – SPDA	Guest	Yes
Ivano Di Pietro – Guest – SPDA	Guest	Yes

Agenda

- 1) Approval of/additions to Agenda – as amended – Hagan/Gulliver - carried
- 2) Approval of March 13, 2006 meeting minutes – Hagan/Gulliver - carried
- 3) Treasurer’s Report – Peter Gulliver

Books etc have been received from previous Treasurer and Asst. Treasurer
Signing authority has been changed to make Ray Felice, Ross Wood and Peter Gulliver signers for cheques.

Based on discussion with bank a Motion will be presented to Board to change to one signature on cheques. This will actually improve security. RSO, like most organizations, allows designated individuals to have cheques pre-signed by one of the permitted signers. Should one of these cheques fall into the wrong hands there is a possibility of it being cashed.

Motion – Gulliver/Hagan – that we change to RSO cheques require one signature only – carried.

Motion – Wood/Gulliver – that it be RSO policy that any cheque over \$1000 require two signatures – carried. The Secretary will advise the bank.

Discussions have also been made with Bank to allow Treasurer to access account via Internet Banking. This will permit faster reconciliation of accounts.

RSO uses QuickBooks 2002, for record keeping. There had been some discussion of upgrading this to QuickBooks 2006. Representative of Inuit/QuickBooks commented that based on number of records we keep, it would not really make sense to upgrade at this time.

In the words of a club treasurer I have worked with 'We are solvent'

Quarterly Report & Budget - presented and discussed. Motion to accept as presented - Gulliver/Wood - carried

4) Old Business

(a) Growth Committee Report - (per Christina Chinn)

Since the last meeting the Growth Committee has been less active than in the beginning of this year. Sandy has been sent out of town on business a lot this year and I have been busy with other activities and away on vacation.

We looked at possibly having a display at the Pickering Ham-fest, but we were not able to recruit a body to staff the booth. We were also advised that this ham-fest was not as well attended as the York Ham-Fest. As we are so new to this, we will be better prepared to attend more of these.

Steve produced a questionnaire for the President's Prize rally and has also produced the analysis for the results which I will submit to you under separate cover.

-Project ERASE - RSO will attend a conference in May

-Rally School - survey presented

- President's Prize survey received

A mentoring/mentoree list has been developed and the program is now being implemented.

Motion - approve purchase of software to develop a database - Wood/Gulliver - carried

Reported that Ross Wood was invited to do a presentation to the North Shore Amateur Radio

Club (Oshawa) re HAM radio at rallies - recruited five new HAMS

(b) RSO Board/Exec. Job Descriptions - each Executive who did not previously submit a summary is to bring a rough draft to the meeting - now only three missing

(c) RSO AGM & Awards Banquet - March 25th - minutes completed - draft will be presented at the next meeting

- Bylaws - current version posted on website

- Bylaw proposed changes - Motion #1 re creation of new Board position - discussion summary published

- awaiting input from membership

Motion #2 re voting structure - committee under

Peter Gulliver - most clubs have submitted a rep.

- elections - VP Navigation - Rita Moore, Treasurer -

Peter Gulliver

(e) HAM radio course - set for April 29 & 30 - announcement out - online registration - 7 now registered

(f) First Aid Course - set for May 13th - Newmarket - announcement posted -online registration now open

(g) Communications - see CASC Rally forum for official RSO news

- still seeking volunteer to head up public relations communications

(h) RSO website - seeking new webmaster - President will contact potential candidates

(i) Potential sponsor update - the sponsor has decided to sponsor a team for 2006 - may be interested in Regional program for 2007

(j) Subaru sponsorship - will continue to sponsor RSO ORRC & OPRC Series - year end prize fund - details being worked out

5) CARS Update

(a) Series sponsorship/television - contract about to be signed

6) OPRC

(a) Series Standings – current & posted

(b) Perce Neige Stewards' Report – received – good event – some recommendations re route plan and schedule - two disciplinary actions applied for competitor misbehaviours

(c) Black Bear – request for notes & Notes Familiarization pass – approved

- Supp. Regs have been submitted for approval

- further news - see MLRC club report

(d) Regional Seeding/Starting Order – final details being worked out

(e) Road Damage Committee – report received – decision tabled pending further consideration

(h) GCFR – request for two pass recce – approved as amended – Organizer-provided notes plus two passes – notes to be checked by a qualified team

- event will have a Classic Division

7) ORRC

(a) Series Standings – current & posted

(b) Greenspond Go Round – report received – good event – 26 entries – one error in instructions

(c) Spring Runoff – report received – good event – 26 entries – 17 Novice teams

- one Expert instruction queried

(d) Blossom – completed – has gone to RSO Guru – will be greencrewed this week

(e) Red crosses & triangles – proposal presented and accepted pending fine tuning

8) New Business

(a) Organizers' Seminars – agreed that respective VP's should organize seminars for their organizers

9) Club News

SPDA (per Tony Kloosterman)

Tony is busy preparing his car for Targa again.

SPDA is hosting a regional solo 2 event in Bracebridge on June 3 and the National Solo 2 championship in Toronto on Aug. 3/4/5/6/

MLRC (per Ross Wood)

The Greenspond Go Round, organized by Ray Felice, ran successfully out of Aberfoyle on March 18th with 26 entries.

The first Mini Rally ran on April 10th from its usual site – the Service Centre on the 400 just below King Sideroad. 22 teams ran the event. As usual scoring was done by radio from the last checkpoint on the road. Organizers are Paul Henshall & Ken Nazeer.

Plans are well underway under Ryan Huber for the Black Bear Rally, which will run out of Dorset on June 17th. Lots of workers are needed – contact Ross Wood

atrosswood@sympatico.ca This full regional event will feature Organizer-provided stage notes and one pass of stages for Notes Familiarization.

A three or four event Rallycross series is in the works under James Drake and Alan Ockwell with Bancroft as the venue. Dates to be announced in the near future.

TAC (per Dietmar Seelenmayer)

We have 190 members as of Wednesday 19th.

First ralliette of the season is on Wednesday 26th.

PMSC (per Peter Gulliver)

PMSC membership continues to grow and is now at 64. Several more expected to join over the next few weeks, as our Solo events get underway.

The ORRC Spring Run Off Rally was a very successful event. Twenty Six cars started the day under beautiful spring skies. Organizer, Louis Cabardos, created his usual challenging event and took the ralliests through some of the interesting country just North of Lake Ontario.

PMSC March Social meeting had Journalist Lawrence Hacking as guest speaker. Lawrence has competed in the Paris-Dakar & Mongolian Rallies on a motorcycle. He is a very interesting speaker.

Plans are moving ahead on GCFR this year we will be introducing a Classic Division. We noted last year the fans interest in Jeff Lantz's Capri and Rick Williams Lotus Cortina [car 99] We would like to build on this interest.

KWRC (per Christina Chinn)

The Blossom Rally is almost ready to be sent to Robert Roaldi and we have our green crew set up. We are looking forward to many entries as well as competitors. The first S.N.A.T.R. (Saturday Night At The Rally) will be held on 13 May. It will be about 2 hours and on paved roads. The web site has been update with the latest on this series. Jeff Lantz reported that the Galway-Cavendish Rally is having classic and post classic classes this year. He wants to promote the event and have as many participants as possible come out.

We have a few members who will be going out to the Rocky Rally in May.

MCO (per Ian O'Halloran)

Saturday April 29th MCO will be holding it's annual Race Car Tech Day in Ottawa. It will be held at the Canadian Tire in Bells Corners. The Rally Group and Solo II will be there promoting our events. In particular, we will be showing video from Canadian rallies provided by RSO and Craig Hamm.

Thursday May 4th will be the monthly rally group meeting. It will be a special instructional session hosted by Ontario rally guru Robert Roaldi. Basic Alfa Elite use will also be explained as there are several new Alfas in the club.

Wednesday May 31st is the first event of the MCO Summer Nights Rally series. We are hoping to build on our unexpectedly good turnout from 2005.

(d) Next Meeting – Date/Location – June 19th at Peter Gulliver's house in Bridgenorth