

RSO Board/Executive Meeting – June 19, 2006

Minutes

LOCATION – Bridgenorth – Peter Gulliver’s house – 7:00 pm dinner 8:00 pm meeting

21/06/06NAME POSITION

Ray Felice President PRESENT

Jeff Hagan Vice-President – Performance PRESENT

Rita Moore Vice-President – Navigational PRESENT

Ross Wood Secretary PRESENT

Peter Gulliver Treasurer PRESENT

Paul Henshall Executive Assistant PRESENT

Rob MacKenzie Assistant V.P Performance PRESENT

Roger Sanderson Scorer Regrets

Rob Metcalfe Chief Scrutineer Regrets

Brian Sharp Chief Scrutineer

Christina Chinn

Stephen Rodger

RSO Growth Committee

RSO Growth Committee

Regrets

TBA BEMC Club Representative

Christina Chinn KWRC Club Representative Regrets

Ian O’Halloran MCO Club Representative Regrets

Ross Wood MLRC Club Representative PRESENT

Rob MacKenzie PMSC Club Representative PRESENT

Nuwan Dantanarayana SPDA Club Representative

Russ Harding/Dietmar

Seelenmayer

TAC Club Representative

Regrets

Peter Watt Guest - PMSC PRESENTAgenda

1) Approval of/additions to Agenda – as amended – Hagan/Felice2) Approval of April 24, 2006 meeting minutes – as published - Gulliver/Hagan3) Treasurer’s Report – The Treasurer presented a Profit & Loss statement for the period

January 1 – May 31, 2006. In future some of the features of the report presentation will be changed. Bottom line – we are healthy financially. Report accepted – Moore/Hagan4) Old Business

(a) Growth Committee Report --Project ERASE – RSO has heard nothing further – Ray F. will follow up

- Mentoring Project – assignments have been made(b) RSO Board/Exec. Job Descriptions – now only two missing(c) HAM radio course – was held on April 29 & 30 – we now have 7 new HAMS(d) First Aid Course – report from Rob MacKenzie

RallySport Ontario provided a one day first aid course Saturday May 13,2006 At the Girl Guides of Canada office in Newmarket On. The Instructor for the course was Jan Gibson who provided an Emergency First Aid Course with CPR. There were seven people who attended the course and all successfully completed their First Aid. Out of the seven people, six had ties to rally and one did not. It’s interesting to note that the girl, who had no involvement in motorsport, needed the course for a job with the City of Newmarket and her father found the information on the RSO web site. During the course we had discussion periods which brought rallysport and first aid together to show how certain situations should be handled. Also, RSO gave a donation to the Girl Guides of Canada.(e)

Communications – still seeking volunteer to head up public relations communications

– Ray F. will approach a candidate whose name was put forward(f) RSO website – seeking new webmaster – Ray F. will discuss details with a person

who has expressed an interest(g) Subaru sponsorship – will continue to sponsor RSO ORRC & OPRC Series – year end prize fund – details being worked out for presentation at the next meeting(h) Organizers' Seminars – respective V.P's will organize seminars(i) Report on Possible Muskoka performance rally – Ray F. will discuss with KWRC5) CARS Update (a) Series sponsorship/television – contract about to be signed – final details being worked out – a Press Release has been issued6) OPRC (a) Series Standings – will be updated and posted soon to reflect Black Bear Results(b) Black Bear – report – ran extremely well -17 started, 12 finished – no major incidents – highly competitive – one second between 1st & 2nd - seeking new roads for 2007 – already found one great potential 10 km stage - excellent marshalling & security(c) Regional Seeding/Starting Order – final details being worked out – analysing Results of past events to check the proposal(d) Road Damage Committee – no immediate change forthcoming(e) GCFR – Supp. Regs. coming out soon – plans moving ahead well- will include a Classic division with a TSD competition- two pass recce- - event featured in an article in "Classic Motorsports"(f) Tall Pines – see MLRC club report(g) Championship Scoring – a proposal was presented for consideration – tabled until next meeting(h) Coordination of Ontario/Quebec schedules – Ray F. will approach the RSQ Director re avoiding conflicts in 2007(i) Rule Clarification – discussion re rules regarding switching of crew and/or vehicle – Anyone wanting a change in this should deal with it through the normal rule change process.(j) Issuing of Permits – terms and timelines clarified7) ORRC (a) Series Standings – current & posted(b) Blossom – report received from the Steward – KWRC organized – 16 entries – no incidents – good event(c) Discover Ontario – report received from the Steward – TAC organized -15 entries - no incidents – good event(d) Red crosses & triangles – already in use at events – slight rewording to be done(e) Greencrews – have been appointed for the rest of the season - compensation changed – motion Wood/Felice – greencrews will receive \$20 per 100 km of route or \$50, whichever is greater – carried – retroactive to Jan. 1 068) New Business (a) Street Racing Legislation – Bill C19 - RSO is very concerned about the implications of this legislation on rally – will follow very closely through a committee to be appointed immediately – motion Gulliver/Hagan to proceed - carried(b) Clarification re Insurance Coverage – question from a club – referred directly to ASN9) Club News SPDA MLRC (per Ross Wood) - see OPRC section for Black Bear report- the MLRC Mini Rally Series continues to do well – 20 teams enjoyed an excellent June event- RallyCross series arrangements almost complete – announcement just out – dates are July 30, August 27, September 24 & October 22 – see MLRC website for details- Tall Pines has obtained permission for two brand new stage roads – both excellent township roads in Carling/Mayo TownshipTAC (per Dietmar Seelenmayer) Currently have 204 members. DOCR had 15 entries, no complaints or enquiries as far as I know.PMSC (per Peter Gulliver) Mark Swain & Mike Bell gave a very interesting presentation, on Targa Newfoundland 2005, at the May social meeting. Plans are moving ahead for GCFR 2006. This year will see the addition of a

Classic & Post Classic Divisions. We will also be including a small TSD segment. This will permit other Classic cars, that are not eligible to compete in the Performance segment, to be included in the event. We would hope that entrants in the TSD Classic would consider entering future Classic Performance events.

PMSC has a busy Summer schedule with club Rallies, GCFR and several Solo 2 events. Summer meeting nights will also see special social events. Including our Annual BBQ and Paper plane contest, a club display at a local cruise night, meeting night Mini rally that is created that all can finish.

Membership is now at 65 members plus 4 life members. KWRC

MCO (per Ian O'Halloran) The first event of MCO's 2006 Summer Nights rally series was held May 31st. There were

10 entries at this event in which the roumaster was Robert Roaldi. The big success here is that 5 of those 10 teams were competing in their first event ever, and this series is targetted at introducing new people to rally.

The next event will be June 28th, and we are expecting a good turnout for this event. For more series details see <http://backseatmonkey.com/rally/>

We are working on our drivex double header in October of Lanark Highlands on the 14th and Golden Pine on the 28th. We are still looking for a Chief Marshall for the Lanark event which is back on the ORRC schedule for this year.

Also, after some discussion at the Blackbear Rally it was unclear what insurance coverage is available to workers prior to the event. This would be an issue for any road work days and for the green crew. We would like to request the board to clarify what is covered in these areas.

(d) Next Meeting - Date/Location - Newmarket (location TBA)

- date - Monday, July 24th