

RSO Board/Executive Meeting – July 24, 2006

Minutes

LOCATION – Newmarket – Girl Guides Office – 38 Parkside Dr. – 6:30 pm dinner

7:30 pm meeting

24/07/06

NAME 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 **PRESENT**

Rob Metcalfe Chief Scrutineer **PRESENT**

Brian Sharp Chief Scrutineer Regrets

Christina Chinn

Stephen Rodger

RSO Growth Committee **PRESENT**

RSO Growth Committee **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**

Nuwan Dantanarayana SPDA Club Representative

Russ Harding/Dietmar

Seelenmayer

TAC Club Representative Regrets

Peter Watt Guest (PMSC) **PRESENT**

Paul Moore Guest (PMSC) **PRESENT**

Agenda

1) Approval of/additions to Agenda – as amended – Gulliver/Hagan

2) Approval of June 19, 2006 meeting minutes – as published – Gulliver/Hagan

3) Treasurer's Report – financial report accepted as presented (as of July 22/06) – our

financial status is strong – Gulliver/Wood

4) Old Business

(a) Growth Committee Report –

Attendance: Christina Chinn, Sandy Hygate, Rita Moore, and Steve Rodger

A review of the mentors and mentorees was done to assess the needs of the mentorees to do the

best matchup to the mentors. We have a list of 31 individuals requesting a mentor and 17 mentors. We were careful not to overload any one mentor with too many mentorees, and put a

maximum of 2 only per mentor. Steve will contact each party and give each the contact information

of the other.

We will need to set up the next meeting's agenda to include the following topics:

- Job description of the Growth Committee

- Job description of the Mentors

- Training sessions for the mentors

It was suggested that we look into having badges made up for mentors at ORRC events

to get direct new rallyists to them for guidance. Also, to have RSO business cards made up for

the mentors to hand out to the new rallyists for ease of contact - approved

Ask RSO if we can have a link from the website to the mentoring request form - approved

(b) RSO Board/Exec. Job Descriptions – now only one missing

(c) Project Erase – Ray F. – no contact yet

(d) Communications – still seeking volunteer to head up public relations communications

– Ray F. is discussing with a candidate

(e) RSO website – seeking new webmaster – under discussion pending job description

being prepared

(f) Subaru sponsorship – will continue to sponsor RSO ORRC & OPRC Series – year end prize fund – proposal for distribution will be distributed to the Board this week

(g) Organizers' Seminars – respective V.P's will organize seminars – considering holding

them in conjunction with the Calendar Meeting

(h) Report on Possible Muskoka performance rally –

Rob Metcalfe and Tom Hayston met with Kevin Farley, of the Muskoka Chamber of Commerce to discuss the possibility of starting a Regional Rally in the Muskoka area. The roads and facilities that he presented fell short of what would be needed for a full scaled rally. But, after further discussions, there seem to be a series of roads and facilities that may meet the standards required for a successful rally.

Rob felt that in order to make such a decision he would need to see the roads under winter conditions. Some of the roads they want to consider have been used in previous Voyageure rallies and could easily be incorporated for another rally in the Bala area. The rally is not likely to happen until 2008, but Kevin is aware of that and is willing to put in the work it requires in order to assist us in acquiring roads, and permissions. Another report on this can be expected in the new year once an inspection of the roads under winter conditions has been done.

5) CARS Update

- nothing to report – July conference call was cancelled and has not been rescheduled

6) OPRC

(a) Series Standings – current as posted

(b) Black Bear – MNR has requested payment for road damage – to be submitted immediately

- Steward's Report has been received – very positive comments – some suggestions for improvement

(c) Regional Seeding/Starting Order – final details being worked out – analysing Results of past events to check the proposal

(d) Baie des Chaleurs – report – no RSO Steward present – no permit on display

- a number of (RSO) competitors received a letter from CARS following the Baie.

The RSO President is checking for details."

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(e) GCFR – progressing very well – already have enough workers – now waiting for

entries to come in – have secured several sponsors – road closures posted –

lots of interest in classic TSD portion of event

(f) Championship Scoring – proposal was discussed – felt no need for change at the

moment

(g) New OPRC Event – V.P Performance will approach clubs to encourage plans

for a new event

7) ORRC

(a) Series Standings – current & posted

(b) Red crosses & triangles – already in use at events – slight rewording to be done

- will ask Organizers to include in Routebook – RSO will underwrite any expenses incurred

8) New Business

(a) Street Racing Legislation – Bill C19 - Alasdair Robertson is heading up a committee to monitor this and may recommend action

(b) SPDA Affiliation – some issues to be resolved in becoming a CARS/RSO club

(c) RSO Calendar Meeting – Due to a conflict the date of the RSO Calendar has been

changed to **Sunday, October 29 at the Girl Guides office in Newmarket.**

9) Club News

SPDA

MLRC (per Ross Wood)

- first RallyCross will be held on July 30 in Bancroft – see MLRC site at www.mlrc.ca for information and online registration

- the MLRC Mini Rally Series continues to do well – next event is August 14une event

- Tall Pines committee has been very active promoting the event at non-rally motorsport events

events

TAC (per Dietmar Seelenmayer)

PMSC (per Peter Gulliver)

PMSC club membership is now just over 70 members.

Plans for GCFR are moving ahead. We have had a lot of interest in the Classic TSD to be held in conjunction with the Performance event. We hope participants in the TSD portion will enjoy it enough to get involved in Performance events.

We are pleased that HotBits Sports Suspensions has agreed to be 'Presenting Sponsor'. HotBits joins Belcroft Tree Farms, CSC Racing, Canadian Jig Grinding and Clearwater Design in sponsoring GCFR.

ORRC Presidents Prize Rally. Organizers Rita & Paul Moore after there successful first effort in 2005 are back for 2006. The guarantee no Tee shirt instructions this year. However if they give you a Kewpie doll at the start you better check her bottom. Rita & Paul are currently soliciting sponsors for PPR. Nissan Canada have already signed on with Merchandise as door prizes/awards

KWRC (per Christina Chinn)

The June SNATR went well, thank you to Dennis Wharton. Great for the beginners. For July, it will be a Sunday Afternoon At The Rally followed by a BBQ, set for 23 July. Starts at 2:00 at the Williams Coffee House. All information is on the website.

A condolence card was sent to Peter Thomson on the death of his father.

Distribution of Tall Pines cards at the Toronto Grand Prix in July were done by Paul Henshall – parking lot drop, Jeff Hagan and Christina Chinn – to the marshalls.

In lieu of a meeting, we will be having our annual Go Kart eveing on 10 August – Start time of 7:00 - Pizza, wings and soft drinks will be set up.

We put out a call for volunteers for GCFR.

MCO (per Ian O'Halloran)

(d) Next Meeting – Date/Location – Tuesday, October 3rd at Ray Felice's home in Guelph.