

RSO Board/Executive Meeting –
Agenda

LOCATION – Ray Felice's house - Guelph. – 6:30 pm dinner 7:30 pm meeting

24/07/06 NAME POSITION PRESENT

Ray Felice President Present

Jeff Hagan Vice-President – Performance Regrets

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

Rob Metcalfe Chief Scrutineer Regrets

Brian Sharp Chief Scrutineer

Christina Chinn

Stephen Rodger

RSO Growth Committee Present

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TBA BEMC Club Representative

Christina Chinn KWRC Club Representative Present

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 Agenda

1) Approval of/additions to Agenda – approved as amended – Moore/Felice 2) Approval of

July 24, 2006 meeting minutes – approved as published – Gulliver/Moore 3) Treasurer's

Report – balance sheet received as presented

- bank address paperwork still being sorted out

- new radar gun has been purchased to replace the broken one

- Pines road work approved

- CIBC mutual fund signing authority will be changed to Gulliver,

Wood & Moore – Gulliver/Felice 4) Old Business

(a) Growth Committee Report – a committee meeting to be held in November- Growth

Committee promoted RSO at a Solo II event in Milton

with the theme "Take Racing off the Streets" (b) RSO Board/Exec. Job Descriptions – draft

prepared – need to add Growth

Committee Chair (c) Communications – still seeking volunteer to head up public relations
communications

– Ray F. to discuss with a new candidate (d) RSO website – seeking new webmaster – Ray

will post on various websites (e) Subaru sponsorship – breakdown of year-end prize money
for OPRC & ORRC

accepted as presented – separate bulletin to be issued with details (f) Organizers'

Seminars – to be held in conjunction with the Calendar Meeting on

October 29th – pending confirmation of sufficient attendees (g) SPDA Affiliation – may join in

2007 – RSO will honour SPDA memberships for 2006 (i) Bill C19 – Street Racing legislation –

committee under Alasdair Robertson has been

working hard with some excellent progress – the bill should go to committee in

early 2007

- in view of some concern re the perception of drivexes for 2007 RSO will not list

any drivexes on the ORRC calendar and highly recommends that clubs suspend

all drivexes for 2007 and consider replacing them with a navex – detailed explanation to be sent as a separate message5) CARS Update – a conference call is scheduled for October 16

- television dates for the CRC have been posted on the CARS website
- 2007 CRC schedule to be announced soon

- Rules Committee in midst of working out changes for 20076) OPRC

(a) Series Standings – current as posted(b) Galway Cavendish Forest Rally – excellent event – very positive response

from competitors – great radio net – recce went well – very dusty - Rob M.

will organize again in 2007- Steward's Report – very thorough – mostly positive –

- will not incorporate TSD again in 2007(c) Defi – went very well – entry down from 2005 – no Steward's report received yet(d) Regional Seeding/Starting Order – final details being worked out – analysing

Results of past events to check the proposal(e) Tall Pines – see MLRC club report

- MNR roads need work prior to event - approved7) ORRC

(a) Series Standings – current & posted(b) Lanark Highlands – see MCO news8) New Business

(a) Toronto Autoshow – a motion not to have a booth was not seconded- plans will go ahead, similar to 2006(b) Calendar Meeting plans – October 29th – Newmarket – depending on whether

Organizers' Seminars go ahead, may run Calendar meeting by e mail – clubs will be notified ASAP with details(c) EGM – cancelled due to apparent lack of interest in issues(d) RallyCross – Bancroft events going very well with record attendance –

- 39 at September event

- two new venues being considered – one in Barrie and one in Burnt River(e) RallySprint – potential site in Burnt River – need to pursue rule changes(f) RSO Elections – three positions open in March – need candidates –

- somehow the cycle of which positions to be elected are out of synch with RSO Bylaws – discussion re how best to correct(g) Scrutineering -

9) Club News

MCO (per Ian O'Halloran)MCO wrapped up a successful Summer Nights Rally series with the final event on August 30th.

There were 23 teams competing in three classes: Targa, Novice, and Expert. Glen Clarke and Evan

Gamblin won the Targa class and then went on to win Targa Newfoundland a few weeks later.

The ORRC series resumes after a long hiatus with the Lanark Highlands rally on October 14th. The

event will be approximately 300km and will have no fuel stop. Additional workers are still needed.

On October 30th, the Golden Pine rally will be held out of Renfrew. It is a 400km drivex held on

some fantastic roads between Renfrew and Barry's Bay.

Anyone looking for more information on these events can check out the MCO website at www.mco.org or email me at rally@mco.org.

MLRC (per Ross Wood)The Mini Rally Series wrapped up another successful season on October 2nd. Although entries

were down slightly this year (monthly entries ranged from a high of 34 cars to a low of 15), competition was intense right up to the last event. The Minis run monthly on Monday evenings

from April to October out of the Service Centre on the 400 Hwy. just below the King Sideroad. A

key feature of these events continues to be the en route scoring. Competitor scoring cards are taken at the last control on the route. By the time the competitors arrive at the Finish, their scores are posted on the wall. Everyone is packed up and headed home by 11 P.M.

The RallyCross Series, expanded to four events this year is running once again in Bancroft at the Dungannon Rec. Centre. The September event had a record 39 entries. Final event of the Series Will be held on October 22nd. Two new sites have been scouted out by Fred Weidner – one near Barrie and the other near Burnt River. A test RallyCross is being held on October 7th at the Barrie Site. Watch for news of events coming up at the Burnt River site – we expect to offer a regular schedule of dates through the winter.

The Tall Pines is gearing up for another great event. At least three television shows are being filmed at the Pines this year. The highly successful VIP program is selling so fast that we may have to expand it. The route includes a great new 7 km stage on a public road near MacArthur's Mills.

We will need more workers than ever – sign up on the event website at www.tallpinesrally.com

Under Worker Registration or contact Ross Wood directly at ross@tallpinesrally.com

PMSC (per Pete Gulliver)

The Presidents Prize Rally November 4th will be the final event in 2006 for PMSC

Club membership has reached an all time high of 80 members. This is the highest in available club records.

The October PMSC social meeting will feature a report on Targa Newfoundland by Pete Gulliver.

PMSC will be holding its Annual AGM and Election of Officers November 22nd. Elections will be held for President, Secretary and Competition Director.

KWRC (Per Christina Chinn)

KWRC had a good night of karting in August, and will continue this tradition. The Last SNATR will be on 23 September. Our paid membership is now at 48. Plans for the Northern Lights Rally are continuing.

10) Next Meeting – Date/Location – Monday, December 11 at Paul Henshall's