

## **RSO Board/Executive Meeting – Feb 12 2007**

### **Agenda**

LOCATION – by conference call – 7:00 – 10:00  
26/02/07

NAME	POSITION	PRESENT
Ray Felice	President	Yes
Jeff Hagan	Vice-President – Performance	Yes
Rita Moore	Vice-President – Navigational	Yes
Ross Wood	Secretary	Yes
Peter Gulliver	Treasurer	Yes
Paul Henshall	Executive Assistant	Regrets
Rob MacKenzie	Assistant V.P Performance	
Roger Sanderson	Scorer	Regrets
Rob Metcalfe	Chief Scrutineer	Yes
Brian Sharp	Chief Scrutineer	
Christina Chinn	RSO Growth Committee	
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	
Greg van Dalen	MCO Club Representative	
Ross Wood	MLRC Club Representative	Yes
Rob MacKenzie	PMSC Club Representative	
Nuwan Dantanarayana	SPDA Club Representative	
Russ Harding/Dietmar Seelenmayer	TAC Club Representative	

#### Agenda

- 1) Approval of/additions to Agenda** – approved as amended – Gulliver/Hagan
- 2) Approval of December 11, 2006 meeting minutes** – approved as published – Gulliver/Hagan
- 3) Treasurer’s Report** – report approved as presented – Gulliver/Wood
  - 2006 financial records currently being reviewed by Eric Curtis in preparation for the AGM
  - some 2007 club affiliation fees are outstanding
  - T.O Auto Show invoices have been sent to CASC-OR & Targa
- 4) Old Business**
  - (a) RSO Board/Exec. Job Descriptions – done all but one – will be sent to the Board for review
  - (b) Communications – still seeking volunteer to head up public relations communications – contact any Board member for info.
  - (c) RSO website – seeking new webmaster – will adopt new website – now in midst of formatting our material to it
  - (d) Toronto Auto Show – dates February 16-25 – have booked the same location as 2006 – will be sharing gain with Targa & CASC-OR – rally cars have been arranged – RSO has purchased a display backdrop at a great price – show passes have been arranged for display – need lots of volunteers – contact Ray Felice at rayfrally@rogers.com
  - (e) Subaru sponsorship – final cash awards list has been posted at <http://www.casc.on.ca/forums/showthread.php?t=9961> – cheques will presented at the Awards Banquet on March 24 (see details under AGM & Awards Banquet)
  - (f) Organizers’ Seminars – V.P.Performance will poll Organizers re date (March 24th proposed)V.P. Navigational will prepare a handout for Organizers

(g) Bill C19 – Street Racing legislation – CARS is preparing a Competitor Code of Conduct for all rally activities - there will be a discussion re C-19 at the AGM on March 24th

(h) RSO AGM & Awards Banquet – will be held March 24 in Newmarket – AGM at the Girl Guides office – Awards Banquet at the Veteran’s Hall – details on RSO website

- elections – President (2 year term), VP Performance (2 year term), Treasurer (2 year term), Secretary ( 1 year term – Note – Secretary’s term has become misaligned – 1 year term will correct it)

- will have discussions re Bill C-19, Time Allowances & Road Damage fund at AGM

(i) RSO Award Winners 2006 – list posted – respective V.P.’s contacting Award Winners

(j) RSO Rulebook – Draft revised rules are posted – some further possible revisions were discussed and approved – Wood/Gulliver – final version to be posted

Note – RSO Scrutineers are seeking CARS Rulebooks prior to 1997 to confirm Vehicle eligibility in the new Classic Division of OPRC, although the onus

Remains on the competitor to demonstrate eligibility

(k) HAM Radio Course – (i) dates – March 10 & 11 – online Registration (ii) RSO has Study Guides to lend to participants

(b) (l) HAM Radio Course – (i) dates – March 10 & 11 – online Registration (ii) RSO purchase two Study Guides to lend to participants

(a) CARS Update – 50th Anniversary Celebration was a resounding success – banquet was attended by over 200 – symposiums also well attended – cars from each decade were on display - RSO was the only Region to Sponsor and PMSC was the only sponsor club

## **5) OPRC**

(a) Series Standings – current standings posted

(b) Rally of the Tall Pines – Steward’s Report - pending

(c) Perce Neige – good event – well organized – 41 teams started – concerns re the Organizer-provided notes – some safety issues caused by inappropriate competitor actions – being dealt with by the Stewards

(d) Series Scoring – see 2007 Rules

(e) Classic/Historic Class proposal – for 2007 RSO will score and award a Classic class – for the Ontario events only (Black Bear, Galway-Cavendish & Pines)

- pleased to announce that Clearwater Design is sponsoring this class – flyer to be prepared for the T.O. Auto Show

(f) Safety – Unofficial Spectator Areas – proposal – to be written up and presented to the Board for consideration

(g) Event Entry Levels – discussed – no specific action taken

(h) Co-drivers’ Course – proposal – to be discussed at next meeting

(i) First Aid Course – was held on January 20th – 10 successful participants

(j) Calendar Cards – will be prepared for 2007 and distributed at Auto Show – clubs may request a supply directly from RSO

(k) SPDA status with CARS – everything sorted out

(l) RallySprint Rules – Peter G. and Ray F. reviewing

## **6) ORRC**

a. Series Standings – standings posted –

b. January Jaunt – Steward’s report pending – good event – used TA’s

c. NOWR - MLRC event February 17 – named "Not the Ontario Winter Rally –

i. Organizer - Ryan Huber – Start & Finish in Lindsay – 300-350 km into Kinmount/Minden area – former OWR roads – easy navex

- has been greencrewed

d. Emergency Instructions (red cross) – RSO will produce in bulk (laminated)

(h) Tour Rally Proposal (Craig Hamm) – fits under current rules – explain format in the Supp. Regs.

(i) Time allowances (TA’s) – discussed at some length – proposals to be gathered by V.P. Navigational and presented for discussion at AGM

(m) Growth Committee - no report

### **9) New Business**

(a) Rally School – dates set for March 19, 26 & April 2 – being organized by Paul Henshall – need volunteers for instructing

- for Registration details go to [www.rallysport.on.ca](http://www.rallysport.on.ca)

(b) RallyCross – Winter & Summer – RSO Series – a proposal has come forward –

- a detailed proposal to be submitted to the RSO Board

### **10) Club News**

MCO (per Greg van Dalen) – no report

MLRC (per Ross Wood)

- NOWR on February 17th – all info. And pre-registration available at [www.mlrc.ca](http://www.mlrc.ca) – went very well – 20+ entries

- Winter RallyCross – new track has been built at Burnt River – excellent courses – first date was February 11th – many pre-entered – 36 entered

- see details at [www.mlrc.ca](http://www.mlrc.ca)

- Pines Committee being reorganized – 23 interested people attended a meeting on February 19th – reorganized the jobs into smaller, more manageable packages – created some new positions – e.g. Worker Recruitment Officer - lots of good volunteers came forward – Coordinator

for 2007 will be Paul Henshall with Alan Ockwell as Assistant Coordinator

PMSC (per Pete Gulliver)

- PMSC Supported the CRC 50th as a Bronze Sponsor.

The club had a three table display at CRC showing many years of PMSC history.

Although unconfirmed PMSC, who have been organizing rallies since 1953, believe that the club.

Has the longest history of continuously organizing rallies than any other club in Canada

We had a very succesful Ice Race weekend in Minden January 27-28. A total of 184 entries.

Membership for 2007 is now at 58, many are new members which is a good sign for membership growth.

KWRC (per Christina Chinn) – no report

**11) Next Meeting – date to be determined at AGM**