

## RSO Board/Executive Meeting – Apr 23, 2007

### Minutes

LOCATION – Girl Guides Office, Newmarket – food 6:45 – meeting 7:30 P.M.

30/04/07

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
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	Yes
Rob MacKenzie	Assistant V.P Performance	Yes
Roger Sanderson	Scorer	Yes
Rob Metcalfe	Chief Scrutineer	Yes
Brian Sharp	Chief Scrutineer	Regrets
Christina Chinn	RSO Growth Committee	Yes
Alasdair, Robertson	Street Racing Committee	Yes
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Yes
Greg van Dalen	MCO Club Representative	Regrets
Ross Wood	MLRC Club Representative	Yes
Rob MacKenzie	PMSC Club Representative	Yes
Nuwan Dantanarayana	SPDA Club Representative	Regrets
Russ Harding/Dietmar Seelenmayer	TAC Club Representative	
Bryn Epp	MLRC President	Yes
Paul Moore		Yes

### **Agenda**

- 1) Approval of/additions to Agenda** – approved as amended – Moore/Gulliver
- 2) Approval of March 24, 2007 meeting minutes** – approved as written – Felice/Moore
- 3) Treasurer’s Report** – accepted as presented – Gulliver/Wood  
- need to find a reviewer of the books before next AGM
- 4) Old Business**
  - (a) RSO Board/Exec. Job Descriptions** – pending one to come

**(b) Communications** – still seeking volunteer to head up public relations communications – contact any Board member for info. – primary function would be to distribute RSO news to the media and general public

**(c) RSO website** – demonstration of new website - tabled

**(d) RallyCross/RallySprint** – suggested rule changes – RSO President will present to the CARS Board for consideration

- plans for 2007 – 4 tentative dates set for summer RX –  
July 29, August 26, September 23 & October 28 – likely split between Bancroft & Burnt River

- proposal to create an RSO Series and for RSO to prepay site rental for four events in 2007 & 2008 at Burnt River to provide owners will funds for track preparation (assuming all events have an organizing club) – three

clubs invited to organize – for first year no levies to clubs, RSO would provide equipment and series awards  
R. Wood would be Series Coordinator – motion Felice/Gulliver – carried

**(e) Subaru sponsorship** – payouts for 2006 – all but two have been done  
- status for 2007 - pending

**(f) Bill 203**– Ontario street-racing legislation – Alasdair Robertson presented a summary of the contents of the proposed Bill and its implications as well as a plan of action to protect to protect the interest of rallyists in Ontario – already in

close

communication with key government contacts

**(g) RSO Award Winners 2006** – distribution almost complete

5) **CARS Update** – Code of Conduct complete and being widely distributed

- action has been taken by CARS to support actions of RSO & MLRC re member/licence suspension

**6) OPRC**

**(a) Series Standings** – current standings posted

**(b) Rally of the Tall Pines** – Steward's Report – has been received – very positive

**(b) Perce Neige** – Steward's Report – has been received – very positive – concern re the Organizer provided notes