

RSO Board/Executive Meeting – June 5, 2007

Minutes

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

05/06/07

NAME	POSITION	PRESENT
Ray Felice	President	Yes
Rob MacKenzie	Vice-President – Performance	Yes
Rita Moore	Vice-President – Navigational	Yes
Ross Wood	Secretary	Yes
Peter Gulliver	Treasurer	Yes
Paul Henshall	Executive Assistant	Yes
Jeff Hagan	Assistant V.P Performance	Regrets
Roger Sanderson	Scorer	Regrets
Rob Metcalfe	Chief Scrutineer	Regrets
Brian Sharp	Chief Scrutineer	
Christina Chinn	RSO Growth Committee	Yes
Alasdair, Robertson	Legislative Affairs	Yes
Jeff Lantz	OPRC Classic Class Coordinator	
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	Yes
Russ Harding/Dietmar Seelenmayer	TAC Club Representative	
Ivano di Pietro	Guest – SPDA	Yes
Paul Moore	Guest – TAC	Yes

Agenda

- 1) Approval of/additions to Agenda** – as presented – Moore/Gulliver
- 2) Approval of April 23, 2007 meeting minutes** – as written – Gulliver/Moore
- 3) Treasurer’s Report** – received as presented – Gulliver/Wood
- 4) Old Business**

(a) RSO Board/Exec. Job Descriptions – all submitted except now we need one for our new position Legislative Affairs – midway through formatting

(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 – Ray will approach a candidate directly

(c) RSO website – new website now active – thanks to Pete Gulliver, Roger Sanderson and Mihai Chiriac (design) - check it out at www.rallysport.on.ca

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

- plans for 2007 – 4 dates set for summer RX –
July 28 (KWRC at Burnt River), August 26 (MLRC – Bancroft), September 23 (PMSC at BR) & October 28 – (MLRC at Bancroft)
- Four Star Motorsports are Series title sponsor
- Burnt River site rental has been prepaid
- flyer and website promotion underway

(e) Subaru sponsorship – payouts for 2006 – all sent
- status for 2007 - pending

(f) Bill 203– Alasdair Robertson reported – the Bill has passed 3rd reading.
The proposed wording of the Regulations has been produced – Alasdair will be formally commenting in the next few days. In general we should be very pleased with the results. Competitors who drive their vehicles regularly on the street are advised to show restraint re vehicle appearance. Thanks to Alasdair for his very valuable contribution in this process.

(g) RSO Award Winners 2006 – distribution complete

CARS Update – The Rule Change process is underway. Anyone is welcome to submit – due by June 30th.

6) OPRC

(a) Series Standings – current standings posted

(b) Co-drivers' Course – proposal – plans in progress

(c) Black Bear Update – route is shaping up great – greencrew and notes have been done – will feature notes plus two pass recce – need more workers – contact Ross Wood at ross.wood@sympatico.ca

(d) GCFR Update – will be a one road event for 2007 – will feature two pass recce with a standard tulip Routebook provided

(e) Tall Pines Update – Donna Castledine has taken over as Coordinator. Things are moving along quickly now.

(h) CARS Rules Change Process – submissions due to CARS Technical Director by June 30th

(i) Steward & Greencrew Payments – RSO Stewards can claim up to \$150 in travel expenses for events in Ontario; up to \$250 for events outside Ontario. The events are expected to provide accommodations.

- greencrews are paid gas expenses upon submission of receipts

(j) CARS Rulebooks for RSO Officials – officials should order directly from CARS – RSO will pay

7) ORRC

(a) Series Standings – standings posted –

(b) NOWR report – written report pending

(c) Time allowances (TA's) – must be used at all ORRC events as published for 2007

(d) Blossom – May 5th – rally went well – Steward's report presented

(e) Discover Ontario – June 2nd – went well – small attendance probably due to little promotion – did not use TA's – Steward's Report presented

(f) Infinite Monkeys – August 25th – will run out of Primrose on roads north of there – flyer done – greencrew arranged

(g) President's Prize – PMSC's request for this event to be included in the ORRC Series was approved – event will run on October 27th – Dan Demers will organize

(h) Navigational Organizers' Manual – will be finished soon

7) Growth Committee - will be posting some items on the new website
- want to get RSO loaner equipment to Christina Chinn's house

9) New Business

(a) Going Green – discussion re whether or not RSO should be initiating efforts re going great – various options discussed – tabled until next meeting for further discussion

10) Club News

MLRC (per Ross Wood)

- Mini Series – Series going well – next event is on June 11
- Black Bear Rally – June 16 – shaping up great – Travis Pastrana is entered – more workers needed – contact Ross ross.wood@sympatico.ca
- Pines Committee – Donna Castledine has taken over as Coordinator

PMSC (per Pete Gulliver)

PMSC held its annual club Watch Winder Rally May 26th.
The Annual Speed Weekend Rally is scheduled for June 23rd.
Plans are moving swiftly ahead for GCFR August 11th. We are currently seeking workers for all positions as usual urgent need for HAM operators contact Pete Gulliver gulliver@nexicom.net
PMSC social events are being held during Summer months. BBQ, Paper Airplane contests, Mini Rallies etc

SPDA (per Nuwan Dantanarayana)

A bit late but; we had several drivers and teams participate in several events over the winter. Approximately 12 teams from our NCSC Ottawa chapter alone participated in winter navigational rallies this year. We also had several members involved in ice racing and winter-x events throughout this past season. SPDA members achieved several strong finishes throughout the season.

We should continue to have several members entering rally-x events this year, and several more during the winter months. SPDA is currently seeing a growth in members interested/involved in rallying. Tony (Kloosterman) is still planning on a return to Targa in September.

I will

have a late start to the performance rally season, planning on attending Galway-Cavendish and Tall Pines with a possibility of an event or 2 in Quebec.

KWRC – (per Christina Chinn)

KWRC had a successful Blossom rally. This time we included the SNATR with it as an added bonus for the raw beginners. It was very well received.
We had a couple of members at Rocky Mountain, one competitor - Jim Stevens who completed the rally - and one marshal, Martin Loveridge. See Jim's article on our website.

Martin Headland was our keynote speaker at our last meeting and gave us a very interesting talk on rallying and aircraft.

Our next SNATR will be on 9 June car 0 at 7:00 and we will be hosting a Rally sprint in July.

TAC –

MCO -

11) Next Meeting – Tuesday, July 17th – location TBA – 6:45 meal 7:30 business