

**Rally Sport Ontario**  
<http://www.rallysport.on.ca>

**RSO Board/Executive Meeting – Dec. 4, 2007**

**Minutes**

LOCATION – Paul Henshall’s - dinner 6:45 P.M. - meeting 7:30 P.M.

11/12/07

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
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	Yes
Roger Sanderson	Scorer	Yes
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
Luc Plante	MCO Club Representative	Regrets
Ross Wood	MLRC Club Representative	Yes
Rob MacKenzie	PMSC Club Representative	Yes
Nuwan Dantanarayana	SPDA Club Representative	Yes
Paul Moore	TAC Club Representative	Yes

**Agenda**

- 1) **Approval of/additions to Agenda** – as amended – Moore/MacKenzie - carried
- 2) **Approval of October 9, 2007 meeting minutes** – Gulliver/Moore - carried
- 3) **Treasurer’s Report** – report – received as presented – Wood/Moore - carried
  - Budget – discussed – to be revised
  - books review – two people were suggested to request to do review
  - levies – ORRC, Affiliation, RDF – RDF to be discussed at AGM in March with some suggested revisions

#### 4) Old Business

**(a) RSO Calendar for 2008** – discussed as presented – reviewed appropriate types of event and image of events to be included in ORRC – a few details to be confirmed – calendar to be distributed and posted ASAP

**(b) RallyCross/RallySprint** – 2007 standings current as posted  
- award winners were determined – presentations at RSO Awards on March 15  
- plans for 2008 – still working on zoning at Burnt River  
- seeking other venues for winter & summer

**(c) RSO Board/Exec Job Descriptions** – ready for next meeting

- **(d) Rally Vehicle Insurance** – no news yet

**CARS Update** – CARS Board has now completed Rules changes for 2008 – to be Published ASAP  
- AGM is in Montreal on January 12th

#### 6) OPRC

**(a) Series Standings** – current as posted – VP to determine award winners

**(b) Co-drivers' Course** – November 10 – Mark Williams – 49 participants – huge success

**(c) Tall Pines** – very successful – 42 starters – was a true winter event

**(d) Perce Neige** – Senior & RSO Steward will be John Bellefleur

**(e) GCFR** – have an Organizer pending club & RSO work out levies issue

#### 7) ORRC

**(a) Series Standings** – current as posted - award winners have been determined by formula

**(b) Greenspond Go-Round** – received Steward's report – 9 cars – good event

**(c) Northern Lights** – received Steward's report - 10 cars – Novice instructions were very difficult

**(d) January Jaunt** – flyer out – will run out of Waterdown

**(e) Quebec events in Ontario** – RSO President investigating

**(f) President's Prize** - Steward's report received – good event

## **7) Growth Committee - (per Christina Chinn)**

- set up a booth at the York Region HamFest – Christina Chinn did presentation on Ham radio in rally in Ontario

## **8) New Business –**

**(a) Toronto Auto Show** – prices for space have skyrocketed – RSO may not participate – investigated other shows

**(b) Calendar Cards** – will be similar to 2007 – R. Felice taking care of these

**(c) RSO AGM & Awards** – will be held on Saturday, March 15 – investigating a new venue – Nominating Committee set up – two positions to be filled – VP Navigation & Secretary

**(d) HAM Radio Course** – tentatively set for March 8 & 9 – Roger Sanderson & Rob Metcalfe in charge

**(e) First Aid Course** – tentatively set for January 19 in Newmarket – Rob MacKenzie in charge

**(f) Correspondence** – (1) R. Moore wrote a letter to the T.O. Star – content of public documents was discussed (2) see Scrutineers

**(g) Scrutineers** – Brian Sharp has submitted a letter of resignation as Chief Scrutineer – RSO Board accepted his resignation and wishes to thank him for his many years of dedicated service to the sport in Ontario

## **10) Club News**

### **MLRC (per Ross Wood)**

- Rally of the Tall Pines – good entry – 41 cars started – quality top teams plus 6 new teams - pure winter conditions for the first time in quite a few years presented some challenges

- winter RallyCross on hold pending working out zoning issues at Burnt River or finding a new venue

- Ontario Winter Rally returning – night of February 16-17 – details TBA

- Club AGM coming up on December 11

### **TAC (per Paul Moore)**

### **MCO (per Luc Laplante)**

### **KWRC (per Christina Chinn)**

**PMSC (per Pete Gulliver)**

PMSC held its AGM and Elections November 28th the Executive for 2008 will be  
President Dan Demers  
Vice Pres Mike Henderson  
Secretary Evan Holt  
Treasurer Peter Watson  
Competition Ashley Preston  
Public Relations Earle Henderson  
Bulletin Lesley Wimbush

PMSC will be hosting the first weekend of Ice Racing in Minden January 26/27

The Annual Awards night is January 23rd

**SPDA (per Nuwan Dantanarayana)**

SPDA had an exciting year in rallying. We had members attending Rally-X, Targa and Performance Rallying.

Rally-X: 3 SPDA members finish within the top 4 of class four.

Targa: Tony & Ryan Kloosterman returned to targa for their 3rd time. Finish 2nd in unlimited just behind the Subaru Factory Team. Newcomer Richard Burton finished 5th in unlimited in his first motorsports event in the former DC shoes STI. Lance Webb and his father competed in their vintage Camaro and placed well.

Performance Rallying: New co-driver Daniel Buehler and myself competed at Tall Pines. It was an excellent event and run extremely well. We achieved our goal of finishing and have gained a great deal of experience and knowledge from the event. Looking forward to having a fuller 2008 season.

**11) Next Meeting – Tuesday, February 5<sup>th</sup> by conference call – advise Ross Wood if you wish to participate**