Rally Sport Ontario http://www.rallysport.on.ca

RSO Board/Executive Meeting – July 8, 2009

Minutes LOCATION – conference call

– meeting at 7:00 PM

11/07/09

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	
Jeff Hagan	Assistant V.P Performance	
Roger Sanderson	Scorer	
ТВА	Chief Scrutineer	
Christina Chinn	RSO Growth Committee	Regrets
Alasdair, Robertson	Legislative Affairs	Regrets
Ross Wood	RallyCross Coordinator	Yes
ТВА	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Regrets
Jeannie MacGillivray	MCO Club Representative	Yes
Ross Wood	MLRC Club Representative	Yes
Rob MacKenzie	PMSC Club Representative	Yes
Nuwan Dantanarayana	SPDA Club Representative	
Paul Moore	TAC Club Representative	Yes

Agenda

1) Approval of/additions to Agenda – as amended – Gulliver/MacKenzie

2) Approval of May 19, 2009 meeting minutes – as published – Gulliver/MacKenzie

3) Treasurer's Report – as presented – Gulliver/Wood

4) CARS Update – (a) NAPA 5000 –not CARS affiliated (b) Force Majeure Rule – revised

(c) Green Tape – see OPRC (d) Steward Accreditation – committee being formed (e) Rule Change NRR II C.1 – add "at start of the event" (f) Vehicle Classes – being worked on (g) CARS Board Mtg Minutes – henceforth will be published on CARS website (h) Policy Manual – being developed (i) Insurance for Rally Cars – being investigated

5) Old Business - (a) Bill 118 Update (i.e. use of radio in rallies) (per Alasdair Robertson) – currently in holding pattern in committee – regulations being formulated – our position looks good

6) OPRC

(a)Series Standings – current as posted

(b) Shannonville Rally –

- Steward's Report rec'd. - good event - some concerns re safety

- (c) Lanark Highlands Forest Rally pending Steward's Report – will have to pay some road damage
- (d) Black Bear Rally review good event only 19 entries -- Steward's Report rec'd.

(e) Galway Cavendish Forest Rally – August 8th

Plans are moving ahead on schedule Worker requirements almost full GCFR will be offering a free entry Courtesy Peterborough Subaru GCFR will have a 'Max Attack 'style 2wd class with \$500 in prize fund Now all we need are entries Greencrew to be appointed. (f) Chief Scrutineer – Rob MacKenzie is working on appointing a new Chief Scrutineer

(g) Green Tape – green/white tape to be used from this point on at approved spectator locations

(h) Rallye Defi Ste Agathe – J. Bellefleur will be RSO Steward

(i) Tall Pines – shaping up well – route/schedule planning almost complete

(j) **Dealer plates** – not to be used in any circumstance during an event on a competing car - R. Felice will discuss with the CARS Board

(k) Self Declaration Registration – concerns re abuse at events – R. Felice will discuss with CARS Board

7) ORRC

- (a) Series Standings current as posted
- (b) Spring Runoff Rally Steward's Report rec'd.
- (c) Blossom Rally Steward's report pending
- (d) Discover Ontario Rally pending Steward's Report

(e) Infinite Monkeys Rally - planning almost complete – greencrew will be Alan & Carolyn Ryall

(f) **Rules** - Paul Moore will write final summary of changes

(g) Series Prizes – R. Moore will investigate

(h) TA's – reminder to clubs – RSO rule re TA's applies to all navigational events i.e. first TA is free, 30 seconds per use thereafter

8) Growth Committee - (per Christina Chinn)

I have been working in conjunction with the rallies and Rita Moore to further collect information on beginners and to send out reminders of the upcoming rallies.

New Business -

(1) **Conference Call Service Provider** – new provider being tried

10) Club News

MLRC (per Ross Wood)

the Mini Rallies continue to run well with smaller entries than we would hope for – next event is on July 13

Black Bear Rally ran with no problems in its new venue – HQ at McArthur's Mills – used one Township road and some of the Egan Creek MNR roads

19 entries; 8 finishers - almost all DNF's were due to mechanical issues

- good competition – 1st O/A – Thomson/Sprongl – Evo, 2nd O/A – Martin/Narini – Subaru, 3rd O/A Donnelly/Drake – Subaru, 4th O/A & 1st Gr 5 – Walter/Trauttsmandorff – Nissan, 5th O/A & 1stPGT – Crerar/Draper – Subaru, 6th O/A & 1st G2 – Landreville/Storry – VW Golf, 8th O/A & 1st PS – Deans/Burke – Mitsu Lancer

- competitor feedback has been excellent
- Steward's Report pending

Pines Committee is moving ahead – can still use another few committee members – anyone interested in joining the committee should contact Mike Koch at mike@tallpines.com - route plan & schedule now being drawn up

first Summer RallyCross will be held on July 26 in Bancroft

TAC (per Paul Moore)

The Discover Ontario Rally was held on June 6th in the rolling hills of the Port Hope/Cobourg area. This was the 27th year for this event that "wanders" throughout south central Ontario allowing participants to truly discover Ontario. Two expert and ten novice teams took to the roads and found that all that wander are not lost (although, one expert team did manage to get 10 km off route somewhere between the last checkpoint and the finish!)

The next event in the ORRC series will be the Infinite Monkeys Rally also hosted by TAC on August 15th. This event will be over 200 km starting and finishing in Newmarket (just 20 minutes from the 404 and Steeles, so no excuses) and will take teams through the rural areas in surrounding York and Durham Regions as well as Simcoe County.

TAC members are also busy competing in performance rallies, solo, and road racing through the summer months.

The next TAC general meeting is on Wednesday, July 15th at the Fox and Fiddle Restaurant (Keele and Finch) starting at 8 pm. As always, all are welcome to join us for dinner as well around 7 pm.

MCO (per Jeannie MacGillivray)

The membership of the Motorsport Club of Ottawa currently stands at 429.

Upcoming activities: Rallycross #2 on July 11 (organizer: Greg van Dalen) and Open Road Rally #3 on July 29 (organizer / routemaster: Glen Clarke and Robert Roaldi).

Our first Rallycross on May 30 attracted only 15 entries, down from a high of 29 last year. We lost some participants to the Motorcycle Ride for Dad, and others were preparing their cars for Black Bear.

The first two Open Road rallies attracted 8 and 10 teams, respectively; if the trend stays true to last year, we will attract a few more each rally.

The organizing committee for the May 9 Lanark Highlands Forest Rally (LHFR) has caught their breath, and we are going to meet in August to choose a date for 2010 (although we don't yet have the go-ahead from the township). We need to get some key positions filled as not everyone is coming back. We had 24 entries, and competitors and workers donated \$235.50 and 352 items of non-perishable food to the Lanark Highlands Food Pantry.

We have more MCO teams entering performance rally that at any time in the past, with seven teams entering the LHFR. Four MCO teams entered the Black Bear Rally, and the team of Laan-Laan entered Rallye Baie-des-Chaleurs.

Next up: Galway-Cavendish Forest Rally. Jim and I will be working it, and MCO teams are preparing their cars. No specific numbers to provide at this time.

KWRC (per Christina Chinn)

KWRC had 8 members at the Rocky Mountain Rally in various activities. Nice to have such a good showing for a distant rally.

One of our member families has added 2 more ralliests to their flock - Congratulations Grams and Grams Epp!

Our next SNATR is on 19 July - this is an afternoon affair as it is combined with our annual Bar-B-Que. All competitors are welcome to join us at the park, we only ask that they let us know in advance so that we will have enough food for all.

One of our local businesses is planning on having a rally as a fundraiser and we intend on supporting it. More details to follow.

PMSC (per Rob MacKenzie)

The Peterborough Motor Sport Club has 59 members to date. PMSC had the Speed Weekend Solo June 28th at Kawartha Downs with a 15 car entry. The Regional Solo will be held July 12th at the Memorial Centre. Peterborough has social evenings with the latest taking place in Warsaw at their cruise night. This event was well attended with a few of PMSC members showing off their classics. The July social meeting will take place at the G0-Kart track in Peterborough. The GCFR has its Sponsorship in place and is well on its way to another successful event. Get your entry in to take advantage of the free entry draw.

SPDA (per Nuwan Dantanarayana)

11) Next Meeting – Wednesday, August 12th – at Ray Felice's home – 6:30 food, 7:00 meeting