

Rally Sport Ontario

<http://www.rallysport.on.ca>

RSO Board/Executive Meeting – August 12, 2009

Minutes

LOCATION – Ray Felice’s – food at 6:30 PM – meeting at 7:00 PM

11/08/09

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	Yes
Jeff Hagan	Assistant V.P Performance	Regrets
Roger Sanderson	Scorer	Regrets
Steve Van Rees	Chief Scrutineer	Regrets
Christina Chinn	RSO Growth Committee	Regrets
Alasdair, Robertson	Legislative Affairs	
Ross Wood	RallyCross Coordinator	Yes
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Regrets
Jeannie MacGillivray	MCO Club Representative	Regrets
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 – MacKenzie/Gulliver

2) **Approval of July 8, 2009 meeting minutes** – as published – Gulliver/MacKenzie

3) **Treasurer's Report** – approved as presented – Gulliver/Moore
- all receivables are paid up to date

4) **CARS Update** – (a) Stewards' Accreditation Committee has been created (b) CRC – Defi
Route will be shortened due to road permission issues (c) sponsorship – a commission will be paid for successful leads (d) scrutineering manual being prepared (e) vehicle class plan being worked on

5) **Old Business - (a) Bill 118 Update (i.e. use of radio in rallies)** – have information from a reliable source confirming details that we had heard – exemptions to legislation (including use of amateur radio) is expected to be included in the regulations

(b) **Great Cdn. Bull Run** – Ray F. checked it out – appears to be a hoax

6) OPRC

(a) **Series Standings** – post GCFR standings will be posted soon

(b) **Lanark Highlands Forest Rally** – Steward's Report received – very positive
– will have to pay some road damage

(c) **Galway Cavendish Forest Rally** – 21 teams entered – 18 finished – one soft roll and one with heavy suspension damage – detailed discussion re features of the event – Stewards' Report pending

(d) **Chief Scrutineer** – Steve van Rees has been appointed RSO Chief Scrutineer.
Steve's

report is as follows:

First of all, I want to thank the RSO board for the opportunity to serve as Chief Scrutineer.

The Galway – Cavendish Forest Rally went ahead with no serious incidents. There was a soft roll which resulted in some minor body damage, and an off with most of the bolt-on suspension bits damaged.

I hope in the next few months to visit most of the rally car preparation shops and introduce myself to those who don't know me. I would also like to get a small core group of people to come to most events and help scrutineer. I am in the process of asking a few now.

One roll cage has also been inspected and a Log book will soon be issued for the car.

(e) **Rallye Defi Ste Agathe** – J. Bellefleur will be RSO Steward – RSO is lending them

our marshals' vests

(f) **Tall Pines** – requesting use of Organizer-provided notes (T. McGeer/M. Williams) with two pass recce as in previous years – route and schedule completed – looking for a volunteer to handle Merchandising – greencrew will be Rob MacKenzie/Dennis Wharton

7) ORRC

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

(b) **Blossom Rally** – Steward's report pending

(c) **Discover Ontario Rally** – pending Steward's Report

(d) **Infinite Monkeys Rally** – all set to go

(e) **President's Prize Rally** – being organized by Dan Demers (PMSC)

(f) **Rules** – the current rules are now posted on the RSO website (past champion appendices to follow).

8) Growth Committee - (per Christina Chinn)

- no report

New Business –

- (1) **Web site** – functioning well – being kept current
- (2) **2009 AGM & Banquet** – P. Gulliver will book same location as last year in Peterborough
- (3) **Stage Boards** – R. Wood will order more radio boards
- (4) **Inside Track** – RSO will place an ad in the Pines Spectator Guide again – will include a coupon to an ORRC event

10) Club News

MLRC (per Ross Wood)

- the final 2009 Mini Rally was held on August 10th – featured Targa instructions and Targa timing – 4 Targa entrants came for practice plus 5 other teams – Start/Finish had to be moved at the last minute due to a power outage at the Husky but all went very well – a couple of the Targa teams expressed an interest in running other rallies
- thanks to Ken Nazeer and his committee for all their work – the 2010 Mini Series will start again in January
- the first RallyCross was held in Bancroft on July 26th – had 23 entrants – course was in great condition – got in three runs before a biblical thunderstorm forced a pause – following that teams were allowed more practice runs – next event is set for September 27th if the new track is completed at Burnt River; otherwise it will be run at the Bancroft course
- Pines plans are progressing well – the route/schedule plan has been completed – still looking for someone to handle Merchandising – contact Mike Koch if interested
- mike@tallpines.com

TAC (per Paul Moore)

TAC has gone into its “summer break” with no meeting in August; however members are still very active with two rallies during the next month.

Final preparations are underway for the August 15th, Infinite Monkeys Rally in Newmarket. The start location is the Tim Horton’s on Mulock (at College Manor). The finish is at the Big Catch in the same plaza. As an added bonus, “touring” instructions will be offered for non-points crews to participate without the worries of the technical navigation. There are lots of prizes in all classes. It will be as fun as a barrel of monkeys! What do horses and precision measuring instruments have in common? Find out at the IMR.

TAC will also be hosting the Guru Nanak rally on August 22nd. This is a community-based, contract rally that TAC has managed for several years.

The next TAC meeting is September 16th at 7:00 pm at the Fox and Fiddle Restaurant (Finch east of Keele). All are welcome.

MCO (per Jeannie MacGillivray)

We have held two events since the last RSO meeting, with a Rallycross on July 11 and an Open Road Rally on July 29.

Sadly, we experienced a thunderstorm with torrential rains on Rallycross day, and ended up with only eight competitors (compared to 15 entries for Rallycross #1). We hope for a gorgeous day on October 4, for the third and final event in the 2009 Rallycross series. Organizer: Greg van Dalen. All Rallycrosses are held at Augusta Motorsports Park near Highway 401.

For the third TSD event in the Open Road Rally series, we again attracted 10 teams. They enjoyed a three-hour rally that took them on the gravel roads of Lanark Highlands on a beautiful summer evening. Organizer and Route Master: Glen Clarke. Rally HQ is in Carp, where The Cheshire Cat Pub kindly lends us space for registration and scoring.

Last year's winners of the Open Road Rally prizes, Christoph and Ferdinand Trauttmansdorff, are preparing their car for the Touring part of Targa Newfoundland. They won half-off the cost of their entry fee and accommodations package. The person who came third, Peter Brownhill, enjoyed a free entry to the Targa school in June, put on by Glen Clarke and Evan Gamblin.

Last weekend was PMSC's Galway-Cavendish Forest Rally, HQ at Catchacoma. Three MCO teams entered, and a fourth was MCO / MLRC. All finished, and some went home with awards. One team had car problems. MCO contributed five workers to the GCFR pool, including my husband and I, who had a great time doing a wonderful assignment.

On August 20, the Rally Group will be holding a meeting to establish the core committee for the 2010 Lanark Highlands Forest Rally (LHFR). We are looking at a date in September or early October. I expect to see most members of the core committee back for a second year. I am also working to get new folks interested and involved.

Next up: Open Road Rally #4 on August 26.

KWRC (per Christina Chinn)

PMSC (per Rob MacKenzie)

The Peterborough Motor Sport Club has 60 members to date. The Galway-Cavendish Forest Rally was held on the weekend with 21 entries. There were only 3 DNF's with Peter Thomson and Rod Hendricksen taking the over all win. The Regional Solo that was held July 12th at the Memorial Centre was well attended with a 45 car entry. The next event will be the Dog Days Solo August 16th at the Memorial Centre.

SPDA (per Nuwan Dantanmarayana)

11) Next Meeting – Tuesday, October 27th – conference call