

RSO Board/Executive Meeting – December 15, 2009

Minutes

LOCATION – Paul Henshall’s – Snelgrove – dinner 6:30 – meeting at 7:00

20/12/09

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
Steve Van Rees	Chief Scrutineer	Regrets
Christina Chinn	RSO Growth Committee	Yes
Alasdair Robertson	Legislative Affairs	Regrets
Ross Wood	RallyCross Coordinator	Yes
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Yes
Vincent Landreville	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
Stephen Deneka	Guest	Yes

Agenda

- 1) **Approval of/additions to Agenda** – as amended – Felice/Moore
- 2) **Approval of October 27, 2009 meeting minutes** – as published – Gulliver/MacKenzie
- 3) **Treasurer’s Report** – balance sheet accepted as presented – Gulliver/Wood

- 2010 budget – accepted as presented – Gulliver /Felice
- credit cards – RSO will immediately discontinue its use of credit cards, due to its being too costly to justify the amount of use
- RSO fees and levies will remain unchanged – Gulliver/Moore

Summary of those are as follows: (1) Club affiliation - \$300 (2) ORRC event listing fee - \$25 (3) ORRC event fee - \$5 per entry (4) OPRC event listing fee - \$75 (5) OPRC Event fee - \$35 per entry (6) OPRC Road Damage fee – Regional only - \$60 National - \$90 per entry

4) CARS Update – (1) 2WD CRC scoring has been changed – score 4/6 – must score at least one from east and one from west (2) website being updated (3) new committees have been formed for marshalling and rules (4) AGM is January 9, 2010 in Mississauga

5) Old Business -

(a) 2009 RSO AGM & Awards Banquet – will be held on Saturday, March 20th at Baker's Hill, Peterborough (same location as last year).

Elections will be held for VP Navigation (2 years) and Secretary (2 years). Candidates should make their intentions known to an RSO Board member.

The RSO Trustees Committee elects one candidate per year for a three year term. Candidates should make their intentions known to an RSO Board member. Award winner lists were discussed and finalized. Paul H. will order the awards.

(b) 2010 CME Auto Show (Canadian Motorsport Exposition) – January 22-24 – International Centre – Mississauga – hours Friday 1-10 PM, Saturday 10 AM – 9 PM, Sunday 10 AM – 5 PM. RSO will share a booth with Targa with two cars on display. Volunteers are needed – contact Ray Felice rayfrally@rogers.com or Christina Chinn christinachinn@hotmail.com Clubs should submit materials (produce your own copies) to Ray or Christina by January 10.

(c) Calendar Cards – currently being designed and produced – Ray F in charge – working with Inside Track

(d) Skype – RSO will try out for the next meeting

(e) 2010 RSO Calendar – discussed and finalized – will be sent out to Clubs and published within a week

(f) CARS Rulebooks – aiming for CARS AGM weekend for distribution.

6) OPRC

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

(b) **Rallye Defi Ste Agathe** – Steward's Report received – some issues with safety

(c) **Tall Pines** – Nat'l - 51 cars started – 26 finished – Reg'l – 24 started – 12 finished – ran in warm weather and gravel conditions – great drama for the win – decided on last stage by mechanical breakdown – event organization was excellent – first airing on TSN December 19th at 12 noon.

(d) **Perce Neige – February 4-6 – Maniwaki, Quebec** - new Committee in place – Supp Regs have been posted – first route planning trip completed by Terry E. And Ross W.– need volunteers – contact Ross

(e) **Scrutineer's Expenses** – expenses incurred in performing car inspections and functioning on behalf of RSO at events are covered by RSO

(f) **Light Bars** – Paul Moore is coordinating the project – RFP was sent out to parties who leads received

(g) **Marshals' Handbook** – electronic master received – will be updated for distribution to events.

(h) **Sweep Team** – should reach 100th event in 2011.

(i) **Scoring** – change for 2010 OPRC – score 5 out of 7 – classes unchanged for 2010 – possible 2WD Chpshp for 2011.

(j) **Stewards List for CARS** – RSO is providing a short list of experienced Senior Stewards to the CARS Stewarding Committee.

(k) **Scrutineer's Report** -

-Four logbooks issued since Aug.

-Tall Pines went very well. The facility was very good. It allowed a steady flow of cars in and out. I hope that we are able to use it next year.

-One temporary logbook was issued at TP along with a re-issue to another competitor. Money collected was past on to the RSO treasurer. (\$75 total)

- The workers Ross assigned at TP were first rate as usual. They did not miss a thing.

7) ORRC

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

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

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

(d) **Open Road Rally** – pending Steward's Report

(e) **First Frost Rally** – verbal Steward's Report received – written to follow – good event – excellent promotion resulted in 30 Novice teams – well organized – mini school included – some instructions were too difficult

(f) **January Jaunt Rally** – Jan 16 – Waterdown – D. Seelenmayer Organizer

(g) **Suggestions for New Rules** – a proposal for three rule changes was discussed – (1) method for moving Novices to Intermediate will remain unchanged (2) suggestion for required breaks at a time interval will be implemented with revision (3) suggestion that Organizers offer a Touring class at all events

8)Growth Committee - (per Christina Chinn)

The Growth Committee has contacted the organizers of the First Frost Rally organizers for a copy of the list of competitors for that rally as there were a lot of new teams out. This will be a good list to introduce more of them to all that is available in the rally community.

I have also started discussions with other ralliests on participation in the Canadian Motorsport Expo. I now have a list of possible staffers for our booth in the event. Further discussions with Ray Felice will also bring the planning of this event closer to being completed

New Business –

(1) **Burnt River Offroad Facility Status** – a winter RallyCross event is anticipated

(2) **RSO First Aid Course** - January 16 in Newmarket – website registration – payment by cheque, Interac or cash. Contact Rob MacKenzie for further info at rallyerob@hotmail.com

(3) **CASC-OR Election** – at November AGM no VP was elected – now two candidates – election in January – Steven Day of SPDA is running

10) Club News

MLRC (per Ross Wood)

The Tall Pines was a huge success – 51 starters - record entry for many years past. The event ran very smoothly. Warm weather and little snow resulted in a gravel event on wet roads. Thanks to work through Friday night by the Town of Bancroft , some badly rutted stages were in good shape for Saturday.

Great competition – Richard/Ockwell and L'Estage/Richard traded seconds all day. Late in the day Richard/Ockwell had to change their transmission. At the start of the last stage L'Estage/Richard saw the event victory, the Canadian Championship and the North American Rally Cup slip away when their clutch failed.

MLRC's AGM was December 14th – Board for 2010 will be President Ryan Huber (1 year), Vice President John Vanos (2 years), Treasurer Bruce Leonard (2 years), Secretary James Drake (1 year) and Director at Large Phil Jeffries (2 years). Terms are two years but staggered.

Mini Rally seasons starts on January 25th – Husky Restaurant at Hwy 400 & 89.

First RallyCross will be run on January 24th.

TAC (per Paul Moore)

MCO (per Vincent Landreville)

1- As per the MCO web site:

A-Winter driving school schedule is up

WDS1 Saturday January 9th

WDS2 Sunday January 17th

WDS3 Saturday January 30th

WDS4 Sunday Feb. 7thW

WDS rain date- Saturday Feb.13th

WDS5 Sunday Feb. 21st.

B-Snow X schedule is up

event 1. Saturday January 16th- night event

event 2. Sunday January 24th

event 3. Sunday January 31st

event 4. Sunday Feb. 14th

event 5. Saturday Feb 27th- night event

Sunday Feb 28th- rain date

C-Open road rally series including a January rally is up.

One winter day event and 4 summer evening events are on the schedule.

Start location for the first event will be Almont, Ont.

Provisional Schedule

Event	Date Format	Duration
1	23 January 2010 Saturday - Day	4hrs
2	3 March 2010 Wednesday - Night	2hrs
3	28 April 2010 Wednesday - Night	2hrs
4	2 June 2010 Wednesday - Night	2hrs
5	18 August 2010 Wednesday - Night	2hrs

2- Perce Neige marshalling team is formed and ready. Currently building a crowd control MCO contingent. Our Jan rally meeting will be key.

3- LHFR is confirmed and meeting are scheduled. There will be a controlled spectator area this year.

KWRC (per Christina Chinn)

A lot of KWRC members took part in the First Frost Rally on 5 Dec and would like to thank Steve, Trevor, et al. for an event well done. It was challenging for the competitors and for some of the crews to get to the check points on time. Well done Steve, Trevor, et al. for a first event. Some fine tuning needs to be done, but overall it was a very good event.

KWRC is encouraging all of it's members to support the Pearce Neige Rally. The rally in Manawaki Que requires our support in the form of workers and competitors to have a successful event.

We have a great deal going on for our apparels programme. In the past, there were minimum requirements for the pricing we were getting, but Adam Dowset has now worked out a deal that we are now able to order individually and still pay the same as if in a group. Thank you Adam for that deal.

We are also planning our Awards banquet for the end of January, 2010.

PMSC (per Rob MacKenzie)

SPDA (per Nuwan Dantanarayana)

Two SPDA teams competed at Tall Pines this year; Nuwan Dantanarayana / Daniel Buehler in car #44 and Richard Burton / Dean Hopkins in car #56. Both teams had a successful start to the rally able to move up several positions. Nuwan was out with a blown transmission on stage A6, and Burton had an off on B2 after moving into the top 10 ending his first attempt at Tall Pines. Both teams and crews had a great time and would like to thanks all workers, organizers and volunteers that made this years event such a success.

SPDA held their first ever rally event with the "First Frost" Navigational rally. First Frost was organized by Trevor Hancher and Steve Deneka with many SPDA members and volunteers serving as check point crews The event was a success with 34+ entries, the majority of which were Novice entries and first time rallyists. Recent snowfall and cold temperatures provided a snowy event with several tricky sections. The event ran relatively smoothly but as expected there were several lessons learned that can be applied to future SPDA rally events.

Special thanks to Roger Sanderson, Christina Chinn and Paul Henshall for helping SPDA run our first event.

11) Next Meeting – Tuesday, February 16th at 7:30 PM by conference call (Skype)