



General Meeting -- MINUTES

Board of Directors

President	Ray Felice
V.P. Performance	Rob MacKenzie
V.P. Navigational	Rita Moore
Treasurer	Peter Gulliver
Secretary	

Paul Moore

Executive Committee

Executive Assistant	Paul Henshall
Assistant V.P. Performance	Jeff Hagan
Chief Scrutineer	Steve Van Rees
RSO Growth Committee	vacant
Legislative Affairs	Alasdair Robertson
Equipment Manager	Ross Wood

Club Representatives

British Empire Motor Club	vacant
Kitchener Waterloo Rally Club	Christina Chin
Motorsport Club of Ottawa	Vincent Landreville
Maple Leaf Rally Club	Ross Wood
Peterborough Motor Sports Club	Rob MacKenzie
Toronto Autosport Club	Paul Moore
Subaru Performance Driver's Association	Nuwan Dantanarayana

Date: June 21, 2010

Location: Guelph

In Attendance: Ray Felice, Rob MacKenzie, Rita Moore, Peter Gulliver, Paul Moore, Steve Van Rees, Ross Wood, Roger Sanderson

- Additions to the Agenda**
 - OPRC -- Lanark Highlands Rally
 - New Business -- event registration, control boards, and CARS Code of Conduct
 - m/s/c with additions
- Minutes from the May 3, 2010 meeting**
 - noted that SKYPE is less expensive than face to face meeting (to be amended)
 - noted that MCLR should read MLRC
 - m/s/c with amendments





3. **Treasurer's Report**
 -financial statement presented and discussed
 -m/s/c
4. **CARS Report**
 -no meeting since last RSO meeting
 -several projects underway to produce manuals for procedures, stewards and marshals
 -next CARS meeting in early July
5. **Old Business**
 - a) Skype - still to be tested
 -all Board members are reminded to load the free software and send their sign in information to Ray
 - b) Burnt River Off Road Facility – outstanding loan discussed
 - c) Light Bars - report from Lanark rally on the new equipment presented by Peter G.
 -tests went very well with new lights and sirens
 -Board approved the purchase of two more “on dash” emergency lights and the refurbishing of two of the existing light bars with new mounts and wiring as required
 - d) Incorporation Papers - papers obtained from the Ministry of Government Services and shared with the Board. Now up to date.
 - e) OPRC Tie Breaker - no system in place now to deal with ties in the final scoring nor none needed

6. **ORRC**
 -scores posted and up to date
 -three active novice teams have been advised that they will have to join a club in order to continue to accumulate series points after their third event

Blossom Rally - event was well attended and well run
 -three “Do-it-yourself” checkpoints were used with scoring based on the teams’ record of distance at the location. The concept worked well and allowed the organizer greater latitude in moving marshals for later checkpoints.
 -level of difficulty was appropriate for all classes, however an error in the expert instructions caused all expert/intermediate teams to take penalties

Discover Ontario Rally - event was well attended
 -Steward’s report received, no issues

Infinite Monkeys Rally - planning is underway for this 250 plus km event on August 14, 2010
 -start and finish in Newmarket





7. OPRC

-scores posted and up to date

Tall Pines 2009 - the Steward's report was received some time ago

Perce Neige Rally - Steward's report was received
 -the organizers have a debriefing meeting scheduled in late June

Black Bear Rally - good event and well attended
 -discussion on the merits of having a two pass recce as well as organizers notes for a regional level rally
 -several competitor opted not to make a second pass on the recce and voiced that the recce schedule wasn't the most efficient for the competitors
 -Board suggests that the recce schedule be published in advance so that competitors will time their arrival at the event to take advantage of only the recce that they want to do
 -a letter from a competitor (who was also an event sponsor) was received by the Board voicing a concern with uneven application of refueling zone rules and timing. A discussion by the Board came to the consensus that had the rule been evenly enforced, there would have been no impact to the final results of the rally. This matter will be referred to the CARS Board for clarification of the rules.

Lanark Highlands Rally - Steward's report received

Tall Pines 2010 - the route has been checked and permissions are being sought
 -there have been two organizer's meetings already
 -some of the specialty jobs have already been assigned

Scrutineer's Report - the Board endorsed that it is a useful idea for the Scrutineer to provide event organizers with a report after the event
 -Scrutineer's report sent to the organizer for Black Bear
 -several new cars in the construction phase

Road Damage Fund - large bills received for work being done by the municipalities after the Tall Pines Rally (work done in the spring of 2010) and more is anticipated after an inspection of the roads post Black Bear Rally.
 -the Tall Pines Rally may encounter additional bills if a "new" road is used in the 2010 event

8. New Business

RSO Website
 -Ray needs an access password as an administrator

CARS Insurance Deductible - after a recent event in another jurisdiction, all RSO rally organizers (ORRC and OPRC) are reminded that should the insurance be used, the organizing club is responsible to pay the \$1000 deductible of each claim.





PMSC Static Display - PMSC will be hosting a static display of vehicle in Peterborough on July 24, 2010 to promote various motorsports. PMSC requests that RSO cover the cost of moving the Tall Pines/Ryall car to the event. The Board approved \$300 for the move.

Co-Driver's School - The Board will look into organizing a Co-Driver's school in the fall in response to an apparent shortage of co-drivers for a recent event. More details to follow.

Event Registration - discussion about on line registration not producing a "clean" document for the organizer to work from
-CARS has a specific "Ontario" waiver

Control Boards - the Board has several ideas to change the design of control boards used in OPRC events to enhance clarity. The ideas will be presented to the CARS Board by Ross Wood.

CARS Code of Conduct - the Board engaged in a discussion of the CARS Code of Conduct

9. Club Reports

a) **BEMC** -- No report

b) **KWRC** -- No report

c) **MCO** -- The Open Road Rally (navigational) #4 ran out of Almonte on June 2 with only 6 teams entering (we usually get twice that many). The next Open Road Rally is August 18, running out of Carp again.

The LHFR went well, no significant issues, all competitors were happy with the event and the committee managed to raise over \$1000 for local charities. This will create a high level of good will.

d) **MLRC** -- The Mini Rallies, although good events are suffering from very low entries. Next event is on July 12th at the Husky at Hwy. 400 & 88.

The Can-Jam Motorsports Black Bear Rally, run on June 12th for the second year out of McArthur's Mills (about 20 minutes east of Bancroft), was quite successful with 20 cars entered. The route featured a brand new stage, Moccasin Lake Rd., that was a rave with the competitors. It is a tight & twisty, highly technical road for the first 6.5 km. then finishes on a wider, faster road. A decisive win was claimed by "Crazy" Leo Urlichich/Chrissie Beavis, followed by the Narini brothers in 2nd O/A and Chris Martin/Phil Narini in 3rd, all in Subarus.

We are preparing for the first FourStar Summer RallyCross in Bancroft on Sunday, July 11th. The track is in great shape and will likely be run in reverse this time. Details can be found at <http://www.mlrc.ca/cgi-bin/yabb/YaBB.pl?num=1261936925s>





Planning for the Rally of the Tall Pines is in full swing. We are exploring the possibility of some new roads. Be sure to mark November 19-20th weekend on your calendar.

e) **PMSC** -- No report

f) **TAC** -- TAC will be hosting a fun rally for all member and guests on Sunday, July 11th. Cost is \$10 for TAC members. This event will be family friendly and will include a scavenger hunt.

TAC will also be hosting a "pot luck" BBQ at Mosport in conjunction with the ALMS weekend on Sunday, August 29th. The cost including admission to the races is expected to be around \$50 which includes a private area located between turns 2 and 3 for viewing.

g) **SPDA** -- No report

Next Meeting: August 23, 2010 (by Skype and/or teleconference)

