



RSO Board Meeting – March 30, 2014 Minutes

LOCATION: Teleconference – meeting at 7:00pm

NAME	POSITION	PRESENT
Bruce Leonard	President	Yes
Peter Watt	CARS Rally Director for RSO	Yes
Warren Haywood	Vice-President – Performance Rally	Yes
David Maynard	Vice-President – Navigational Rally	Yes
Kelly Mathew	Secretary	Yes
Pete Gulliver	Treasurer	Yes
Ross Wood	Executive Assistant/Equipment Manager	Yes

Agenda

- 1) **Approval of/additions to Agenda –**
- 2) **Approval of the minutes of last meeting (Feb 24) –**
- 3) **Treasurer’s Report – Pete.** To be discussed at next meeting.
- 4) **CARS – Peter Watt**

Not been a CARS meeting for a while, nothing to report

5) Old Business –

a. RSO AGM and Awards –Bruce

Elections – Welcome Kelly Mathew as new RSO Secretary, and welcoming back David Maynard and Peter Watt.

AGM Finances – Pete – AGM was almost \$1000 under budget for banquet & trophies combined.

Awards – A few awards still to be handed out. Warren will deliver ClearWater Design’s plaque to them at Shannonville and David will hand out remaining at SNATR next weekend (April 5)

RSO Website – Bruce – Board history is not yet posted to the site but Bruce will take care of that. Also Roger will transfer the ‘secretary@’ to Kelly’s address. Might take a little time but is taken care of.

ACTION: BRUCE TO POST BOARD HISTORY TO RSO WEBSITE

ACTION: WARREN & DAVID TO DELIVER REMAINING AWARDS

b. **Steward School – Warren**

All arranged for Sunday April 27.

Need to sort out attendees & make the announcement. Ross & Warren will figure out how to fill seats offline

Peter Watt suggested have club reps make suggestions from each club. He thought Louis Cabardos & Len Arminio from PMSC. However, it's the day after Spring Run Off & with them being key to that event it maybe difficult to get them there.

ACTION: ROSS & WARREN TO SORT OUT ATTENDEES

c. **CASC-OR Affiliation – Bruce**

KWRC has affiliated with CASC-OR to get insurance for SNATR

Info has been sent for MLRC insurance application without CASC-OR.

CARS President, John Hall, will bring this up for discussion at ASN meeting. ASN told MLRC they can get GL and DNO insurance but to do events they need to affiliate.

No events coming up, so waiting on report from John after he talks with ASN on April 12. If nothing comes from it then cheque will be sent to CASC.

d. **Quebec Insurance – Ross**

Ross has been in contact with some Quebec competitors with regards to insurance issues. They are currently in contact with companies to see how they can improve insurance to Quebec competitors along with allowing them to compete in Ontario. Ross to continue research.

6) **ORRC Report – David**

Next event is Spring Run Off on April 26. Has to check with Louis Cabardos if it has been green crewed yet. Will advise.

7) **OPRC Report – Warren**

a. **Shannonville Stages Rally (April 12) – Peter Watt**

Rally has 9 ORRC entries and 12 OPRC entries.

Now have enough workers to run the event. LHFR work day is scheduled on the same day so lost some workers to that. Warren to call Mike Koch (LHFR coordinator) to discuss the situation.

Bruce suggests contacting Robert Roaldi to promote SSR on GuideAuto.com forum to inform Quebec competitors that it's an all racetrack event and therefore no need for insurance.

Peter Watt has sent information to Eric Tremblay & Ivan, so it may have been looked after already.

It was also noted that an OPRC competitor can also enter the TSD rally.

Request to have Road Damage Levies waived as event will take place on the racetrack.

Motion to waive Road Damage Levy for SSR 2014 – Haywood/Maynard.

Watt and Gulliver declared a conflict of interest and did not vote. Rest of BoD voted in favour. Carried.

Warren asked that it be noted in the minutes that the waiving of the road damage levy for 2013 was requested and approved in June 2012.

Should be requested annually for the event if the levy is to be waived.

ACTION: WARREN TO DISCUSS LHFR WORKDAY/SSR 2014 CROSSOVER WITH MIKE AT MCO

b. Promotion Expenses – Warren

Podium backdrops need to be purchased and in place for SSR (April 12)

BOD go ahead & suggestions needed for backdrop

Costs: \$6/SqFt. Warren suggested two 6'x8' panels. Discussion on sizes and number of panels. Perhaps two 6'x8' too small.

All agreed to Warren looking into price of three 6'x8' panels.

ACTION: WARREN TO REQUEST QUOTE FROM SUPPLIER FOR THREE 6'X8' PANELS ON MONDAY MARCH 31

c. OPRC.ca – Warren

The new OPRC website is up and running. Current push to get competitor bios up – 6 at moment. Hoping for more before SSR

Important to keep site up-to-date, Jeremy currently working on event profiles and quick links to events.

d. Black Bear Rally – Bruce

Looking to move the event to Sat/Sun. Dependent on confirmation from Township after Tuesday April 1 Council meeting

Peter Watt reports request has been made to CARS board for organizer supplied notes. Derek as rally organizer has been given go ahead & to expect it to be formalized at the CARS meeting.

8) New Business

RSO & Insurance – Ross

Ross has been researching insurance for rally cars in Ontario. Contact has been made with competitors and insurance brokers/companies.

Ross was looking for BOD approval to continue to investigate this subject.

General consensus is to continue the research. We need to encourage competitors to be up front about their vehicles, and in order for the sport to grow the subject needs to be looked into.

Bruce asked for the board's approval. All agreed that Ross should carry on investigating insurance in Ontario.

ACTION: ROSS TO TALK WITH HIS INSURANCE CONTACT IN ONTARIO ON MONDAY MARCH 31

Motion to adjourn: Gulliver/Watt. Meeting adjourned at 7:50pm

9) NEXT MEETING – Monday April 28 at 7:30pm by teleconference. Full meeting with all club reps and execs.