



Approved Minutes

RSO Board/Executive Meeting – Dec 7, 2015

LOCATION – Teleconference – Meeting @ 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
Roger Sanderson	Webmaster	Regrets
Steve van Rees	Chief Scrutineer	
Jeremy Norris	Growth Committee	YES
Alasdair Robertson	Legislative Affairs	
Bob McCallum	BEMC Club Representative	
Martin Loveridge	KWRC Club Representative	YES
Mike Koch	MCO Club Representative	
David Maynard	MLRC Club Representative	YES
Pete Gulliver	PMSC Club Representative	YES
Robert Switzer	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	YES
Dietmar Seelenmayer	TAC Club Representative	

Agenda

1. Approval of/additions to agenda –

- a. Add EZTrack 2016 plans to agenda

Approved as amended. Gulliver/Watt. Unanimous. Carried

2. Approval of the minutes of the last meeting (Oct 20, 2015) – Approved as written.

Mathew/Gulliver. Unanimous. Carried.

- 3. Treasurer's Report – Pete** Financial documents sent in advance. Motion to accept the Treasurer's report as submitted. Gulliver/Maynard. Unanimous. Carried
Still to be added into the report - Levies from Tall Pines & Northern Lights.
- *Tall Pines road damage repair – however, this should be very low.*
 - *Inside Track advertisement*

ACTION: TP 2015 ROAD DAMAGES INVOICE & INSIDE TRACK AD TO BE SENT TO PETE G

4. Report from the CARS Board meetings of Nov 7, 18, and Dec. 2, 2015

a. Nov. 7: A brief meeting to decide whether to commit the funds to proceed to stage 3 of the website development. The board unanimously agreed to do so.

b. Nov. 18: This was a very busy meeting with a myriad of items to report.

i. Financial data was as expected and predicted although web development costs have reduced cash reserves. With the loss of Yokohama Sponsorship, the draft 2016 budget included some proposed cut-backs.

- 1.** Media production
- 2.** Event transfers
- 3.** Maritime insurance subsidy
- 4.** Increased licence fees
- 5.** AGM costs reduction

ii. CRC Report included the 2016 calendar. Board approved with two tbd's. 2016 will be the 60th year of the CRC, so some special recognition should highlight the occasion

RSO MEETING - Some discussion into the addition of Big White Rally into the 2016 Calendar. Tall Pines organizing committee is worried that it will have an impact on the attendance at their event as it is only a week or two after the Pines.

RSO is unsure as to why CARS would want to introduce a 7th rally into the CRC season if Rallye Baie Des Chaleurs is still on the 2016 CRC Calendar.

ACTION: PETER W TO QUESTION THE CARS BOARD AS TO WHY BIG WHITE NEEDS TO BE ADDED TO THE 2016 CALENDAR IF THE ORIGINAL 6 EVENTS ARE STILL ON THE SCHEDULE?

- iii. **Tech rules changes were discussed** – Warren to solicit competitor input so perhaps he could update:
 1. Studded tires at National events
 2. Heated windshields
 3. Production Class changes
 4. 12.7 “definition” changed to “intent”
 5. 12.7.1.2 “OEM” meaning and scope clarified
 6. Changes to displacement in P 2WD
 7. Changes to weight in O 2WD

- iv. **New website** should be ready for testing and training by mid-February
- v. National Series Manager stated that the new **Stewards manual** will be completed by year end.
- vi. **Eastern Canadian Rally Championship** concept was supported by the board. It is up to the three region directors to work together to bring to fruition. (We should likely have some discussion on this topic)
- vii. **RSQ - CRQ** negotiation not making progress. Any agreement between a Region Rally Director (in this case Max) and a third party (in this case CRQ) regarding responsibilities and sanctioning authority requires approval of the CARS board.
- viii. A 3 hour meeting time has been allocated at the AGM for the Board and Organizers to meet to discuss ideas to improve entry levels.
- ix. The board agreed to reopen the discussions limiting Baie des Chaleurs to either a **NACAM event or a CRC** event, but not both. This discussion was deferred to a special board meeting scheduled for Dec. 2.
- x. **Insurance coverage** at \$5 million was deemed sufficient in light of the fact that by signing the waiver, the participant assumes the responsibility for risk.
- xi. **TV coverage** of an incident at Perce Neige showing a vehicle on three wheels was discussed. Worries of potential negative impression was discussed. The driver did receive a fine levied by the stewards but that was **not** for driving an unsafe car on public roads. This led to –
 1. A draft of media sensitivity guidelines was presented and discussed. The general result was that the CARS board does not wish to be involved in the process of approving media material. Agreement that the media should be made aware of any penalties imposed so they could use their own judgement as to whether it adds to the story line or presents something which should be avoided.

c. **Dec. 2. - This meeting was solely about the issue of Baie des Chaleurs being a NACAM event or a CRC event.**

After considerable discussion, the board decided to present to CRAB, the organizing club for BDC, a contract outlining the requirements for CARS to approve dual status for the event. That document is currently being created and will be presented to CRAB in the near future.

The CARS AGM will be held in Calgary on Jan. 8 & 9, 2016. At that time, several new CARS director positions are up for election. Rally West & Rally Sport Quebec.

Each year, the CARS President's position also is selected. If anyone in Ontario wishes to let their name stand, or nominate someone (with their agreement) for CARS President, please submit that individual's name to the CARS office (or me) before December 8, 2015.

I'd also like to thank the rally community for allowing me the privilege of representing you on the CARS board through 2015.

Respectfully submitted

Peter Watt, RSO Region Rally Director.

5. Old Business –

- a. **Tall Pines Vehicle Tracking** – Ross – Report from Tall Pines Clerk of the Course: EZTrak was used in all competitor cars and course cars at the 2015 Rally of the Tall Pines. We were very pleased with the system.

My vision of performing my duties as Clerk of the Course does not have me sitting the entire day in front of a monitor at Rally HQ, so I appointed an experienced rallyist (Angela C) to do that. She was an excellent choice, especially after having crashed at Defi and using the SOS function on the tracking system there.

Mark Williams programmed his system to send me a text message any time any of three things occurred (1) a car stopped anywhere along the route (2) a car sent out an SOS message (3) a car starting moving again. I received those messages all day at the same instant as Angela did at Rally HQ. It was amazingly helpful. As soon as I saw that a car had stopped in a stage, I alerted the Area Supervisor and Stage Commander and told them to be prepared for action. In every case there were unaware at that point. In one case it happened in sight of a radio car, but I beat the operator in alerting the SC.

Early in the day when there were some icy patches still, there were two instances of receiving a text message that a car had stopped, then 5 or 7 seconds later, it restarted. At first I thought there was a glitch in the system, but upon further investigation, we discovered that in both cases the car had spun and indeed did stop momentarily.

I soon decided that in the case of a car stopping, which happened much more often than I had anticipated, I would wait one minute before alerting the SC. If the next car went by without stopping or sending an SOS, it was a pretty good indication that everything was OK. Then I would watch closely to see what the next few cars would do. I discovered for example, that many cars stopped before the water splash in the Egan stage before proceeding through.

Car 99 was monitoring all day on a tablet in their car. It helped them immensely, as they could see the position of every car, including other course cars. It is now virtually impossible for a car to go missing.

I haven't had a chance yet to analyse how closely the stage times on EZTrak matched our official stage times, but I'm pretty sure that EZTrak could be used for scoring, but it

would not have quite the accuracy of our electronic timing system. It certainly could be used as backup.

Mark is willing and able to make modifications and add features if we request. The main feature that a few competitors have asked for is car to car communication. Mark can provide that, but it would mean totally new technology added to incorporate that feature and would significantly add to the cost. He has been trying to keep the cost low. As it stands at the moment, EZTrak will cost a mere fraction of the cost of RallySafe. I would want to do much more research and polling before asking for the car to car function to be added. I know from experience with RallySafe at Defi that it adds many opportunities for false warnings and competitor abuse.

Ross Wood, Tall Pines Clerk of the Course

- b. **LHFR Stewards Report – Warren** – Nothing received from Alasdair yet. Warren will try again to make contact

ACTION: WARREN TO MAKE ONE MORE ATTEMPT AT CONTACTING ALASDAIR FOR THE LHFR STEWARDS REPORT

- c. **Pre-Training of Seed 6 Drivers – Warren** – Still being worked on & will have something put together in a few weeks. Suggests we change it to Novice & Seed 5/6 competitors, not just seed 6.

ACTION: WARREN TO PRESENT A PROPOSAL TO THE BOARD IN THE NEXT COUPLE OF WEEKS WITH REGARDS TO A PLAN OF ACTION FOR THE PRE-TRAINING OF NOVICE COMPETITORS

- d. **2015 AGM** - Confirmed Baker's Hill Banquet Centre, Saturday March 19th. We need to sort out which positions are up for election.

ACTION: KELLY TO WORK OUT WHICH POSITIONS ARE UP FOR ELECTION THIS YEAR

- e. **OPRC Competitor Survey – Bruce** – Bruce will continue to work on it. He has enlisted the help of Bryce Baker to help design the format of the questionnaire. Input is appreciated from all, and changes can be made directly to the document. Bruce has managed to get hold of a competitor list from 2011 onwards in order to contact them with regards to the survey.

ACTION: BRUCE TO WORK ON SURVEY & EVERYONE ELSE TO HAVE INPUT IF POSSIBLE

- f. **2016 CDNRally plans – Warren** Original arrangement was for 2014-2015 seasons. Now we need to agree to a new arrangement. CDNRally.com are currently working on this.

- g. **ECRC** – ECRC is hoping to include Black Bear Rally from the stand alone OPRC events. Current ECRC committee is A. Bergeron, M. Koch, B. Gilles Lacroix and P. Rainville. However, the ECRC organizing committee needs to be contacted as there has been little to no communication between them and CARS. Peter will contact them to ensure all communication between the committee also includes himself, Bruce, Max and Clarke.

ACTION: PETER W TO CONTACT ECRC COMMITTEE TO ENSURE WE ARE ALL WORKING TOGETHER TOWARDS THE SAME GOAL. PETER W TO REQUEST ALL COMMUNICATION IS TO INCLUDE THE RELEVANT PEOPLE ON THE CARS BOARD.

- h. **2016 RSO Calendar – Bruce** – All ORRC dates are now set. The rest of the calendar is almost complete. KWRC should be introducing 3 winter rallyX events. LHFR and MCO Rallysprint dates set. Just waiting to see if GCFR and BBR are swapping dates.
- i. **CARS Regional Rep Committee** –Bruce still to get this up & running. Resolution needed for our own bylaws. Committee to get together to decide best course of action and present it to the Board.

ACTION: COMMITTEE TO GET DISCUSSION GOING FOR A SOLUTION TO THE PROBLEM OF ELECTING A CARS REGIONAL REP

- j. **RSO Website – Bruce** – SSL cert not in place yet. Bruce to contact Roger.

ACTION: BRUCE TO ORGANIZE SSL CERT FOR RSO SITE WITH ROGER SANDERSON - WEBMASTER

6. **ORRC Report – David**

The final event of the 2015 Ontario Road Rally Championship, Northern Lights Rally, was held on December 5th running out of Tillsonburg. KWRC put on a great event that was enjoyed by 14 teams. The Intermediate and Expert Championship were still up in the air going into the final event with Leonard and Leonard winning Expert, Lusk and Yetming winning Intermediate and Semenov and MacDonald winning Novice. KWRC ran away with the club championship with a 192 point lead! Thanks go out to all the organizers, workers and competitors that made 2015 another successful year with a total of 8 events and 108 different competitors participating in every road condition that Ontario weather could provide.

The 2016 Season starts on January 30th with Kitchener Waterloo Rally Club's Frostbite Rally.

7. **OPRC Report – Warren**

Last event of the season was Tall Pines rally one week ago, with the first event for 2016 coming up very soon with Perce Neige.

- a. Results need to be updated on the website. Warren will send Bruce updates.

- b. Current rule set has been in place for 2 seasons. Warren will review the rule set with some proposals for minor changes & will send out to the Board.
- c. Tall Pines OPRC podium. The norm for OPRC events are an Overall podium and a 2WD podium. At Tall Pines the podiums are 4WD and 2WD. This is not how we organize our championship and we need to contact the event organizers to inform them.

ACTION: WARREN TO CONTACT TP ORGANIZERS TO ENSURE THAT THE CORRECT PODIUMS ARE IN PLACE FOR THE REGIONAL EVENT IN FUTURE

ACTION: WARREN TO SEND BRUCE UPDATED RESULTS SO THAT THEY CAN BE ADDED TO THE WEBSITE

ACTION: WARREN TO SEND OUT PROPOSAL FOR MINOR OPRC RULE SET CHANGES FOR 2016 FOR REVIEW BY THE BOARD BEFORE THE START OF THE 2016 SEASON

8. Legislative Affairs Report – Alasdair

9. Scrutineer's report – Steve van Rees, Chief Scrutineer

We need to put together a list of appropriate scrutineers for Regional events, so that Steve Van Rees does not have to be relied upon to attend all OPRC events. He will still be in charge of issuing logbooks, checking cages and restrictors etc but will not need to be present at every event.

ACTION: LIST OF SCRUTINEERS TO BE DRAWN UP

10. Equipment Managers report – Ross Wood

- a. **RSO Tape Supply** – Need to replenish the tape supply in the trailer. Ross has found a secondary supplier that is cheaper for the yellow tape and red/white tape. He will continue to obtain the green tape from CARS.

ACTION: ROSS TO ORGANIZE REPLENISHING RSO TAPE SUPPLY THROUGH THE 2 SUPPLIERS. NOT TO BE DONE UNTIL 2016.

- b. **2016 Timing Fees** – Ross is proposing increasing timing equipment fees to Quebec events. The current fees were only supposed to be short term and they have been at the same rate for 5 years. Ross would like to increase the timing fees and will work together with Pete G to look at the numbers for discussion at the Budget meeting.

ACTION: ROSS TO WORK WITH PETE G ON NUMBERS FOR INCREASING 2016 TIMING FEES FOR QUEBEC EVENTS

11. Growth Initiatives – Jeremy – Jeremy has organized a committee to concentrate on increasing participation in performance rally and promote the OPRC.

- a. **Sponsorship for 2016 CDN rally Costs** - Interest from potential sponsors for \$2500 of the \$3000 goal. Working on a couple more which should put us above our \$3000 target.
- b. **Participation Report** - Preliminary report circulated to the BOD.
- c. **Additional committee members** – Jeremy would like to bring on board 3 additional RSO members who would like to be involved in the growth committee – Erik Ockwell, Matt Ballinger and Donal Crooke. Also involved in the committee are Board members Kelly and Warren.

12. New Business –

- a. **Rallysprint planning for 2016** – At the moment, MCO are organizing 1 rallysprint for 2016, MLRC is hoping to organize 3 for 2016 and PMSC may also have something in the works.
- b. **GIC's – Pete G** Both RSO GIC's are coming due later this month. We need to decide what to do with them. David will look in the options contact the Board with ideas.

ACTION: DAVID TO RESEARCH WHAT OUR BEST COURSE OF ACTION WOULD BE AND REPORT TO THE BOARD

- c. **Steward's Expenses @ Pines – Pete G** Currently it is up to each event individually to cover Steward expenses, however, RSO has an agreement with the event organizers that it will cover gas/travel expenses. We received a higher than agreed invoice for the out of province steward for the Tall Pines rally. It was discussed that perhaps for 2016 we should increase the amount paid out for expenses to out of province stewards.

It was moved that RSO pays the out of province steward for Tall Pines the full amount invoiced. Gulliver/ Maynard. Unanimous. Carried.

An increase in out of province stewards expenses will be added into the draft budget for discussion at the budget meeting in January.

ACTION: PETE G TO SEND CHEQUE FOR FULL AMOUNT INVOICED BY OUT OF PROVINCE TALL PINES STEWARD

- d. **2016 Budget meeting date – Pete G** – We will have an RSO Budget meeting scheduled for Thursday January 14th 2106, with a 1.5hr deadline for the meeting. EZ Track is to be

added into the draft budget along with increases in Timing Equipment fees for Quebec events for 2016.

ACTION: PETE G AND BRUCE TO WORK ON DRAFT BUDGET TO PRESENT TO THE BOARD FOR DISCUSSION BEFORE THE BUDGET MEETING ON JAN 14TH, 2016.

- e. **2016 EZ Track** – At Tall Pines 2015 there were 541 unique users on the website following EZ track. The fees for usage at OPRC events in 2016 will be similar to what we have paid this year. EZ Track and CDNRally.com worked together at Tall Pines and the EZ Track system was linked through the CDNRally.com app. We can use the EZ Track system as a promotional tool as well as tracking monitoring of the competitors for the organizers and Clerks of the Course. EZ Track will be discussed at the the RSO budget meeting as it was suggested that perhaps RSO can contribute a percentage per car, seeing as the fees will be on a per car basis, therefore not relying on competitors to pay the full amount for the equipment. However, the cost per event will be very low to the competitors anyway.
A good internet source is very important at each event HQ if we are to use this system. It appears that at all OPRC HQ's the internet is reliable. LHFR would be the only questionable location, but it can be looked into.

13. Club News –

- a. **British Empire Motor Club (BEMC) (per Bob McCallum)**
- b. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**

We've all been busy with rally this month and there will be some good stories at the meeting. KWRC turned out 40 members for a very well organized Tall Pines. On the competition side Jeremy had a really good drive coming in third overall and getting his first national podium. If you look for any video you can see how he pushed the envelope and did very well despite some car issues. Of course, he also took the top podium step in the Ontario Championship winning both the event and securing the OPRC 4wO title.

Zoltan & Bruce had fun and came 2nd 2wO (OPRC) despite a close encounter with Iron Bridge. Savanna co-drove her first performance event and they set some respectable stage times until the driver had to depart for a Christmas party so they couldn't quite finish the event. Laurens and Jonathan had a clean run take first 4wP in the OPRC. Our senior members Paul and Jimmy had consistent run to finish 2nd 2wP, not bad when the combined ages in the car exceed 130 years. It was Paul's 70th Birthday.

Gary had some suspension problems but did finish the regional. There is some spectacular footage of Eric going off on stage 2, a huge splash but not too much damage. One of our newer members, Andrew Kisielewski has some mechanical problems and DNF'd despite their best efforts to super rally.

Everywhere you went there were members running controls, inspecting cars and helping service. It was really a great weekend.

If that wasn't enough we had Northern Lights this past **Saturday** with many of the same people who were at Pines. In some cases the roles were reversed; Zoltan and Savanna were competing at Pines, they did checkpoints at Lights, Gord and Phil worked stages at Pines, they won the novice class at NL and secured second in the ORRC championship. Guy and Ryan won Intermediate class and ended up third in the ORRC, Darin and Amy took second intermediate at the rally and second in the ORRC. If Roger and Dennis could count all the rallies they organized they'd have done better than third in the ORRC expert class, Bruce and Jane won that with an incredible string of zeros in the second leg. In fact, in leg B they only took penalties at one control, so close to being perfect.

A big thanks to Steve for organizing and Roger & Lynda for the green crew, and everybody who worked the event.

On to the future: In January we have the CARS AGM on the 9th (in Calgary, I might go), Meeting and elections on the 14th, possibly a rallycross on the 16th (more below) our annual awards dinner on the 23rd and Frostbite on the 30th. That takes in most of the weekends available.

On the rallycross front Jeremy will have some updates at the meeting but there is a *chance* the winter series will happen, the first one on **January 16th**. With Rockton apparently rented out to a paintball company from March onward we probably need a new venue for summer events. I'm a bit concerned that the last rallycross event that was held at Rockton (not ours) has not yet had the grading done, and if it freezes up in that condition it may give us trouble setting a route. As I said, we'll have more details at the meeting and we'll post as soon as we know.

As mentioned, our banquet is on **January 23rd** with Tom Burgess as our guest of honour. Keep the date free, it's always a good evening. I'll send out a separate email on that and get a list of names just after Christmas.

Dennis is working on Frostbite for **January 30th** which will be head quartered in the Milton area. As usual, we'll need competitors and workers, watch your inbox.

There is a lot more I could add thanking everybody for all the work and success we've enjoyed over the past 12 months but I'll do that a bit later.

c. Motorsport Club of Ottawa (MCO) (per Mike Koch)

d. Maple Leaf Rally Club (MLRC) (per David Maynard)

RallyX

The 2015 Can-Jam RallyCross season finished up on October 25th with event number 5. Throughout 2015 there were a total of 96 competitors in 4 classes. Class One was won by Steve Kay in a 2002 Ford Focus, Class Two's victor was Alex Haine in a 2001 GMC Sierra, Class Three was led by Maciej Janiak in a 2005 Subaru Impreza and

Class Four's champion was Alex Doyle in a 2000 Subaru Impreza STI. Special Thanks go out to the series sponsors Can-Jam Motorsports, Chiropractic on Main, Lou Silver Trophies, Bancroft Fish and Game Club, On Deck Design and the Town of Bancroft.

The first event of the 2016 season is on January 31st.

Tall Pines

Clerk of the Course, Ross Wood sent out the following event summary with the workers thank you message:

Pines Worker Thanks 2015

Thanks for your part in making the 2015 Rally of the Tall Pines another great success. Moving the event a week later for the last three years achieved exactly what we were hoping for, but this year was a nail-biter with the roads being wet, soft and muddy on Friday. In fact we were in danger of having to cancel the Golton Spectator stage and Landon Rd was a mess. However on Friday night, it got just cold enough to firm up the roads and the Town of Bancroft guys were out grading at 4 AM. As it turned out, road conditions were ideal and by placing a lot of pylons in Golton, we were able to make it usable. However I was awake for hours on Friday night considering what we would do with all the spectators if we had not been able to use Golton on Saturday. As it was, I didn't make the final decision until 3 PM on Saturday.

The teamwork and professionalism of the workers was amazing. Experienced workers mentored the new volunteers and you moved quickly to fill in gaps as needed without complaint. We finished on time to minute. We had a record of 60 first-time volunteers this year and you were outstanding. Please send me comments about your experience (not just the 'newbies' but especially the 'newbies') and tell us how we can improve.

On Thursday and Friday about 100 of you helped with event preparation, competitor recce and Shakedown. Saturday saw a bit under 200. Thanks especially to the 30 of you who helped clean up late Saturday night and Sunday. I have only one negative comment about that – it was disappointing how little cleanup the Egan area workers did on Saturday night. Perhaps we were not clear enough about our expectations.

With Antoine L'Estage/Alan Ockwell going out very early with mechanical issues, it left the event wide open for 1st Overall and a close battle ensued all day. In the end, Sylvain Vincent/Simon Vincent won in their 21 year old Subaru. It was incredibly fitting, as Sylvain has rallied for over 30 years, has reached the highest Grand Master category in driver points, but has never won a National event, mostly because for most of his career he drove underpowered Production class cars. It was even more fitting, as the Pines was to be his last event.

Second Overall went to Brandon Semenuk/John Hall in a Subaru from BC and Alberta. Brandon is a young hotshoe, having come over recently from a sport even crazier than ours – stunt bike riding. John's guidance as a highly experienced co-driver brought Brandon to his best finish yet. Third O/A was claimed by our own Ontario team of Jeremy Norris/Jeff Hagan – a fantastic finish for them. With that they also won the Ontario championship.

First 2WD was taken by the Quebec duo Simon Dube/Eric Lachance in their Golf with Martin Walter/Ferdinand Trauttsmandorff in their Nissan 240SX. I understand that Martin is also retiring.

You can check out the full Results at

<http://rallyscoring.com/results/2015/TallPines/index.htm>

As I said above, your comments and constructive criticism of ways to improve the event are always welcome. In particular we are looking for any suggestions that would make the particular job you did easier for a new volunteer to take on.

BTW if you want regular updates on all rally activities in Ontario, you should sign up to receive the Car 0 Report. It is an excellent newsletter put out as the spirit moves its author, Bruce Leonard, RSO President. To sign up go to <http://eepurl.com/LK6AD>

See you on November 25-26, 2016. Please mark it on your calendar now.

Thanks again.

Ross Wood, Clerk of the Course

e. Peterborough Motor Sports Club (PMSC) (per Pete Gulliver)

PMSC had big changes at it's recent AGM with election of three younger-newer members to the Executive

This is a great change, as several members of PMSC Executive felt they had been on the Board for to many years and for continued growth the club needed a fresh outlook.

The new Board is:

President *Mike van Rees*

Vice Pres *Travis Grubb*

Treasurer *Matt Ballinger*

Secretary *Kevin DeVries*

Director at Large *Carl Heinlien*

Carl will be responsible for Media and Face Book communications

Bulletin Editor *Len Arminio* will carry on as Editor only.

PMSC next scheduled event is Ice Racing February 6th &7th at Minden Fair Grounds

f. St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)

g. Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)

SPDA is pretty quiet right now. A lot of venue costs have increase this year so a lot of events have decreased in attendance.

h. Toronto Autosport Club (TAC) (per Dietmar Seelenmayer) – No January Jaunt for 2016. Will resume in 2017.

Meeting adjourned at: 10:05pm Guller/Heywood

Next Meeting - Tuesday, January 19th, 2016