



**Approved Minutes**

**RSO Board/Executive Meeting – July 10, 2018 Minutes**

LOCATION – Teleconference – Meeting @ 7:30pm

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
Bruce Leonard	President	Yes
Darryl Malone	CARS Rally Director for RSO	No
Warren Haywood	Vice-President – Performance Rally	Yes
Darin Mayes	Vice-President – Navigational Rally	Yes
Kelly Mathew	Secretary	Yes
David Maynard	Treasurer	Yes
Ross Wood	Executive Assistant / Equipment Manager	Yes
Roger Sanderson	Webmaster	
Steve van Rees	Chief Scrutineer	
	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Martin Loveridge	KWRC Club Representative	Yes
Mike Koch	MCO Club Representative	
Derek Vincent	MLRC Club Representative	Regrets
Jean MacGillivray	OSCC Club Representative	Yes
Mike Van Rees	PMSC Club Representative	
Robert Switzer	St. LAC Club Representative	
Bryce Deathe	SPDA Club Representative	yes
Dietmar Seelenmayer	TAC Club Representative	

**Agenda**

1. **Approval of/additions to agenda –**
  - a. **Regional Rally Director elections**
  - b. **OPRC Speed Factors**

Moved for approval as amended. Mathew/Maynard. Unanimous. Carried.

2. **Approval of the minutes of the last meeting (May 22, 2018)** – Moved for approval as presented. Mathew/Maynard. Unanimous. Carried.
3. **Treasurer's Report – David** – Financial documents were sent out ahead of the meeting. Treasurer moved for approval as presented. Maynard/Haywood. Unanimous. Carried.

Some discussion was had with regards to the documents.

LHFR is to send levies.

37 cars @ BDC need invoicing – David to send invoice to BDC organizing team

4. **CARS update – Darryl Malone** – Darryl to provide summary at meeting
  - a. 2nd Quarter CARS budget on track.
  - b. Tech director is working on spec for an e-logbook.
  - c. Historic class in the CRC was discussed. Directors to discuss with their regions. (On my to do list)
  - d. Martin and John Monroe working with Alberta Transportation working on finding a way to register rally cars in Alberta.
  - e. Charlevoix being observed with potential of being added to CRC calendar – This will add costs to CRC media. Still working on this.
  - f. CARS website will be adding a tab called "Press Release" which is intended to provide the opportunity to our Regions and events so that they can get a press release style news article posted on the CRC website. (I have some direction on this that I will share with the event organizers)
  - g. The next meeting is set for Wednesday July 11th at 7:00PM ET
  - h. Follow up from last RSO Meeting - Item 5.F. Clarification received. For the moment, only one fire extinguisher must be within reach.
  - i. Additional Charges at events – Ross was asked to take the following information back to organizing teams. It was discussed as to what additional charges should be put onto the competitor with regards to fire department/ambulance call out fees etc. it was decided that it is the responsibility of the competitor.  
Discussion at RSO Meeting – Should this be an item included in the sup regs? Should competitors be made aware in supp regs that there is help to cover expenses with racers insurance. Further discussion as to whether it should be noted in the Supps that "by entering this event you agree to follow sup regs & GCRs" – however it already states something similar in the wavers that competitors sign – the question is, how many actually read what they are signing

#### 5. **Old Business –**

- a. **Scrutineers – Warren** – Warren had discussion with Jason Crandall. Will suggest having a scrutineering training session at Tall Pines for anyone interested in it – geared towards being lead event scrutineer at a Regional event.

**ACTION: WARREN TO REACH OUT TO JASON ABOUT A TRAINING SESSION AT TALL PINES**

- b. **Competitor Calls – Ross** – Did some face-to-face at BDC. Will have Face to face with competitors at BBR
- c. **Co-Driver Course – Kelly** - working on presentation – would like to offer a free/very cheap course/seminar – would like feedback on whether it would be wanted – Martin will ask at KWRC meeting, Kelly to put notice up on RSO FB page, Bruce to pose question in Car Zero report.

- d. **OPRC Event Stewards** – Warren to finalize with Darryl

**ACTION: WARREN & DARRYL TO FINALIZE REGIONAL STEWARD FOR PINES**

- e. **OPRC Website** – Ongoing
- f. **Club fee comparisons** - no update at recent CARS meeting
- g. **Stewards School – Martin L** – Martin to confirm date with Alasdair – Nov 3<sup>rd</sup> looking to be most viable option. Martin will confirm. Martin will also discuss location with Alasdair.

#### 6. **ORRC Report – Darin**

- a. **OSCC Lanark Highlands Forest Tour** May 26 – 1<sup>st</sup> rally event for the club. 10 entries using roads in the Lanark Highlands area. Great roads including Lavant Mill Rd. Good instructions. Beginner level event with a smaller number of check points so easier to recover. Went well. Lot of fun & people really seemed to appreciate it. Few issues as there was limited time to green crew it – more help needed for next year & a date that didn't clash with other events.
- b. **PMSC “Watch Winder”** – Club level event – no updates yet (June 3)
- c. **Discover Ontario** – June 16 14 entries, starting in Guelph with 6 new teams. First half was easy, 2<sup>nd</sup> half a bit tricky. Novice class championship was decided for the year.
- d. **Upcoming events**
  - i. **SNATR #3** - & KWRC BBQ on July 22
  - ii. **SNATR #4** – Aug 25
  - iii. **President's Prize** – October 28<sup>th</sup> – needs adding to RSO calendar on website

#### 7. **OPRC Report – Warren**

- a. **Black Bear** – BBR is this weekend. Lost a few cars due to the date change. Looking at 6-7 teams. Concern about the forest fires but the MNR FD said go ahead. BBR doing what they can to minimize risk.
- b. **Rallye Defi** – Sup regs are being reviewed

#### 8. **Legislative Affairs Report – Alasdair**

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

#### 10. **Equipment Managers report – Ross Wood**

- a. **Timing Team** – 6 members went to BDC. 2 from QC & 4 from ON. Some minor issues but other than that went well. Some challenges with long distance at finish controls/shutdown zones but worked out

#### 11. **Growth Initiatives –**

- a. **Co-driver course** - see above
- b. **Competitor Calls** – see above

#### 12. **New Business –**

- a. **Tracking for 2019** – BBR date changed caused logistics issue & trackers were not available for the event. RW discussed possibility of purchasing units with Mark Williams. KWRC has also discussed purchasing units. **More discussion need on this**

- b. **TSD Permits** – Discussion was had with regards to acquiring permits.  
The permits required for TSD rallies can be applied for with simple forms. Going forward VP of Navigational will contact events in the month or two leading up to an event to make sure the relevant permits have been acquired.
- c. **Regional Rally Director Elections** – Kelly & treasurer to work on timeline for elections.  
RSO needs to nominate a candidate to put up for election at CARS AGM in January 2019
- d. **Speed Factors** - Currently not calculated the same as CARS. Discussion as to whether it should be – It would make it easier for organizers etc if they matched with CARS. Last updated January 2017 – Warren to update & get it up on the website (send to BL & Darin)

### 13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**  
Lots going on. Next club meeting July 12.  
BBQ SNATR July 22  
RallyX – had a good photographer out at the last event  
Another SNATR in August
- b. **Motorsport Club of Ottawa (MCO) (per Mike Koch)**
- c. **Maple Leaf Rally Club (MLRC) (per Derek Vincent)**  
BBR – may have 2 min windows due to dust  
Most recent RallyX – 39 cars out. Fantastic conditions, water truck for dust, 6 runs each  
Pines well underway
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**  
CLUB NEWS: At this time, the OSCC has 122 paid-up members.  
RALLY NEWS: Club Director Jim Morrow organized the club's first navigational rally, the Lanark Highlands Tour, held on May 26. Teams were asked to run unequipped to accommodate our new competitors. The three-hour event was meant to challenge the navigators and give the drivers beautiful roads to enjoy. Jim had put on a rally school the previous week.  
The last TSD in this area was several years ago, and we were uncertain of the interest in entry-level rallying. By sheer bad luck, our weekend clashed with other rally and race events. We lost three teams we had banked on supporting us. Despair!  
We rented the Union Hall community centre for the day, which gave us the space to provide a meal at the end. One of our new drivers made us a chocolate cake, and two OSCC members prepared and donated the food.  
We ended up with ten teams from Ottawa, Quebec and southern Ontario. Each team paid \$30 cash to enter. Coming first were Christoph Trauttmansdorff and Blake Martin; second were Paul Hartl and Darin Mayes; and third were Paul Tremblay and Matthew Maggio-Tremblay. The winners got maple-syrup awards from Jameswood Maple.  
We had two teams DNF: one due to mechanical and the other, driver error. Three other teams stopped to help the team that had broken down near McDonald's Corners, causing them to time out and DNF as well.  
Despite the DNF's and some unexpected challenges with the instructions, the teams canvassed after the event said they'd had a good time and would come back again, as did our wonderful workers. Two well-known rallyists have offered their help next time in

planning and greening, and we appreciate the expert advice which Robert Roaldi provided for this event!

NEWS FROM BARBADOS FROM ANDY PROUDFOOT, CO-DRIVER WITH H-RACING TEAM TCI.

Andy, who lives in Gander, Nfld., teamed up with Stan Hartling of The Turks and Caicos Islands, to compete in Barbados Rally events with a 2003 E36 M3. They recently ran three events: Shakedown, King of the Hill, and Sol Rally Barbados.

SHAKEDOWN is literally that: a one-day rally covering about 60 km of stages designed to get your car out and shake it down. Forty cars entered and we were seeded to start 21st. The level of competition in Barbados is high, with local entrants and those from the U.K. and Europe, as well as the rest of the Caribbean.

There were 10 stages throughout the day. We had some great runs and the car was feeling good, but intermittent showers caught us out. A very tight corner saw us go over a curb and bend the two front control arms. We drove out of the stage and our service crew had us ready for the final stage but we packed it in, considered it time well spent, and hoisted one with our terrific crew.

The next event the last weekend in May was KING OF THE HILL. We started where we were seeded for Rally Barbados, doing four runs of the same four-km stage, with the best time being used. We were seventh in our class of seven cars, with six of us within one second of each other, each of us separated by hundredths of a second! We did manage to qualify 37 out of the 94 entries.

SOL RALLY BARBADOS from June 1-3 started at an autocross track with two cars competing head to head. About 5000 people come out to Vaucluse Raceway to take it in. The track surface changed several times so grip was not consistent, causing us to lose a few seconds due to a spin. We ran a couple of stages the next morning until our clutch caused us some issues, and of course our new one was back at the garage. Our excellent service team of Nancy and Warren Haywood managed to piece one together but after the first stage, it heated up and stuck the car in gear just as we finished the run. We got the car moving and drove it back to our garage, where Nancy, Warren and our crew at ProAuto in Christ Church installed a new clutch, freeing us to view some night stages.

So onward and upward; off we go on Sunday morning. There is a separate competition called the SUNDAY CUP for cars that break on the Saturday and get repaired overnight. We had a great drive for the day and managed to finish fourth out of sixteen cars. Overall, we were very pleased with that. I finally got some hardware to bring home from the Caribbean!!!

The Barbados Rally & Motorsport Club do a terrific job of organising all the events. They have 43 on their calendar this year alone! TSDs, Stage Rallies, Safari Events for the four-wheel-drive guys. The entire country breathes motorsport. The residents are huge fans of the Rally. If you ever get an opportunity to attend, I'd certainly recommend it.

Andy Proudfoot

Co-driver

H-Racing Team TCI

- e. **Peterborough Motor Sports Club (PMSC) (per Mike Van Rees)**
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
- g. **Subaru Performance Drivers' Association (SPDA) (per Bryce Deathe)**

No Winter Maintenance on Sept 29 – things coming together. Route done. Coming up quickly – start is in Shelburne.

**h. Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

**14. Next Meeting - TUESDAY SEPTEMBER 11, 2018 @ 730pm**

Meeting adjourned at: