



Approved Minutes

RSO Board/Executive Meeting – Oct 22, 2018 Minutes

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Bruce Leonard	President	Yes
Darryl Malone	CARS Rally Director for RSO	Yes
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	Yes
Jean MacGillivray	OSCC Club Representative	Regrets
Mike Van Rees	PMSC Club Representative	
Robert Switzer	St. LAC Club Representative	
Bryce Deathe	SPDA Club Representative	
Dietmar Seelenmayer	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda** – Approval of the agenda as presented. Maynard/Mathew. Unanimous. Carried.
- 2. Approval of the minutes of the last meeting (Sept 11, 2018)** – Approval of the minutes as presented. Mathew/Maynard. Unanimous. Carried.

3. **Treasurer's Report – David** Financial documents were sent out prior to the meeting. Only waiting for SPDA to pay listing fees for LHFR 2018 – David to send out invoice to Ivan (SPDA Treasurer)

Moved that the financial documents be approved as presented. Maynard/Mayes. Unanimous.
Carried

4. **CARS update – Darryl Malone –**

Darryl Meeting notes

CARS Oct 10, 2018

a. **Elections –**

- i. The following regional Rally Director positions are up for election: RSO, RPM, ARMS, RSQ
 - ii. The Technical Director role is at the end of two year term. Call for nominations will go out shortly. Graham Bruce would be happy in the position for another term.
 - iii. Matt Pullen with continue for one more year as National Scrutineer.
- b. Directors' year end reports are due soon.
 - c. Early draft of the 2019 budget was reviewed and discussed. The addition of an eighth event has pushed up cost for administration, series manager, national scrutineer and a few other little items. Working on ideas to balance the budget.
 - d. Sponsorship and marketing contracts in process.
 - e. A summary of the Defi appeal will be made public.
 - f. WRC promoter was at Rally GB.
 - g. Pop-off valve is moving forward and should be ready to go for 2019.
 - h. Logbook bulletin 2018-03 was approved.
 - i. ARA requested that we adopt the FIA rule regarding fuel pump shut off when the engine is not running. Graham to research how this affects current cutoff switch rule.
 - j. Judge of fact rules bulletin 2018-04 was approved.
 - k. Requested approval to use organizer supplied descriptive stage notes at Tall Pines. Approved.
 - l. Next meeting Nov 7.

Some discussion on the items. It was also discussed that CARS have put together a committee to ensure PFR get things organized prior to their event & discussion as to how they can get PFR to comply to the CARS documents needed to run an event eg. Completed safety plan

Currently Rallye Perce Neige has no organizing team

5. **Old Business –**

- a. **Scrutineers – Warren –** Will work with Jason up at Pines & do a little more recruiting up there for more scrutineers
- b. **Competitor Calls – Ross –** Ross made more contact but on hold while working on Pines – on going
- c. **Co-Driver Course – Kelly –** working on presentation — on going
- d. **Stewards School – Martin L –** update from the course
- e. **Regional Rally Director Elections –** Darryl Malone will be the nominee put forward as the RSO Club nomination for the position

- f. **RSO 2019 Calendar** – Hoping to finalize BBR date soon (Either June 22 or July 14). LHFR May 4th. Defi & Pines dates set. Rallye Perce Neige – not sure if this is happening. KWRC will send their calendar to Bruce to get put up on RSO website.
January Jaunt – want to switch dates – just waiting on confirmation
Polar Bear – Feb long weekend (16-17)
Frostbite – Jan 26
KWRC Banquet – Jan 19
- 6. ORRC Report – Darin**
- a. **2 SNATRs** – One on sept 22 – Remembering Guy Boudreau. 14 entries & a huge # of supporters. Over \$2000 raised. The second SNATR ran out of Elmer – 10 cars including 2 classics. Both classic entries hope to be out next year.
 - b. **ORRC – Presidents Prize Sunday Oct 28th** – Organized by Brandon & Chris. Everything I s in order & Louis is green crewing. Darin to contact & make sure all good to go.
 - c. **Northern Lights – Dec 1** - Last ORRC of the year. In Woodstock. Hoping for good number of entries as it's easy to get to .
 - d. **2019 Calendar** – trying to get started on the first few events of the year – contacting organizers etc
- 7. OPRC Report – Warren**
- a. **LHFR 2019** - May 4th. New council has been voted in. Aiming to get road permissions as soon as possible.
 - b. **Championship** – Sebastien Clark now 4pts ahead of Besner going into Pines. Newcomer Pat Cyr is sitting in 3rd in a RWD.
 - c. **Results** – website up to date
 - d. **Tall Pines** – Shaping up well. Ian has done well with sponsorship. Lincoln Electric seem very happy. The route had some challenges but sorted out now. Still looking for volunteers.
- 8. Legislative Affairs Report – Alasdair**
- 9. Scrutineer's report – Steve van Rees, Chief Scrutineer**
- 10. Equipment Managers report – Ross Wood**
- a. **Road Repairs** – Logging company has been doing some work on Birch Lake at Tall Pines. Some of the roads guys have sponsored the event by doing some road work. Bowers Trail recently graded & the Golton stage has been graded since last rallyX
 - b. **Trailer** – Door repairs done. Ross to meet with Doug Edwards this week to make sure everything is set for Pines. We have new decals for the back door.
 - c. **Pines Work Day** – short of people but went well
- 11. Growth Initiatives –**
- a. **Rally Radio program @ Tall Pines** – CDNrallyLive will be working with the CRC Media team at this year's Pines to bring both Facebook Live & rally radio production of the event. Bruce will promote rally radio in the Car Zero report.

12. New Business –

- a. **RSO Ham Course – Ross**
 - i. 14-15 people interested
 - ii. Self-study format – had a number of positive responses – will help with self-study & how to get your licence.
- b. **Motorama 2019** - Ian Wright forwarded the early letter from the event for discussion as to whether we want to have a presence there again? The last 2 years the event cost has been split with MLRC.

Moved that RSO share a space at 2019 Motorama with MLRC for a cost to RSO up to \$500. Maynard/Malone. All in favour. Carried

Need to start planning earlier & see if we can get space near Lincoln Electric. Hero cards with calendar dates. Different display this year?

- c. **Sponsorship** – “Ontario Motor Sales” car dealership looking to put money towards the OPRC.
Ideas – do we consider prize money? Subsidize entry fees? Media program?
Need to put this to the Growth Committee to float some ideas around.
- d. **Rallycross Championship**
A group in Ottawa area is hoping to put together some rallycross events – this will make 4 clubs running RX events. Discussion as to whether we should form a championship, but thought we should first nominate an advisor to research thoughts of the Clubs & see if there is any interest there – come up with a championship idea, prizes, funding ideas, etc. Bruce to discuss with Pete Gulliver to see if he would like to be involved with researching this idea
- e. **Sweep 150 Event** – Tall Pines is their 30 year anniversary & 150 events. Ideas to present something to the Sweep Team – video of thanks? Signed photo frame with sweep pic. There will be 6 teams at Pines (12 people).
- f. **Tracker Purchase** – Discussion has been on going as to whether RSO would like to purchase trackers so we don’t run into the logistical issues when trying to get them to OPRC (& rallysprint etc) events. Ross had some discussion with Peter MacDonald as he will be the EZTrak representative in Canada. MLRC would be interested in putting money towards purchasing a set but would like to know breakdown of costs with regards to purchase, running, updating etc. KWRC have been looking into building their own but there are a lot of costs associated with it.
Unit costs from Mark are approx. \$200USD – figure on needing 40 units = \$8000 – then monthly costs of SIM cards & data fees etc.
All agreed that its good for the sport to have them.
It was decided to wait until it was a little more settled with regards to the Canadian representation & go from there.
- g. **CARS President election** – Yearly election – it’s not sure whether John Hall wants to continue. Wait for more information

13. Club News –

- a. Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
 - i. RallyCross going well
 - ii. Recent SNATR went well
 - iii. Maybe hosting another rallyX school in Jan/Feb for winter driving skills
 - iv. Jan 19th, 2019 is the KWRC dinner
- b. Motorsport Club of Ottawa (MCO) (per Mike Koch)**
- c. Maple Leaf Rally Club (MLRC) (per Derek Vincent)**
- d. Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**
- 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)**
- h. Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

14. Next Meeting - Tuesday December 4th @ 730pm