



Approved Minutes

RSO Board/Executive Meeting – Feb 25, 2019

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	Scorer	Regrets
W Haywood	Chief Scrutineer	-
	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Martin Loveridge	KWRC Club Representative	Yes
N/A	MCO Club Representative	
Derek Vincent	MLRC Club Representative	Regrets
Jean MacGillivray	OSCC Club Representative	Yes
Pete Gulliver	PMSC Club Representative	Regrets
Robert Switzer	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	
Dietmar Seelenmayer	TAC Club Representative	

Agenda

1. **Approval of/additions to agenda** – Some additions to the agenda were made:
 - a. **Election Nominating Committee** – to be discussed under AGM in Old Business
 - b. **RPAC meeting**

Moved for approval of the agenda as amended. Mathew/Maynard. Unanimous, Carried

2. **Approval of the minutes of the last meeting (December 4th, 2018)** – Moved for the approval of the minutes as presented. Mathew/Malone. Unanimous. Carried
3. **Treasurer's Report – David** Financial documents were sent out prior to the meeting. New format – now easier to understand. Not much discussion other than layout.

Moved for approval of the treasurer's report as submitted. Maynard/Mathew. Unanimous. Carried

4. **CARS update – Darryl Malone –**

- a. CARS sponsorship
 - i. Subaru still hasn't signed but will
 - ii. DirtFish and Motul are out
 - iii. Reduced deliverables from CRC media
- b. Pop off valves are in stock and some have been delivered. Darryl email our three Ontario competitors affected (Jeremy, Chris and Leo) and two major support teams (CanJam and 4Star)
- c. National Scrutineer stopped one car from entering P-N due to cage issues (older Civic). Discussed responsibilities when purchasing a new car.
- d. Circuit breaker and fire extinguisher not in new rules book (2017).
- e. TRC
 - i. allow periperial porting on rotary
 - ii. allow 2wd fia cars
 - iii. No cross platform engine chassis builds allowed. John concerned about Subaru
- f. ARC
 - i. No live video video
 - ii. Commercial rights, any rally taken during a CARS event CARS has commercial rights
 - iii. Request for 2 min start anyone >85sf, nope
 - iv. No awards for 4 and 5 place
 - v. Transit to 20% below posted speeds plus 3 minutes, or a total of 5 minutes
- g. Going to approach Quebec for legal registration of rally cars

Next meeting Thursday March 14

5. **Old Business –**

- a. **Scrutineers – Warren** – Contact with Andrew Miller about scrutineering position – will follow up with him
- b. **Competitor Calls – Ross** – update
- c. **Co-Driver Course – Kelly** - on going – perhaps aim for April – to discuss with Bruce
- d. **Regional Rally Director Elections** – Darryl re-elected at CARS AGM
- e. **Motorama 2019** – organized & event info/plan has been sent to all volunteers involved. Just need OPRC flags – **Warren to send to Kelly**
- f. **Sponsorship** - update on communication with sponsors. Martin has not got back to us yet with any further info. Bruce to send Martin's contact info to Matt to contact

directly. Growth committee had discussed putting money towards the 2 standalone Ontario events & reducing costs to all competitors (eg. Covering entry fees etc)

- g. **Rallycross Championship** – Some clubs having issues with numbers so an overall championship is on hold at the moment
 - h. **RallySprint Championship** – Need to set up a conference call to finalize some details with regards to payments & distributing entry fees etc – RSO Treasurer should be involved in the call
 - i. **Sweep 150** - Ross dealing with picking up the photo & getting it framed – will send info to Martin to have commemorative plate made up to stick on picture border
 - j. **RSO AGM** -
 - i. **Directors Reports** - due in by end of Feb
 - ii. **Delegates Packages** – Just waiting on Directors Reports
 - iii. **Other documentation** – just to be printed
 - iv. **Elections** -
 - 1. Warren & David willing to run again if elected – not heard of any other interested parties for the VP Performance or Treasurer positions
 - 2. President – Kelly had been asked if she was willing – not really sure about it. Ross to form Nominating Committee to search out willing nominees for the positions.
 - v. **Notifications** – Proxy & notifications sent out early February & available on RSO website – Google form format to be resent to Club reps etc (Kelly)
 - vi. **Awards Lunch Invitations** – Everyone has now been invited – replies to be sent to Kelly
 - vii. **Awards** – We need to get the trophy back from Simon Vincent in QC
 - Warren to contact Jean Sebastien Besner to ask whether he will be coming out to the awards lunch
 - Ross to check with Ryan Huber if he is making the trip to Montreal soon & perhaps he can pick up the trophy
 - Need to send list of names for awards to Martin ASAP!
 - k. **CARS AGM 2020** – We have location criteria from Debbie. Bruce to forward on to Warren to start searching in the Ottawa area – some discussion as to whether we should combine the CARS Awards with RSO & possibly RSQ to keep costs down? – more discussion needed.
 - l. **OPRC Rule Set** – need to start discussion – Warren to take a quick look over the rules & send out his thoughts to the BOD on any changes to get the conversation going – Rules to be finalized at next RSO conference call meeting on April 15th
6. **ORRC Report – Darin** – Been busy season already in 2019
- a. **January Jaunt** – Jan 5th -14 entries – new expert team won
 - b. **Frostbite** - Jan 26th – 14 entries. Challenging for expert teams – good feedback
 - c. **Polar Bear** – February 16-17 – 22 entries – great road conditions. Lots of fun had by all.
 - d. **Next event**

- i. **Spring Runoff** – End of April – Darin to double check that permits have been applied for with Darryl
- ii. **SNATR1 – (KWRC)** – April 20th

7. OPRC Report – Warren

- a. **Rally Perce Neige** – 13 entries, 9 finishers
- b. **LHFR** – Meeting to be had with municipality, roads super & mayor over the next couple of weeks to get road permissions & trying to get access for the transit on the south end of Lavant Mill Road. New Mayor – hoping to have better discussions with them.
- c. **Black Bear Rally** – still in the initial stages

8. Legislative Affairs Report – Alasdair

9. Scrutineer’s report – Warren Haywood

10. Equipment Managers report – Ross Wood

- a. **Trailer** – Finally received invoice for trailer door welding work - \$150
- b. **Rallye Perce Neige** – Went well but some challenges with marshal/timing team locations being full of snow – luckily a team member happened to have a snow blower with them! Snow dust also caused some issues, but a lot of the timing was just done by hand.

11. Growth Initiatives – see motorama & sponsorship in old business

12. New Business –

- a. **Nominating committee** - discussed in old business
- b. **RPAC Meeting** – was held in Ottawa last weekend to discuss the viability of WRC Canada – updates will be publically released soon

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
Been busy already this year with Frostbite ORRC and Rallycross a couple of weeks ago. Great turnout for the rallycross.
- b. **Motorsport Club of Ottawa (MCO) (per ??)**
- c. **Maple Leaf Rally Club (MLRC) (per Derek Vincent)**
MLRC AGM is tomorrow, Tues Feb 26
Polar Bear was a good event and enjoyed by all
BBR preparations underway
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**
OSCC member Darryl Malone was re-elected into the RRD ON position on the CARS BOD
6 OSCC members at the RPAC meeting
Some OSCC members supporting the LHFR organizing team in 2019
- e. **Peterborough Motor Sports Club (PMSC) (Per Pete Gulliver)**

PMSC Report February 25, 2019 - Submitted by Pete Gulliver

PMSC had a very successful Ice Race weekend Feb 23/24. Around 150 entrants over the two days (Drivers can enter multiple classes and be classified as different entrants.

While we had a reall great day for racing on Saturday Mother nature was trying hard to stop races on Sunday with Wind, Rain, Higher temperatures and then snow. Despite the large

puddles and flooded areas PMSC managed to squeeze in two sets of races on Sunday (14 Races) This was the last Ice Race weekend for 2019. Ice Racing being around for close on 60 years is a Great training ground for Rally drivers to practice on Snow and Ice surfaces NOTE Chris Martin competed in Ice races for many years.

February 27th our club meeting will feature a talk by former member Jack Hannah who recently competed in "Retreat from Moscow Lemons Rally". Jack and his cousin Steve Hall piloted their beaten up 1988 LeBaron convertible along more than 2700Kms of rural roads from Pennsylvania to Alabama back in late January. With the top down! Should be an interesting talk about this Wacky Rally.

April 20th will be the Kick Off event in the 2019 PMSC Rally X series at Burnt River Off Road Facility. The series Title sponsor will be Peterborough Mitsubishi with Canadian Tire Chemong Road Peterborough as presenting. Burnt River Off Road Facility and Newell Enterprises are supplying vital support. We have a limit of 25 entries which at time of this report is 50% subscribed.

April 27th will be the ever popular Spring Run Off Rally –ORRC organized by Louis Cabardos. Louis has the ability to put together some of the very interesting and scenic roads in the Coburg area.

- f. St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
 - g. Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)**
 - h. Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**
- 14. Next Meeting - Monday April 15th**
Meeting adjourned at: 9:30pm Maynard/Mathew.