

RALLYSPORT ONTARIO

Minutes of Jan. 15 ,2002 meeting

Attendees: Paul Henshall, Ross Wood, Ray Felice, Roger Sanderson,
By phone Peter Watt, Peter Gulliver

Guests: Terry Epp (CARS) , Lawrence Polley (CASC-OR)

Meeting start time 7:30pm

First part of the meeting was to discuss the status of revenue-sharing and other items of mutual interest between RSO/CARS/CASC-Ont Region (OR)

These are some of the points brought up and discussed.

- CARS was set up by ASN to Govern rally
- Insurance coverage, Directors Insurance covers directors of both CARS and the directors of each region.
- A choice of how each member's fee is divided was discussed at length. It was suggested that each member have a choice whether it be divided 50% each or 100% to either RSO or CASC-OR
 - L. Polly to take this to the CASC-OR board meeting in Feb./02 to get their decision on this
 - A RSO board member to attend the CASC-OR meeting on RSO's behalf. (likely Roger Sanderson)

Approximately 8:00pm the conference call started adding P. Watt and P. Gulliver

A- Financial

- \$29,044 in the Bank
- Subaru's first sponsorship cheque for the Y/SMRS has been received and deposited
- ROTV has paid for the road repairs for 2001 event & the whole bill has been paid by RSO to the MNR
 - Tall Pines has paid road levies
 - MLRC to still pay \$60. For road damage/car for 2001 SBBR (\$25. / car)
 - Eric Curtis to review RSO books
 - RSO looked into purchasing caution tape. 75 rolls to be purchased and sold to the events at a reduced price.

B- Y/SWRS

- Discussion about noise in quiet zones, passing on corners, and other bad driving in the first event.
- 55 pre-registered for rally des Neige

C- CARS SHOW

- A few different approaches regarding where RSO will be at this years show.
- We will either be at our own booth or with a manufacture. Ray is working with Ford on their area. A great opportunity if we can get it.

D- Long Range Plan

- promotion of the sport - auto show/ Toronto Star/ PRN, we are to pursue each of these
- grass roots participation and development it key. Club level activities, winter rally series, minis, etc..
- Safety committee to get things moving on items on their agendas

E- March AGM

- Tres. To put together a detailed Financial report to be presented at the AGM
- Communication to when and where meetings & AGM's are to be held
- Sec. to make arrangements to hold the AGM at the CASC offices on Sunday March 24th at 10:00am
- Elections, the positions of Treasurer and VP of Road Rally are up for renewal.
- Peter Watt to post proxy on the RSO web site

F- Communication

- A section where official RSO postings can be posted by official RSO board members and viewed by all is to be set up. R. Kelly to be asked to attend a meeting set aside just to discuss this topic.

G- Scrutineer for 2002

- we are going to talk to a few people about this position as well as past scrutineer

H- Next meeting

- next meeting to be on Wed Feb 20th at R. Woods house in Milton
- time, 7pm dinner, meeting 7:30pm sharp

Meeting adjourned at 11:30pm

Ray Felice
RSO Secretary