

RALLYSPORT ONTARIO
Minutes of Feb. 20, 2002 meeting

Attendees: Paul Henshall, Ross Wood, Ray Felice, Roger Sanderson, Ian MacArthur
By phone Peter Watt, Peter Gulliver
Meeting start time 8:00pm

- A. Approval of Agenda
- B. Approval of Jan 15, 2002 meeting minutes with minor changes

C. 2002 RSO Budget

The board reviewed last year's budget and numbers. We then estimated expenses and income for 2002 as well as some major expenditures for this year. (Trailer/ caution tape etc.) The budget was finalized and will be available at the AGM in March.

D. RSO Trailer

It was agreed to purchase a new trailer as the old one ones in need of some major repairs and maintenance. An 18' enclosed unit that will be used for storage and be at all OPRC events, This unit will also have enough room to be used as an office in case of bad weather at the event.

E. First Aid Course

A minimum of 10 people are needed to run the course. Contact is Ross Wood

F. Ham Radio Course

13 have signed up and will run on April 6/7, 2002

G. Safety Committee

The board has allowed \$1000. Budget to cover costs for meetings. They have a mandate on a few items and the hope is that they will proceed as quickly as possible.

H. Scrutineering

Mark Ockwell is willing to assist in the scrutineering area but not as the chief scrutineer. He will be looking at all new or changed vehicles and assigning new log books.

I. New Rules

The board discussed the new CARS rule book for 2002. Some question over some new rules that effect vehicle eligibility.

J. CASC-OR/RSO/CARS agreement

The Feb meeting for CASC-OR was held and Roger Sanderson was present on behalf of RSO. The revenue sharing was explained to the CASC-OR board members. They said they would like to let their working committee look at it for the 2003 Calendar year. This is not what the RSO board had asked Mr. Polly in our meeting with him in Jan. and not what he had agreed he would do. RSO president to follow up with Mr. Polly and arrange another meeting as soon as possible as the board did not like this decision and would like it brought forward on the CASC-OR schedule.

K. YSWRS

Preparations are underway for the final events of the season. So far this year has been an overwhelming success.

L. OPRC

The Galway-Cavendish Forest Rally is moving along quite well. Peter and Peter reported that it looks to be a great event with many local people getting involved.

SBBR, Plans to add a second road are in the works. Also as last year entries each received a video of the event the organizer has another idea that hopes to top that this year.

M. Rally School.

The dates have been set for March 19, 26th and April 2/2002

The location is still in Brampton and RSO hopes to attract many new people from this years Toronto Auto show booth in the Ford area.

N. Next meeting,

Wed, March 20, 2002 at Ray Felice's house

Dinner 6:30, meeting 7:00pm

Meeting adjourned at 10:40pm

Ray Felice

RSO Secretary