

RALLYSPORT ONTARIO
Minutes of April 15,2002 meeting

Attendees: Paul Henshall, Ross Wood, Ray Felice, Roger Sanderson, Ian MacArthur, Peter Watt, Peter Gulliver, Mark Ockwell, Gene Tomory, Sandra Hygate, Robinson Kelly.
Meeting start time 8:00pm

- A. Approval of Agenda
- B. Approval of Mar 2002 meeting minutes
- C. Robinson Kelly for his company on what they could do to update and improve the RSO web site. The board was impressed by the presentation and will have to consider the proposal in another fiscal year, as the budget does not allow that much of an expenditure this year.
- D. Correspondence – misc. bank surveys
- E. Treasures Report – Books being transferred to new treasurer. Final payment of sponsorship money for YSWRS has been rec'd. Change in signing authority to be made at the band next month.
- F.
 - 1) CARS a) Insurance Review. Schedule of Ins. Rates per event has been sent out. Event Ins. Forms must be into CARS 4 weeks prior to the event.
 - b) Contract rally Insurance – Ross has asked to have coverage for a Subaru road usage for testing. It was decided not to allow this as they can cover it under their own policy.
 - 2)OPRC
 - a) Silverstone Black Bear Rally – Date June 15th/02 Sup. Regs are approved and ready to go out this week as well as posted on the MLRC web site. Everything done except the final route check by Keith and Frank. Work day to be May 11th
 - b) Gallway Cavendish – event coming along great.
 - c) Pierce Neige – stewarts report received. Event received a good rating.
 - 3) ORRC
 - a) Spring Run Off – had 23 entries – everyone finished
 - b) Discover Ontario – needs a green crew. Date May 25th
- G. YSWRS – Financial report done and to be presented next meeting.
- H. CARS –
 - CARS should be revising the 5 year plan as they are now into the 3rd year. The new one is to take the look of a business plan as per ASN.
- I. RSO –
 - Students of Sir Sanford Flemming College are offering to do a marketing plan for RSO. This would start in September 2002 if we wish to go ahead with it. It would be towards credits for their courses.
- J. CASC-OR/RSO/CARS agreement
 - Paul STILL waiting to hear back from L. Polley to further discuss the agreement.

K. Rally Cross –

Insurance costs now confirmed. Info to go out in the next week or two. The plan is to have everyone preregistered and pre paid.

L. RSO Trailer

- Now licenced in RSO's name.
- Stored in Waterloo for now at Two AM shop.
- Ross will arrange the graphics in time for the SBRR

M. By Laws

- Reminder to think of any bylaws any club wishes to see added, deleted or changed. These should be submitted in writing to RSO.

N. First Aid Course

- 23 people expressed interest. Course will run May 5th.

O. Ham Radio Course

- 17 enrolled. 14 passed (all rally people) and 3 failed.

P. Safety Committee – Mark Ockwell

RSO will piggyback on the National Safety committee and fine tune for the Ontario Region. Safety Tubes – Mark O. to make the tubes and they will be available for \$10. The Medical forms will be posted on the RSO web site for all to download and print off.

Next meeting,

Mon. June 3, 200 at Sandy H.'s house

Dinner 7:00, meeting 8:00pm

Meeting adjourned at 11:15pm

Ray Felice

RSO Secretary