

RALLYSPORT ONTARIO

Minutes of June 03, 2002 meeting

Attendees: Paul Henshall, Ray Felice, Peter Watt, Peter Gulliver, and Sandra Hygate.

Meeting start time 8:00pm

- A. Approval of Agenda
- B. Approval of April15, 2002 meeting minutes
- C. Business Arising from previous minutes - none
- D. Correspondence - misc. bank surveys and club news letters
- E. Treasurer's Report - the new treasurer is still sorting out the books as she was away for most of May.
- F. Business Arising
 - 1) CARS - ASN has worked out that they are not allowed to charge sales as the premiums charged to clubs and events. Refunds will be processed for those who have paid this todote.
 - 2)OPRC
 - a) Silverstone Black Bear Rally - Date June 15th/02 Most of the work has been done and the event is looking to exceed 30 entries with a good third coming from the US .
 - b) Gallway Cavendish - Aug24th - road looks great; they are trying to get more length out of the end of the road with the help of the gravel pit owner. He is being very helpful.
 - 3) ORRC
 - a) Discover Ontario - May 25th - had over 30 cars. Henshal/Roaldi won overall.
 - b) Blossom - July 25 - nothing new to report at this time
- G. CLUB NEWS
 - a) MLRC - putting on contract rally June 22 and another in the fall, date to be determined
 - b) TAC - nothing
 - c) KWRC - ROTV is gearing up with possible new roads added.
 - d) PMSC - working on Galway-Cavendish
 - e) MCO - nothing at this time
 - f) NCSC - nothing at the time

H. YWSWRS update - not at this time

I. Scrutineering Equipment - Mark Ockwell has been given approval to acquire a thermal heat sensor for checking catalytic converters on cars.

J. Prize Fund Record and Distribution - \$200 was given out at Pierce Neige \$100 each went to the top novice and expert RSO member team. ORRC's will also receive \$100 for each driver/co-driver for year-end.

K. SAFETY COMMITTEE - to meet this month to review the preliminary plan

L. RALLY CROSS UPDATE -

19 people entered so far. A road damage grader bill from 2001 is to be paid to start with a clean slate for this years events.

M. RSO TRAILER -

Graphics are cut and will be put on trailer before it is used at SBBR this year.

N. BONDS AND LISTING FEES -

PMSC had their 2000 fees returned. Note to restate the policy that listing fees for the up coming year are due at the calendar meeting.

O. RECOMMENDED AGM

Date recommended is Sept. 15, 2002. All clubs to be notified via the president of RSO and have a choice of how to distribute to their own members.

P. Next meeting : Date Mon. July 15 @ R. Felice's house

Dinner 7pm (BBQ) meeting 8pm

Ray Felice

RSO Secretary