

RALLYSPORT ONTARIO

Minutes of July 15, 2002 meeting

Attendees: Paul Henshall, Ray Felice, Ross Wood, Peter Watt, Peter Gulliver, Sandra Hygate, Mark Ockwell, John Charles
Meeting start time 7:45pm

A. Approval of Agenda

A1 Welcome guest, Dave Eddolls from England, he was involved with Rally and scrutineering there.

B. Approval of June 03, 2002 meeting minutes

C. Business Arising from previous minutes - none

D. Correspondence - Letter from Motorsport Distributing regarding the SBBR

E. Treasurer's Report - Balance of \$29,995 plus \$1000 GIC, road damage fund being \$9635. Auditor to review the books soon.

F. Business Arising

1) CARS

-a) Rally Insurance Reporting - Sending in results and event summary is all that seems to be required. Nothing else is known at this time until the handbook is completed and received.

b) Insurance Confusion - After discussion, Ray Felice made a request on behalf of MLRC to have the extra money CARS has asked for over the \$1000 paid directly to ASN be waived. Regional events are for the beginners level rallies and subjecting them to a higher insurance is a way to drive costs up.

c) Also the second regional GCFR should also be treated the same. The following was to be presented to the CARS board by RSO president, Motioned by Ray, second by Ross, carried by all.

1- Waive extra money CARS has requested from MLRC for SBBR insurance

2- Both RSO single road events be the same one lump sum cost

3- Review Insurance Rates, and make revisions as needed.

4- Change rates on navigational rallies. Insurance should be lower or a flat rate for Navigationals.

2) OPRC

a) SBBR Stewart's Report - 90% Rating from the steward. Good overall event. Well organized, run and liked by all competitors. A reprimand was issued to one competitor. RSO to follow up on this. RSO to also follow up on competitor notes and how well they were liked.

b) RSO Prize Fund - Ross is keeping track of winners throughout the year.

c) Motorsport Distributing Letter - letter was discussed but and decided to be left for MLRC to respond to.

d) GCFR - Aug 24th, entries are starting to come in. Safety plan in place. Insurance to be decided on.

e) Bulk signage for Rallies - this is to be looked into having signs for all RSO rallies to cover safety plan and stage safety.

f) Rules books bill -

g) Road Bond - ROTV AM has asked for RSO to cover the road Bond for use of a new road out of the Road Damage fund. The conditions of the bond are not stated so Ross to confer with AM to get clarification.

3)ORRC

- a) Blossom report - Instructions were messed up. So 6 controls had to be thrown out. Entries, 5-E, 5-I, 15-N. start/finish location was great. They even donated shirts. D.Wharton did scoring and did a great job with all that went wrong.
- b) Custom Inspection Gauges Rally, Aug 25th. All set to go except green crew.

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 - Tall Pines gearing up nicely
- b) TAC - Sept 21st , Upper Canada Rally
- c) KWRC - ROTV is almost ready to go, new roads are still looking to be added.
- d) PMSC - 45 members, contract Rally for the TO Triumph club coming up
- e) MCO - nothing at this time
- f) NCSC - nothing at the time

H. YWSWRS update - an issue was raised re safety. Mainly the speeds run on the roads.

I. Scrutineering Equipment - Mark Ockwell now has a thermal heat sensor for checking catalytic converters on cars. He has been collecting info on the proper temperature ratings allowed. Mark also has the safety wire seals for turbos from CARS.

J. Hazmat Training, Paul H. to check into a course.

K. SAFETY COMMITTEE RSO/CARS connection - RSO to attempt to apply the plan to it's events.

L. RALLY CROSS UPDATE -

First event went well. Entries, Sat-24, Sun-18. Runs, Sat-5 Sun-6. Incidents, one slow roll, not much damage and competitor only lost 6 seconds. Tight competition. Should competitors receive a refund was discussed. It was decided to not refund at this time.

M. RSO TRAILER - Inside still needs to be done. Sandy has made an inventory of the trailer contents. Ross intends to have it sorted before GCFR.

N. Subaru Test day - As a result of this test day there is now practice day insurance available from ASN

O. Ntl Organizers' update - it was decided as a group to bulk buy caution tape.

P. RSO Inc. Papers - Ross has Incorporation papers. They need to be completed and returned.

Q. Caution Tape - RSO has purchased and will be sold to the regional events.

R. Calendar Mtg. Date - Set for Sept 15, 2002. Ross Wood motioned that in the next year CARS set their Ntl Calendar before September 1. The higher level should set theirs before the regional levels. Seconded by Ray Felice

S. Next meeting : Date Tuesday Aug 27 @ Paul Henshalls house Dinner 7pm (BBQ) meeting 8pm

Ray Felice
RSO Secretary