

RALLYSPORT ONTARIO

Minutes of Aug 27, 2002 meeting

Attendees: Paul Henshall, Ray Felice, Peter Watt, Sandra Hygate, Roger Sanderson, John Charles

Meeting start time 7:45pm

A. Approval of Agenda

B. Approval of July 15, 2002 meeting minutes

C. Business Arising from previous minutes - none

D. Correspondence - none

E. Treasurer's Report - Balance of \$26,416.59 plus \$1000 GIC, Bond of \$2500. put up for KWRC for Rally of the Voyageurs All addresses have been changed on bank documents to Sandy's home address. Also signing names have been changed.

F. Business Arising

1) CARS

-a) SBBR insurance Decision was 4-1 against allowing MLRC to not pay the extra for the event insurance although it was purchased directly from ASN properly. MLRC to reply to this decision.

b) Green Crew Procedure – A new procedure on how to do green crewing of events is to be developed and implemented ASAP.

c) Review of all Insurance premiums – as per T. Epp it is not likely to be done, as CARS may not be with the same carrier next year.

d) RSO recommends that CARS minutes be distributed or summarized. T. Epp said the minutes cannot be for public viewing. Paul Henshal said he questioned it but did not get a response other than sorry that is the way it is.

e) The National Calendar was set and is to be published by CARS shortly

2) OPRC

a) GCFR – good event. 12 entries. Competitors seemed to like the event. Well run with no incidents. Motion to have the road damage fund waived due to the small entry so the event does not lose too much money was presented by Ray Felice and 2nd by Roger Sanderson. Carried by all present.

b) Rally of the Voyageurs – Township of Muskoka Lakes is asking for \$2500. bond to cover a prepaid road damage. Route is done.

3) ORRC

a) CIGR – 16 entries, 2-E, 2-I, 12-N. Good event and liked by all.

b) Custom Inspection Gauges Rally, Aug 25th. All set to go except green crew. Levies billed out.

G. CLUB NEWS

a) MLRC - Tall Pines party is booked at the Docks for Oct 17th. Last mini had 24 entries.

b) TAC - Sept 21st, Upper Canada Rally

c) KWRC - ROTV ready to go

d) PMSC – nothing at this time

e) MCO – Helping with GCFR, Oct 5th –385km drivex

f) NCSC - nothing at the time

H. YWSWRS – Ross is stepping down as co-coordinator for the 2003 series.

I. Scrutineering Equipment – The thermal heat sensor is now being used at performance events.

J. Green crew etc. – Better green crew procedure is needed. Possibly a two-car system.

K. Rally Cross update – put to the next meeting

L. Atomic clocks and FRS radios – ok'd for purchase to replace aging ones.

M. Calendar Mtg. Date - Set for Sept 15, 2002.

N. Next meeting: Date Tuesday Aug 27 @ Paul Henshall's house
Dinner 7pm/meeting 8pm

Signed
Ray Felice
RSO Secretary