

MINUTES  
RallySport Ontario Executive Meeting  
August 7, 2003

PRESENT: Ray Felice, Roger Sanderson, Ross Wood, Sandy Hygate, Paul Henshall, Nina Schafrick, Dennis Wharton, Peter Gulliver

1. Meeting start 8:20 pm

Additions to agenda:

5 a) dissemination of supplementary regulations;

7 a) moved to 4;

8 f) marshal school,

8g) SBBR,

9 e) Revision of navigational rally rules. Agenda otherwise approved.

2. Minutes of July 17/03 meeting approved as emailed.

3. Treasurer's Report: Current: Bank balance \$32,579.91; total assets \$40,226.30; equipment balance \$4,696.39, road damage fund \$24,095.61. Reports available. Past history: Working on finalization. Still working on some payables.

4. Correspondence: Email from Rob McCauley of TAC with positive comments from last meeting. Email from Iain Tugwell of SCMC regarding concerns over affiliation fee and notice to clubs. Email from Ronald Woltman of MCO with similar concerns. Suggestions and comments are noted with thanks.

5. CARS update: Office closed for summer and some members unhappy office should be accessible all year as some clubs need approval for supp regs etc and cannot obtain same.

a. Organizers may send supplementary regulations electronically to all competitors, and hard copy only if requested or requested by CARS.

6. Calendar meeting will be booked at CASC if possible, September 14 – clubs to bring as many dates as possible and listing fees will be invoiced Jan 1/04. Nina will check availability of meeting room. Notice to all clubs will be sent via email. Reminder to clubs to have dates plus 2 alternates at least.

7. CASC-OR/RSO: Work in progress to obtain best case scenario for clubs. Ray will request cars to enforce current agreement and question of notice to clubs. Issues being considered by committee.

8. OPRC - Peter G. will take job of revamping calendar card.

a. GCFR update – greencrew done, stage notes completed, 12 entries to date. Martin Loveridge senior steward, Rob Metcalfe, Adrian Wintle scrutineering.

b. GT date is Oct. 11, organizer Dennis Wharton, date will be corrected at website.

c. Tall Pines: Docks party October 16, things shaping up for rally will be better than last year. Workers requested to sign up electronically.

d. Spectator fees up to individual organizers and clubs.

e. Low entry – all motorsports down largely to do with number of rally licenses sold. AB has as many license holders as ON. We need to do something to increase numbers. Ross, Ryan can conduct survey of last years license holders. Perhaps need Rallysprint series, better marketing, more organizers.

f. Marshal school – MLRC is doing school for Tall Pines. They have made up a marshal's handbook. Course to be in October no date yet – will grandfather experienced people.

g. SBBR – stewards report received extremely favourable. No word from MNR about road damage. Ryan H. did a great job as safety officer. All fees paid to RSO from event.

9. ORRC:

a. Blossom Rally: KWRC reports a fun, well-attended event with 20 entries. Thanks to all who came out, including Rogers cable who did a two-part television piece on the event.

b. Rideau Run: Aug 23, Perth, greencrew arranged

c. Northern Lights: Sept 25, organizer Harry Pressey, KWRC

d. Upper Canada: Greencrew may be assigned

e. Navigational Rally Rules Revision Committee: Peter Watt proposal accepted, Roger will chair with P. Watt, invite other contributors.

10. Club news:

a. MLRC mini # 5, contract rally for svt Ontario region.

b. MCO - president sent letter, thanks for input and views.

c. Sandy will attempt to contact clubs to find membership numbers . RSO should get electronic copies of membership lists from clubs just names & club affiliation, no other personal info needed.

d. PMSC working on GCFR

e. TAC continues Ralliette series in 2 weeks.

f. KWRC had successful fun rally & bbq for members.

g. SCMC – president sent email, thanks for input on notice issue.

11. Next Meeting: September 14, Sunday, Calendar mtg 12 noon, RSO meeting immediately thereafter, Ross, Paul away.

Respectfully submitted

Nina Schafrick, Secretary