

**RSO MINUTES - RALLYSPOORT ONTARIO MEETING
WED. SEPT. 24/03**

PRESENT:Ray Felice, Roger Sanderson, Paul Henshall, Ryan Huber, Sandy Hygate & Miles

1)Meeting Called to order 19:57

2)Prior meeting minutes approved by board.

3)Treasurer's Report

a)Bank Balance \$17,383.76, Current Assets \$33,522, Equipment Balance \$10,543, Road Fund \$20,186, note that Old Trailer now valued at \$0 on financial statements

b)Due to vacations, no progress on 2002 Financial Statements since last meeting.

c)Next meeting - 2004 budget.

d)RSO Board approves to pay \$500 to Accountant for review of prior year books

4)Correspondence - club newsletters

5)CARS Update

a)RIC Cancelled for 2003,

b)2004 Rallye du Quebec 2004 not scheduled due to financial, no sponsors,

c)Rule changes coming, not much will be changed except P4 class change not happening due to lack of interest in the new classes.

6)RSO Calendar -

a)MCO added Lanark Highlands & MLRC added an event (14 ORRC).

b)66% rule therefore 10 events counted for championship.

c)The calendar for 14 ORRC is set with no date changes.OPRC schedule is set as originally stated.

d)Rallye Defi was approached to put an event on the RSO calendar and it was accepted at the calendar meeting.Quebec has been approached to put a stand-alone event on the Quebec calendar.

7)CASC-OR agreement.

a)Meeting didn't take place.

b)RSO has proposed a change to its member clubs for 2004 calendar year of a \$15.00 per member fee up to a maximum of \$300 per year + the CARS affiliation fee of \$100 paid directly to CARS.Payment is to be made quarterly until your cap has been reached.

8)OPRC -

a)GCFR - Good event, no grading road in great shape.

b)Tall Pines - Sup Regs out now & french is coming soon.Notes in English & french.Add in Toronto Sun with picture.VIP packages on-line registration available.Bridge will not be ready for event, moving to Tate Farm for spectator area.Worker go-cart night for those who have registered and fee entry to Docks Party Oct 16th.

c)Georgian Trial - Road Grading letter from Dennis Wharton KWRC to Westwind.RSO VP OPRC is only person responsible for negotiating road grading/damage for all performance rallies in Ontario.The President of RSO will contact the GT organizer & VP of performance to discuss the implications.

9)ORRC - Scores Updated

a)Rideau Run - went well and there is a report on time allowances.

·15 entries (6-N, 3-I, 6-E)

b)Northern Lights - Good Event, 18 entries (10-N, 6-I, 2-E)

c)Night Navex - Ready, green crew Friday by Roger Sanderson

d)Upper Canada - No update

10)Discussion regarding proposal for Promotion Executive to promote Rallying in Ontario.

11)Club News

a)MLRC - Working on Pines

b)MCO - Lanark Highlands Nov 1, 300k drivex

c)TAC - n/a

d)PMSC - 50th Anniversary Dinner (Nov 1st?)

e)KWRC - 1st anniversary KW Mitsu show & shine, working on GT,

f)SCMC - 50th Aniversary Night Navex

12)Other Issues

a)RSO wishes to congratulate SCMC on their 50th running of the Night Navex rally.

b)RSO wishes to congratulate PMSC on their 50th anniversary of the club.

c)RSO/CARS web site

·CARS approved proposal for revising web by Ray Felice. Target for implementation by the end of the year. Status to have quotes on cost to setup by next meeting. The plan is to have the regions piggyback on the CARS site.

d)2004 Calendar Cards

·Peter Gulliver & Ray Felice working on card with no rally dates. Ray getting quotes on card. Want navigational pictures of cars. 2 quotes submitted to board. The board has approved Inside Track to be awarded the contract.

e)Rally Car Legality

·PACER (Police and Community Educating Racers) Ray Felice will work with this organization to work with their goal, Foster positive relationships between Law Enforcement bodies and performance enthusiasts across Canada, and Work with law enforcement agencies to develop a uniform code of acceptable vehicles modification.

f)Motorsports Hall of Fame

·No rally Cars in Hall of Fame. Ryan to investigate possibility of getting a car into the show

g)RSO Rule Book

·Committee - Dennis Wharton, Robert Roaldi & Ryan Huber added to committee

h)Setup Schedule for Next Meetings

·At next meeting will attempt schedule the next 6 months of RSO

Next Meeting on Monday, Oct 20th Ray Felice's house.

Meeting adjourned 22:50