

## RallySport Ontario Meeting Minutes - December 15, 2003

Present: Paul Henshall, Ray Felice, Roger Sanderson, Sandy Hygate, Ryan Huber, Ross Wood, John Bellefleur, Eric Curtis, Peter Watt, Nina Schafrick

1. Welcome to all. Meeting start 8:20 pm, thanks to Paul for delicious dinner. Additions to agenda: 4) CARS update/AGM info; 9) 2004 sponsorship opportunities; 13) Trailer 1 & 2; 16) CASC-OR Annual Meeting notes; 17) RSO website.

2. Minutes of November 16, 2003 meeting approved.

3. Treasurer's report:

a. Current to month ending Nov. 30/03: Bank account \$36,650; Member's equity \$14,870; Road damage fund \$18,240; Accounts payable \$3,239. All road damage & OPRC levies billed and received for 2003. Suggestion to inquire as to investment scenarios for cash assets. Any club or person who has legitimate receipts for 2003 must submit them to the Treasurer by January 15, 2004.

b. Past history: Thank you to reviewer Eric Curtis for preparing financial statements to Dec. 31, 2002. Best efforts were used to determine income and expenses from events. Statements will be presented at next AGM.

4. CARS Update/AGM info: CARS website being updated and a preliminary page will hopefully be presented at AGM in Montreal on January 10, 2004.

5. First Aid course: looking at March or April. New VP Performance will organize. Ross/Ryan will discuss.

6. Marshal Training: Committee formed with members of all clubs. Level 1 curriculum to be set up, will be available sometime in the spring. Long-term plan to have Level 1 & Level 2. Level 2 can train, with monitoring by a core committee person. Certification will lead to licensed marshals.

7. Toronto Auto Show: Feb. 12-22. RSO booth will be located in Subaru's area. Subaru has agreed to cover event passes and provide shirts to all that work the booth. Simulator training will take place Dec. 18 at Subaru head office. Ray will email details.

8. 2004 Calendar: Confirmed date changes are: OPRC: Galway-Cavendish Forest Rally (PMSC) from Aug. 14 to Oct. 2; ORRC: Maple Leaf Madness (MLRC) from Oct. 2 to Sept. 25, and Northern Lights Rally (KWRC) from

Sept. 25 to Oct. 16.

9. 2004 Sponsorship opportunities: Ray has been in negotiations with Subaru Canada for potential sponsorship of RSO events. Subaru has agreed to provide cash awards for winners in both ORRC and OPRC events in exchange for banners and decals being displayed at events, and other details to be worked out. MOTION: For Ray to continue negotiations with Subaru Canada to sponsor all events listed in RSO Calendar for 2004, and to present finalized agreement for board approval. MOTION CARRIED.

10. OPRC –

a. GCFR: Date change as confirmed in 8. above.

b. Tall Pines Update: Rally went extremely well. Many spectators, even on night stages, very well controlled. Stewards report not yet complete, not aware of any major concerns. TV coverage somewhat meager.

11. ORRC –

a. Frostbite: Brisk night-time rally. 29 starters, 1 DNS. Great route, fun un-maintained roads. Thanks to all who came out.

b. January Jaunt – Jan. 3rd. Website up, need crews, please come out and help if you can.

c. Snowy Safari – Jan. 31/Feb. 1. Entries continue to pour in. Additional award of \$100 to the competitor who scores highest in both Snowy and OWR. Route being prepared, good committee in place.

12. Club News:

a. MLRC: AGM held Tues Dec. 9. Newly elected or acclaimed: President: Glenn Hamilton; Vice-President: David Paisley; Treasurer: Alan Ockwell; Secretary: John Vanos; Director-at-Large: Bryn Epp; On-Route Editor: Trish Groom; Membership: David Paisley. Congratulations to all.

b. MCO: Organizing Inter-Provincial series with SMCC, details being worked out. Also organizing basic-level road rally organizer's seminar. Further details to follow.

c. PMSC: AGM held on Nov. 26th: Newly elected or acclaimed: President: Peter Gulliver; Vice-President: Peter Watson; Treasurer: James Mewett; Secretary: Doug Logan; Competition: Ashley Preston; Bulletin: Alice MacKenzie; Public Relations: Fiona Perry. Congratulations to all.

d. KWRC: Banquet scheduled for Jan. 17th. AGM will be in Feb.

e. SCMC: Had meeting Dec. 6th, not impressed with CASC-OR flat fee for affiliation. No other news.

13. Trailer 1: Dennis Wharton currently has in his possession. Need to change ownership. Trailer 2: Ross had 3-day work party to build shelves, clean up interior. Needs insurance.

14. RSO Rules: Committee formed but have not met as yet.

15. MCO First Aid Session: RSO covered cost of refreshments for course. Will do so for other clubs who wish to host session.

16. CASC-OR Annual Meeting notes: Question as to whether 1-year waiting period for new members is still in force. Ray will look into it.

17. RSO Website: Roger will find new temporary host for RSO webpage. Peter Watt will forward necessary documents to Roger for new site. Thank you to Mr. Watt for maintaining the RSO website for the past many years.

18. Rally School : Paul has a potential location, will provide further details by email.

19. Next meeting: January 21/04, at Sandy Hygate's, meeting start 8 p.m., further details to follow.

Respectfully submitted,

Nina Schafrick, RSO Secretary