

RSO Board/Executive Meeting – Minutes

May 30/05 - Guelph – Ray Felice’s house 8:00 P.M. – 11:10 P.M.

NAME	POSITION	PRESENT
Ray Felice	President	Yes
Jeff Hagan	Vice-President – Performance	Yes
Ryan Huber	Vice-President – Navigational	Yes
Ross Wood	Secretary	Yes
Alan Ryall	Treasurer	Yes
Paul Henshall	Executive Assistant	Yes
Sandy Hygate	Assistant Treasurer	Yes
Rob MacKenzie	Assistant V.P Performance	Yes
Roger Sanderson	Scorer	Regrets
Rob Metcalfe	Chief Scrutineer	Yes
Brian Sharp	Chief Scrutineer	Regrets
Alasdair Robertson	RSO Rep. to CARS ByLaw Committee	Yes
Robin Fleguel	RSO Growth Committee – Database	No
Stephen Rodger	RSO Growth Committee – Navigational Rally	No
Ray Felice	RSO Growth Committee – Performance Rally	Yes
TBA	BEMC Club Representative	No
Christina Chinn	KWRC Club Representative	Yes
Craig Hamm	MCO Club Representative	Regrets
Ross Wood	MLRC Club Representative	Yes
Peter Watt	PMSC Club Representative	Regrets
TBA – Dietmar Seelenmayer	TAC Club Representaive	Yes

Agenda

1) Approval of/additions to Agenda – as amended

2) Approval of April 12,2005 meeting minutes – approved ad written

3) Treasurer’s Report

(a) Financial Statement – full statement to be presented quarterly with full variance reporting. Alan Ryall will contact clubs to explain rationale.

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(b) RSO/Subaru event prize money – sponsorship money not yet received. Ray. F. will follow up. Sandy H. will issue outstanding payments ASAP to competitors when Sandy receives the mailing addresses.

(c) Event levies – up to date – all events are paid up

4) CARS Update

(a) Bylaw Committee – Alasdair Robertson reported that the committee now has representatives from all regions and they have begun their work, with excellent support from the CARS President.

Each Region is soliciting input from its members. Anyone RSO member with issues for consideration should submit them to Alasdair at rsobylawrep@rallysport.on.ca All issues raised at the AGM in January will be considered.

RSO as a group will be submitting three issues for consideration: (1) request that the ByLaw Committee to seek a way to reference official CARS policy documents, such as the Five Year Plan and the Safety Guidelines to the ByLaws (2) request that the ByLaw Committee look into including in the CARS ByLaws a requirement for a frequency of CARS Board Meetings

(i.e. more than once per year) (3) request that the CARS ByLaws include specific duties of Directors

There has been some discussion already amongst the Committee about whether or not the CNRC (National Organizers) and the Competitors' Representatives should have a vote on the Board. RSO members should provide input to Alasdair about this.

5) RSO website – update – operating well – being updated regularly – forums are seeing some use

6) RSO Rules Committee - ongoing

7) OPRC

(a) Scoring & Standings – are current on the website

(b) Black Bear Rally Report – see MLRC Club Report – there have been two Work Days to date – concentrating on road repairs – already have entries from Quebec and the U.S. – roads in excellent condition

(c) GCFR – see PMSC Club Report

- request for exemption re organizing committee being on the road - approved

(d) Road Damage Report – Black Bear - request approved to spend approximately \$1600 prior to the event for grading

- GCFR – may want to expand the route – RSO will be prepared to consider a request for road repair funds

- Pines – has made arrangements for road repairs in Egan Creek for approximately \$1500 following 2004 event – will also need repairs on North Eels

(e) OPRC 30<sup>th</sup> anniversary – a celebration is being planned - Jeff Hagan is accepting [anniversary – a celebration is being planned - Jeff Hagan is accepting](#)

suggestions and volunteers

8) ORRC

(a) OWR, Greenspond, Spring Runoff & Blossom– written Steward's Reports accepted as presented

(b) Spring Runoff & Blossom – verbal event reports accepted as presented

(c) DOCR – has been greencrewed and guru'd – emphasis on being Beginner friendly

(d) Brainbuster Rally – KWRC – scoring and timing variance requested – as this is an ORRC Championship event, RSO requires that it confirm normal RSO format and rules and suggest that this variance be tested on a club event.

(e) Energy Rallies – Paul Henshall reported on an Energy Rally that ran on May 26th and presented a donation to RSO in the amount of \$550. Another Energy Rally is being planned for August 27th or 28th.

9) Club News

(a) PMSC – (per Peter Gulliver) Current PMSC membership is 62 plus 4 life members.

The weekend of May 28/29 PMSC held its annual Watchwinder Weekend with a Rally Saturday and a Solo 2 Sunday.

The rally which ran East of Peterborough was held on some very interesting roads, some of which have not if ever been used on PMSC events. Hopefully they will be used in the future.

All proceeds from the two events will go to [www.dennytodenmark.com](http://www.dennytodenmark.com)

THE 2005 ITU LONG DISTANCE TRIATHLON WORLD CHAMPIONSHIPS.

Denny Driscoll a family member to a PMSC member at over 50 years of age will be competing.

PMSC will donate \$600 towards sending Denny to Denmark.

We would ask any other clubs or individuals to check out the web site and support Denny if they can.

GCFR plans are on track for this event. While we had hoped to change the event this year by going toward Crystal Lake Rd conditions of the road will not allow this to happen. The road as used in the past has had work on it over the winter which has widened and slightly

changed line in some places. Currently surface is loose with fresh stone but should, prior to event, pack down to the usual hard surface.

(b) MCO – (per Craig Hamm)

MCO is continuing efforts to forge a happy relationship with SMCC.

The MCO summer series will be the last Wed night of June, July (all tarmac), August. I gave a short PowerPoint presentation on Intro to Road Rally to the Ottawa Valley Triumph Club last week. Fair interest in the all-tarmac event, and I stressed fun, (forget timing) and just getting out there to give it whirl.

Robert Roaldi is giving a navex navigation class this coming Thursday at the rally group meeting.

If not reported before, the Algonquin Course is cancelled/postponed, trying again winter 2006.

(c) – MLRC – (per Ross Wood) - new President, Bryn Epp, is settling into the role quickly. The Mini Series is off to a good start with two of seven Monday evening events completed with 31 and 28 entries. After each event a synopsis of the event is sent out to all competitors and workers. It includes an educational section on any difficulties teams had in the event and how to deal with that in future e.g. run-on sections. Next event is June 13th. The Black Bear Rally Committee is hard at work under Ryan Huber. The event will feature stage notes, written by Andrew Comrie-Picard and Marc Goldfarb plus one pass of each stage Saturday morning for teams to familiarize themselves with the notes. Plans are shaping up for a great competition with the expanded route on great roads. We desperately need some more Radio and Traffic Control workers. Contact Ross Wood at [ross.wood@sympatico.ca](mailto:ross.wood@sympatico.ca) RallyCross plans are shaping up well under Alan Ockwell. Three events are scheduled in Bancroft on July 24th, August 28th & September 25th. Online registration will open in late June. Discussions are ongoing re an additional events on a site closer to the GTA.

(d) TAC (per Dietmar Seelenmayer)

The DOCR is happening on June 4. Was greencrewed by Kurt and myself today (May 30)

10) Old Business

(a) Growth Planning Meeting – reports from 1st and 2nd mtgs – two meetings have gone very well – a committee has been set up to establish a mentoring program – in the absence of two committee members, further discussion was tabled until the next meeting

(b) Five Year Plan Review – pending direction from the CARS Board

(e) Vehicle Insurance – ongoing – committee under J. Morrow – RSO will support this committee in any way possible.

11) New Business

(a) RSO AGM Follow-up – follow-up on campaign suggestions – Ryan - deferred

(b) RSO Briefcase Bags – first batch sold out – more have been purchased – on sale for \$20 – contact Ross Wood

(b) RSO Board/Exec. Job Descriptions – tabled until next meeting

(c) RSO Calendar Meeting Date - Sunday, Oct. 23. – location TBA

(d) RallySprint & RallyCross – three events planned in Bancroft – see MLRC Club Report - ongoing work by RSO to find new sites for RallyCross closer to the GTA. RSO investigating ways to facilitate RallySprint.

(e) Membership Issues

Fees / registered members /scoring in series – deferred to next meeting

(f ) RSO Business Cards & Stationery – Ray Felice to arrange

(g) Canada Day Car Show – there is an opportunity for RSO to participate in a large show on July 1st in Mississauga – Jeff Hagan looking for volunteers and cars

(h) York Region Amateur Radio Hamfest – October 29th?? – RSO will put on a display again this year

Next Meeting – Wednesday, July 20th at Paul Henshall's home in Snelgrove