

RSO Board/Executive Meeting – March 13, 2006

LOCATION – Guelph – Ray Felice’s house – 7:00 pm dinner 8:00 pm meeting
14/03/06

| 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 | Regrets |
| Rob MacKenzie | Assistant V.P Performance | Regrets |
| Roger Sanderson | Scorer | Regrets |
| Rob Metcalfe | Chief Scrutineer | |
| Brian Sharp | Chief Scrutineer | Regrets |
| Robin Fleguel Stephen Rodger Ray Felice | RSO Growth Committee – Database RSO Growth Committee – Navigational Rally RSO Growth Committee – Performance Rally | Regrets Yes |
| TBA | BEMC Club Representative | |
| Christina Chinn | KWRC Club Representative | Regrets |
| Ian O’Halloran | MCO Club Representative | Regrets |
| Ross Wood | MLRC Club Representative | Yes |
| Rob MacKenzie | PMSC Club Representative | Regrets |
| Tony Kloosterman | SPDA Club Representative | Regrets |
| Russ Harding | TAC Club Representaive | Regrets |
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Agenda

1) Approval of/additions to Agenda – as amended

2) Approval of January 30, 2006 meeting minutes – Motion – Felice/Huber - carried

3) Treasurer’s Report

Report – the books have been sent to Eric Curtis for review

- bank statements have been reconciled to December 31st

(a) 2006 Budget – will be presented to the clubs as part of the 1st quarterly report

4) Old Business

(a) Growth Meeting Follow-up –

The Auto Show staffing worked out well. There were many comments from the public as well as from the CASC and Targa staffers on the professionalism of most of the RSO volunteers. The visual aids were a great asset. We now will be following up on the information gathered at the show, follow up with the requests for information, and improvements for future displays.

We will now need to focus on the Rally School so that we will have the mentoring process set up for the school participants as well as for the next rallies.

Our next meeting is Tuesday, 14 March, 2006 at 125 Ellerslie Road, Brampton - 905 458 8581.

Committee is following up on a lead re a potential new sponsor.

- Project ERASE – Ray Felice & Alan Ryall will work on this

(b) RSO Board/Exec. Job Descriptions – some Executive members still working on their draft

(c) Toronto Auto Show – generally deemed a great success – sharing of booth with CASC-OR & Targa worked out very well – clubs are invited to use the new audio visual equipment and displays for their promotional projects

(d) Press Releases – report from VP OPRC re his discussion with Club Presidents is pending – a central distribution list needs to be developed – need to access community media

(e) HAM radio course – set for April 29 & 30 – announcement out – online registration

(f) RSO AGM/Awards Banquet – March 25th – AGM at 10:00 , Awards Banquet 12:30

- location – Veteran’s Hall, Newmarket – 12:30 bar opens, 1:00 meal

- award winners all determined and notified, as well as all others

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(g) Possible Muskoka rally – KWRC is following up on this lead

(h) Quiet Zones – discussion re procedures and frequency of use of Quiet Zones

(i) AGM report – arrangements in place -

- proposed Bylaw changes

- elections – V.P. Navigational & Treasurer – one possible candidate for each position – other nominations are welcome

- ratification of the 2006 Rulebook

(j) Rules Committee – competitor Bulletin coming re cars bought & sold

(k) Communication with clubs and membership – RSO has declared CASC-OR Forum as its official notice venue

- reminder to Club Presidents & Representatives – you are the primary conduit of information from RSO to the individual members – please distribute via your newsletters, chatlines etc.

- RSO is seeking a volunteer for communications

5) CARS Update

(a) Series sponsorship/television – formal contract about to be signed between CARS and ATV

6) OPRC

(a) Series Standings – current & posted

(b) Perce Neige Stewards’ Report – expected soon

(c) Black Bear – plans are well underway – committee is set, verbal road permissions

are in place

(d) OPRC 30th anniversary – plans underway – Jeff Hagan & Robin Fleguel –

announcement coming – will be an informal gathering following the Awards

Banquet – hoping to see lots of former rallyists

(e) Regional Seeding/Starting Order – considered Peter Watt’s proposal – many good points – further discussion to follow

(f) Organizer’s Guide – being developed

(g) Road Damage Committee – committee has been gathering data – next step is to

consider data make recommendations

(h) Minimum event awards – will leave to Organizers’ discretion

(i) First Aid Course – set for May 13th in Newmarket – register online on the RSO

website

7) ORRC

(a) Series Standings – current & posted

(b) Ontario Winter Rally – Steward's report received and discussed

- 55 teams started – two incidents discussed

(c) Greenspond Go-Round – all set to go – has been greencrewed

(d) Red crosses – discussion re RSO providing red crosses to be used at all ORRC events – approved in principle – details to be worked out

(e) Rally School – plans well underway – dates are March 20, 27 & April 4

8) New Business

(a) Another potential new sponsor – Ray F. attending meeting this week

(b) RSO Website – design & management discussed

- seeking new webmaster

(c) possible new RSO club – club in Thunder Bay wants to join RSO

9) Club News

TAC (per Dietmar Seelenmayer)

On a club level we will be running our ralliette series again this year starting in April, flyer attached.

PMSC (per Peter Gulliver)

Membership currently at 60 members [including life memberships] This is a combination of re-joined and a large number of new members. Membership is expected to increase as we start our Solo 2 season.

The club hosted a very successful Ice race weekend March 4 / 5 Dependent on weather and track conditions PMSC will be hosting another weekend of racing March 11 / 12

Spring Run Off Rally April 8th. Start and Finish in Hastings-same location as last year. Organizer, Louis Cabardos, advises that due to earlier date no trails will be used.

Plans are moving ahead for Galway Cavendish Forest Rally August 19th.

MLRC (per Ross Wood)

Ontario Winter Rally had 55 entries – very tight competition – challenging icy conditions -had one incident with physical injury – first two cars did not stop to assist – recommend use of red cross for all Routebooks

- plan to list as ORRC again in 2007

- have a volunteer to be editor of On Route – also setting up a club group e mail list for announcements

- Mini Rally Series about to start again – dates are April 10, May 8, June 12, July 10, Aug 14,

Sept 11, Oct 2 – usual location – Service Centre on 400 Hwy. S of King Rd.

- planning to run three RallyCrosses again in Bancroft – dates TBA

MCO (per Ian O'Halloran)

We have firmed up dates for all but one of our events for this year:

Summer Nights Rally 2 (navex) - June 28th

Summer Nights Rally 3 (navex) - July 26th

Summer Nights Rally 4 (navex) - August 30th

Fall Night Rally (navex) - September 23rd

Lanark Highlands Rally (drivex) - October 14th

Golden Pine Rally (drivex) - October 28th (tentative)

We have also updated our rules for the MCO series. These can be found at:

KWRC (per Christina Chinn)

KWRC has had 2 meeting since the last RSO meeting. RSO had requested that the possibility of looking into a Muskoka rally be considered by this club. Tom Hayston and Rob Metcalfe will contact Kevin Farley and will take a look at the roads in the area to see if this is a viable location to hold a performance rally.

The annual KWRC 2005 annual awards were also given out at the February meeting. The following were the recipients:

Performance Driver of 2005 - Jeff Lantz

Performance Co-Driver of 2005 - Seth Catton

Navigational Driver of 2005 - Joh Friedrich

Navigational Navigator of 2005 - Christina Chinn

Most Valuable Member of 2005 - Christina Chinn

Our guest speaker for the March meeting was Lawrence Partington from TV2GO. He brought DVDs and VCR tapes for viewing and gave us an insight into how a rally is developed and produced for television.

We have 33 paid members for 2006

(d) Next Meeting – Date/Location

Monday, April 24th at Paul Henshall's in Brampton