

**RSO Board/Executive Meeting – July 17, 2007****Minutes**

LOCATION – Paul Henshall's - Snelgrove – food 6:45 – meeting 7:30 P.M.

24/07/07

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
Ray Felice	President	Present
Rob MacKenzie	Vice-President – Performance	Present
Rita Moore	Vice-President – Navigational	Present
Ross Wood	Secretary	Present
Peter Gulliver	Treasurer	Present
Paul Henshall	Executive Assistant	Present
Jeff Hagan	Assistant V.P Performance	Regrets
Roger Sanderson	Scorer	Present
Rob Metcalfe	Chief Scrutineer	
Brian Sharp	Chief Scrutineer	Present
Christina Chinn	RSO Growth Committee	Present
Alasdair, Robertson	Legislative Affairs	Regrets
Jeff Lantz	OPRC Classic Class Coordinator	
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Present
Greg van Dalen	MCO Club Representative	Regrets
Ross Wood	MLRC Club Representative	Present
Rob MacKenzie	PMSC Club Representative	Present
Nuwan Dantanarayana	SPDA Club Representative	Regrets
Paul Moore	TAC Club Representative	Present

**Agenda**

- 1) **Approval of/additions to Agenda** – as amended – MacKenzie/Gulliver
- 2) **Approval of June 5, 2007 meeting minutes** – as published – Gulliver/Moore
- 3) **Treasurer's Report** – as presented – Gulliver/Moore

#### 4) Old Business

**(a) RSO Board/Exec. Job Descriptions** – all submitted except now we need one for our new position Legislative Affairs – midway through formatting

**(b) Communications** – still seeking volunteer to head up public relations communications – contact any Board member for info. – primary function would be to distribute RSO news to the media and general public – Ray has approached a candidate directly who is considering the position

**(c) RSO website** – new website being visited much more – 4000 hits in June – due to easier access and simpler addition/change procedures, RSO Exec members are making much more frequent changes to keep the information current

**(d) RallyCross/RallySprint** – change in plans for first event due to zoning issues

for the Burnt River Offroad Facility – will be run in Bancroft

on Sunday, July 29<sup>th</sup> by MLRC – Registration at 10 AM – a new

flyer has been produced

- request from Burnt River Offroad Vehicle Facility for assistance in

presenting rezoning application – motion – RSO representatives

will offer assistance to the Burnt River Offroad Vehicle Facility

in their rezoning application – Moore/Gulliver - carried

- RX insurance procedure was clarified – safety package still

required

**(e) Subaru sponsorship** – status for 2007 – Ray has a meeting scheduled next week to discuss this matter

**(f.) Bill 203 – (per Alasdair Robertson)** Nothing has happened since my last report on Bill 203. The legislation has passed, but the regulation have yet to be made public. Expect an announcement sometime between now and mid September. We should continue to behave ourselves, as there is some serious agitation on street racing right now because of the OPP and media's focus on the issue over the long weekend.

**CARS Update** – (1) RallyCross insurance procedure clarified – a summary document to be

created (2) Rule Change process – underway – Rules Committee will

be issuing some proposals to the Sport for input (end of August)

declaration

(3) bond returns reported (4) Scrutineering procedures – a self-

form by the competitor re vehicle roadworthiness is being considered

(5) DNF rule discussed – no change – once a team is DNF'd the cannot

continue in the event under any circumstance – also no substitutions

of crew allowed during the event (6) Control Zone procedure clarified

- unless a car is physically in the Control Zone, it is not considered to be in the Control Zone i.e. driver & co-driver allowed to work on the car

## **6) OPRC**

**(a) Series Standings** – current standings posted

**(b) Co-drivers' Course** – Mark Williams has offered to run a co-driver's course for RSO

- will be in October or November – location TBA

- may have a couple of assistants

**(c) Black Bear Update** – report on event – 21 entries – good competition

- Stewards' Report – discussion of towing incident – Stewards to discuss

further with the teams involved and report back to the RSO Board

**(d) GCFR Update** – August 11<sup>th</sup> – plans proceeding well – road is in great condition

**(e) Tall Pines Update** – plans proceeding very well under Donna Castledine

**(f) Seed 1 & 2 Nat'l Drivers in Regional Events** – after considerable discussion it was decided that RSO will not restrict entry to Regional events in any way

**(g) Baie** – excellent event

- Steward's report has been received from RSO rep.

- Ray to contact Organizers to clarify policy re RSO Steward's accommodations etc

## **7) ORRC**

**(a) Series Standings** – standings posted –

**(b) Infinite Monkeys** – August 25th – will run out of Primrose on roads north of there

- rally all set to go

**(c) Navigational Organizers' Manual** – has been completed and is available on the RSO

website

**(d) Red Cross sheets** – RSO Series Steward will carry a supply of laminated forms to events – will sell for \$1.00 each

### **Growth Committee - (per Christina Chinn)**

I had a short meeting with Phil Narini of "MaNick at School" to discuss his programme and how the Growth Committee may be able to assist and receive assistance from the programme. We will be in touch again for further discussions.

Reminder to RSO competitors – both ORRC & OPRC – you are encouraged to arrange

to display your rally car at public functions and locations – with prior approval by the RSO

Board, any expenses may be covered by RSO

### 9) New Business

**(a) Going Green** – discussion re whether or not RSO should be initiating efforts re going great – various options discussed – no decision reached

**(b) PMSC Request** – PMSC now has a club trailer – RSO will provide decals to be displayed on the trailer – Paul H will get decals printed

## **10) Club News**

### **MLRC (per Ross Wood)**

- Mini Series – Series going well – 16 entries in July event - next event is on August 13th

- Black Bear Rally – June 16 – went very well – 21 entries - Travis Pastrana/Christian Edstrom entered in Travis' personal P4 car and won by a narrow margin

- Rally of the Tall Pines – committee in full swing now – numerous new committee members – will need lots of workers – set aside November 23-24

- gearing up for RallyCross –

## **TAC (per Paul Moore)**

- The last general meeting was held Wednesday, June 20 at the Fox and Fiddle, 1285 Finch Ave West. The meeting was a buzz with the arrival of the blue and white TAC-logo paddock umbrellas for distribution to the members who "re-upped" early for 2007. Sadly, there were no umbrella GIRLS in attendance.

Several club members attended the Solosprint event on the June 23rd weekend at Calabogie. The weekend combined a Solo school and race event. The TAC Solo is scheduled in August (date TBC). Several TAC members also competed in the Steelback Toronto Grand Prix in various classes on the July 9th weekend. The July issue of Fifth Gear carries full details. The club will be hosting a lunch at the VARAC Vintage Festival on August 26th.

In rallying news, the Infinite Monkeys Rally scheduled for August 25th is moving forward. The route is set and the instructions are mostly done. The organizers will be looking for volunteers to marshall. The start and finish will be the Super Burger in Primrose (Hwy 89 and 10). The organizers pre-ran the route on July 15th and report the spring roadwork has greatly improved a few of the roads.

The June 27th Ralliette was well attended with 6 Novice, 3 Intermediate and 2 Expert teams enjoying the challenging instructions and twisty roads between Mississauga and Acton. There are some battles shaping up in the Novice and Intermediate classes in the series standing as the series moves into its final three events for 2007. The next event is Wednesday, August 22nd starting at the Tim Horton's at Derry and Mississauga Roads.

## **MCO (per Greg van Dalen)**

Hey all, TSD Rally season is going well, we've had two of our Summer Night Rallies and have had a lot of fun getting lost in eastern Ontario. Our next two scheduled events are Aug 1<sup>st</sup> and Aug 29<sup>th</sup>. Overall Targa Champs Evan Gamblin and Glen Clarke have been using these rallies as a refresher as they prepare for another jaunt around the Rock. Sounds like it will be a good one as Steve Carrick has just returned with great stories from greening the NFLD route with Targa organizers.

This year MCO is **Rallying for Roger's House**. In doing so we will contribute 5\$ from every entry fee to Roger's House in an effort to give back to the community. The mission of Roger's House is to enrich "the lives of children, youth and their families facing progressive life-limiting illnesses". Additional donations will also be appreciated.

As of today we have raised almost \$600.00 towards our goal of \$1000.00 by the end of 2007.

New Rally Sponsors are on board for our events, we have already given away \$300.00 in **Talon Tire Coupons**, with more on the way for future events. [www.talontire.com](http://www.talontire.com) And the **TRAC Racing Depot** has now joined the rally crew with more great prizes available. <http://www.tracracingdepot.com> .

The Local SPDA affiliation, National Captial Subaru Club, is going to organize their first rally in August. SNR# 3 of the MCO rally season will be organized by Steve Pope (MCO and NCSC member) along with the rest of NCSC crew. We are going to help them with every step and are looking forward to getting another club joining us as rally organizers.

At Black Bear, MCO members Warren Haywood and Craig Hamm survived the rough rocks in Car 0, while out of 21 teams, and 15 finishers, Martin W and Ken L came 7th over all, and only finisher in Group 5. The team of Jaak and Jane Lane in Karu Racing's Honda finished another event (and a very, tough event it on all cars cars) coming 13th.

At Baie Des Chaleurs, Martin and Ken did well to survive in a well banged up G5 240 SX on their way to a 16<sup>th</sup> overall finish.

Craig Hamm is recruiting MCO workers for an all MCO stage control at the GCFR Aug. 11th . They will be working the turnaround at the quarry. This 8km road is really loved by drivers. Many members have already signed up.

Rally on.

### **KWRC (per Christina Chinn)**

Since the last RSO meeting, KWRC has had 2 monthly meetings. We were prepared for the the Rally Cross but at this time our participation has been "indefinitely postponed due to zoning issues at the track".

Our June and July SNATRs were a lot of fun and we had many newcomers attend both events. We had 9 competitors at each event. Our next SNATR is part of our club's annual bar-b-que on 19 August. Our next meeting will be our annual go-karting event in Hamilton.

A motion was presented to the club and passed, this will be passed onto Terry Epp once he returns from vacation. It relates to the recently proposed rules changes to amalgamate Performance Rally classes.

### **PMSC (per Pete Gulliver)**

PMSC membership has continued to grow and has now reached a new record number of members.

The Club Rally series while sadly lacking in entries has made up for it with enthusiasm of those entered.

The solo series as usual have been well attended.

Plans are moving swiftly ahead for GCFR on August 11th. The road is in excellent condition and we expect records to be broken again this year. We have had an excellent response from Volunteers so we are in very good shape for event workers.

We have recently purchased a 6x10 trailer for storage and transporting equipment. The trailer has been decorated with large club logos along with a list of all club activities [Rally, Ice Racing, Solo etc] Logos from RSO, CASC-OR etc will be added.

This is a purchase that has been discussed for sometime and will certainly be useful to the club.

**SPDA (per Nuwan Dantanarayana)**

In an effort to boost club rally-x participation within SPDA I will be renting out my rally wheels (tires and rims) for the summer rally-x series to interested SPDA members. This will hopefully make the events more accessible and enjoyable for any interested parties.

Tony Kloosterman has recruited a crew including myself for Targa Newfoundland this year. Hoping for a strong showing.

**11) Next Meeting – Tuesday, August 21 – location TBA – 6:45 meal 7:30 business**