

*RSO Board/Executive Meeting – Feb. 5, 2008

Minutes

LOCATION – Conference Call - meeting 7:30 P.M.

13/02/08

Agenda

Approval of/additions to Agenda – approved as amended – Moore/Gulliver

Approval of December 4, 2008 meeting minutes – approved as distributed – Wood/Gulliver

Treasurer's Report – approved as presented – Gulliver/Wood
revised budget for 2008 approved as presented – Gulliver/Moore
2007 books currently being checked

CARS Update – report on AGM weekend by Ray Felice

TV2GO is back doing the CRC shows

Nat'l Organizers are in process of revising CARS forms – will be available electronically

still seeking further sponsorship for the CRC

Mitsubishi has signed on with a major contingency program

Subaru has responded by increasing its contingency program

a new CRC logo has been adopted to enhance CARS branding'

FlatOverCrest has been signed on by CARS for the CRC media work

Street racing – very high profile at this time – all CARS regions must consider this

Old Business

(a) RSO Calendar Cards for 2008 – ready for distribution

(b) RallyCross/RallySprint – Four Star Motorsport Winter RX Series – going great in Bancroft

Two events have been run – 3rd will be on February 24
- Burnt River – some progress on rezoning

(c) RSO Board/Exec Job Descriptions – to be presented at the next mtg.

(d) RSO AGM & Awards – March 15th – venue – The Granary Restaurant in Bethany

- nominating committee – contact Peter

Gulliver – two

positions up for election – VP Navigational

&

Secretary

- notice of mtg. – to be distributed next week

- invitations – all out next week

- send proxy if unable to attend

(e) RSO Rally School – dates will be March 18, 25 & April 1

- location – Inglewood

- flyer to be distributed

(f) First Aid Course – was held on January 19 – 15 attended

(g) HAM Radio Course – March 8,9 – register on RSO website

OPRC

(a) Series Standings – current as posted –

(b) Perce Neige - all set to go – large entry anticipated – will feature two pass recce

(c) Black Bear – Matt Barnes will be the Coordinator – will run out of Dorset

(d) GCFR – Peter Gulliver will organize

7) ORRC

a) Series Standings – current as posted -

b) January Jaunt – 26 entries (21 Novice) – ran out of Waterdown – as usual an extremely well run event – only small problem was copy quality of the Expert instructions

c) Maple Leaf Winter Rally - plans well underway – great route in Bancroft area – Paul

And Rita Moore will greencrew – need more marshals

d) Spring Runoff – organizer will be Eric Curtis – Bryn & Terry Epp will greencrew

(e) Review of guru position – definitely felt to be of value – Robert Roaldi will continue

- all events must submit their instructions for review

(f) Red Cross – being used at all events – is mandatory – will be moved to a different section in the RSO Rules

(g) Triangle Procedures – to be written into the Rules

(h) Supplemental Regulations – reminder that event Supps. Cannot contradict RSO or CARS Rules

8) Growth Committee - (per Christina Chinn) – no report – working on show in March (Canadian Motorsport Expo)

New Business –

Canadian Motorsport Car Show – RSO will not have a booth at the Auto Show in Toronto, however will be at the Canadian Motorsport Expo on February 29-March 2 at the Toronto Congress Centre – check website at www.canadianmotorsportsexpo.com

CARS Self Declaration forms – CARS has developed self-declaration forms for performance rallies for vehicle safety items and paperwork (insurance, licence etc)

Road Damage Fund (RDF) – to be on the Agenda at the AGM

Club News

MLRC (per Ross Wood)

Four Star Motorsports Winter RX Series – 3 events scheduled at a new venue in Bancroft – dates January 20, February 3 & February 24 – first two events went great – 16 cars and 24 cars

Maple Leaf Winter Rally - night of February 16-17 – Start/Finish in Bancroft - almost ready to go – need more marshals

Club AGM held on December 11 – new Board members – Bruce Leonard as Treasurer and Ryan Huber as Director at Large

Matt Barnes will coordinate the Black Bear

Tall Pines looking for a new Coordinator

TAC (per Paul Moore)

The Toronto Autosport Club had a large and boisterous number of participants at its annual awards banquet and social meeting in December at the Fox and Fiddle. Highlights of the night for the rally community were the club's awards for Road Rally Driver of the Year (Paul Moore), Road Rally Navigator of the Year (Rita Moore) and Most Active Member of the Year (Tim and Steven Laye). Other highlights

included a tasty Italian buffet, Rich Sullivan's fourth acceptance speech for a door prize ("On behalf of myself and my family....."), and "documentary" videos of the 1962 (?) Canadian Winter Rally and How to Launch a (real) Mini Off A Ski Jump and Have It Survive Using Only a Big Set of Skis and a Couple of Rockets.

TAC also received a special honour from Canadian Automobile Sports Clubs for 50 years of affiliation.

The first TAC event of the new year was the January Jaunt on the 5th. Running out of the Royal Coachman in Waterdown, the event saw 26 participants (21 novices) tackle the challenging instructions and roads on and around the Niagara Escarpment.

Many TAC members are braving our balmy winter (so far) and competing in ice racing at the Minden fairgrounds. The six weekend series got underway on January 26th with over 100 drivers each day testing their car control skills on the ice track. The series runs until Sunday March 2nd and is free to spectators. This is probably the only form of racing that allows ballast.....er.....passengers on the track for a real thrill! Many racers loan out their cars in "second driver" classes. This is an excellent opportunity for rally competitors to enhance their skills on "slippy" surfaces.

MCO (per Luc Laplante)

KWRC (per Christina Chinn)

PMSC (per Pete Gulliver)

The club had a very successful Ice Race weekend January 26 and 27 with around 100 entrants each day. This year cars are required to have a rear facing 55 watt amber light. These certainly became useful Sunday as a late day incident required the last to races to run close to sunset. There was a tongue in cheek suggestion that all cars run in reverse.

Membership is running slightly ahead of last year with over 50 members currently. We now have organizers for both PMSC ORRC events as well as GCFR-OPRC event. PMSC has always tried to have a very active social program for meetings and it appears 2008 will be very strong in this regard

The web site has been not kept very well up to-date over the last year.

However the club now has a new Webmaster and a new revised site should be up shortly.

Evan Holt is the new Webmaster

SPDA (per Nuwan Dantanarayana)

Next Meeting – TBD at the AGM on March 15th