

**RSO Board/Executive Meeting – May 19, 2009**

**Minutes**

LOCATION – Girl Guide Office, 38 Parkside Dr., Newmarket, ON meeting  
 food at 6:30 PM – meeting at 7:00 PM

28/05/09

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

**Agenda**

- 1) Approval of/additions to Agenda** – as presented – Moore/MacKenzie
- 2) Approval of March 10, 2009 meeting minutes** – as published – Moore/Gulliver
- 3) Treasurer’s Report** – club fees – explanation re one club’s fee payment  
 - report approved as presented – Gulliver/Moore  
 - will need to cash one GIC for operational cash flow
- 4) CARS Update** – (1) insurance per car levies April 2009 – March 2010  
 - closed course – \$35

- RallySprint - \$60
- Regional - \$105
- National/ Natrional & Regional - \$120
- Single road - \$60

(2) CRC footage – available for competitors & events to purchase

- \$250 DVD branded
- \$500 DVD unbranded
- \$450 HD branded
- \$900 HD unbranded

(3) Helmets – standards changing end of 2013 – no more BSI rated allowed

(4) Contracts have been signed with Subaru & Yokohoma for the CRC

(5) CARS website – new site being developed

**5) Old Business - (a) RSO AGM & Awards Banquet – March 21, 2009**

- elections – (2 year terms) – President – Ray Felice, VP Performance – Rob MacKenzie, Treasurer – Peter Gulliver
- 2 motions passed amending RSO Bylaws –
- The first is a plan to create a Board of Trustees (BOT) consisting of three people, each serving a three year term with one Trustee being replaced each year by election at the RSO AGM. This BOT is charged with the responsibility of disbursing the assets of RSO in a manner that would be in the interest of rallyists in Ontario, in the unlikely event of the dissolution of RSO. The first BOT will consist of Dennis Wharton, Alasdair Robertson and Peter Gulliver.
- The second Bylaw change revised the conditions of meeting a quorum for holding an RSO AGM or Special AGM. The revised clause re quorum now states that a majority of member clubs, officially represented at any meeting by a member carrying his/her club's proxy, at any meeting of RSO shall constitute a quorum. This change resolves the ongoing problem we have had of rounding up enough votes of individual members to form a quorum. Note - this change relates only to forming a quorum to legally hold a meeting; there will be no change to the voting system for business arising at the meetings i.e. each individual RSO member will continue to exercise a vote and each club will have one vote. Individual members may still carry proxy votes for other RSO members.
- New AGM meeting location – excellent location & food

**(b) RallyCross/RallySprint** (1) MLRC – plans in place for five events – two winter & three summer – four of those in Bancroft, one at Burnt River (2) KWRC – looking into putting on rallycrosses at a location in western Ontario

**(c) RSO Board History** – will be published in the RSO Rulebook and on the RSO website

**(d) RSO Rally School** – March 23, March 30 & April 6 – Caledon Village Hall  
- successful – 17 students, 13 workers – Growth Committee had a survey  
Completed by participants – each participant received a \$5 discount

coupon

that can be applied to any ORRC event in the next year

- a coupon will be placed with the ad in the Tall Pines spectator guide
- curriculum to be reviewed for 2010

## **6) OPRC**

**(a) Series Standings** – LHFR scores to be added soon

**(c) Perce Neige Rally** - Feb. 6-7 – Steward's Report – has been received – force majeure rule to be revised by the CARS Board

- a collision occurred between two competing cars
- a competitor was injured in a service area mishap

**(c) Shannonville Rally** – April 4, 2009 – 19 entries – good event - terrible weather  
- pending Steward's Report

**(d) Lanark Highlands Forest Rally** – May 9 – excellent event, especially considering it was a new committee – 24 entries – “biblical” rain – will have to pay some road damage

**(e) Black Bear Rally** – June 13 – shaping up well – Supp Regs have been published  
- permissions for new roads in Bancroft area are signed – route complete – organizer notes done by Tom McGeer/Brian Maxwell – greencrew and Work Day on May 30<sup>th</sup> – need more workers – contact Ross Wood

**(f) Galway Cavendish Forest Rally** – August 8 – Supp Regs completed – route will be same as 2008

**(g) Organizers' Forum** – now in operation on MLRC website – good exchange between OPRC organizers

**(h) Door Panels** – RSO Regional events will use the CARS door panels with a Regional sponsor (Hotbits) decal on it – numbers are smaller and colour (green) does not show well

**(i) Procedure for Supp. Regs.** – Regional event Supp Regs must be submitted to the RSO VP Performance, RSO President and event Stewards

**(j) Chief Scrutineer** – Mark Ockwell is stepping down after the Black Bear due to Personal obligations – VP Performance will approach a couple of candidates

**(k) Classic Division Coordinator** – Jeff Lantz is stepping down – VP Performance will take over his duties

**(l) Defi – Steward** – John Bellefleur has been appointed as the RSO Steward

## **7) ORRC**

- (a) Series Standings** – current as posted
  
- (b) Maple Leaf Winter Rally** – Steward's report received
  
- (c) Spring Runoff Rally** – April 18 – 14 entries – good event – scoring issues re one control placement – handled well by Organizer & Steward
  
- (d) Blossom Rally** – 6 ORRC entries - excellent event – extremely well planned – 35 Checkpoints over 6 hours
  
- (e) Discover Ontario Rally** – June 6 – will run out of Port Hope – greencrew has been appointed
  
- (f) Greencrew procedures** – organizer not expected to accompany greencrew
  
- (g) Rules** - proposed changes were discussed and approved – Paul Moore will write final summary of changes

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

- group email list – VP Navigation has created a group email list directed at beginners and navigational rallyists

## **New Business –**

- (1) Bill 118 Update** – Alasdair Robertson is acting on our behalf with this Bill – going well – will have more to report as it is developed
  
- (2) Conference Call Service Provider** – new less expensive provider has been found
  
- (3) Yokohama photo contest** – Ray F. to check and advise
  
- (4) Bull Run Rally** – appears to be a scam

## **10) Club News**

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

- fourth Mini Rally has been held – small entry but good event and enjoyed by all – next event is on June 8th
- Black Bear plans are moving ahead very well – Supp. Regs. have been posted – move to Bancroft area (McArthur’s Mills) has been finalized - road permissions have been confirmed – route plan finalized – will have organizer-provided stage notes (written by Tom McGeer & Brian Maxwell) plus two pass recce - stage notes being written this week – need more workers – contact Ross Wood – Work Day is May 30th
- Pines Committee is moving ahead – can still use another few committee members – anyone interested in joining the committee should contact Mike Koch at [mike@tallpines.com](mailto:mike@tallpines.com)
  - first Summer RallyCross will be held on July 26 in Bancroft

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

The Toronto Autosport Club is looking forward to its second and third ORRC events in June and August after a successful January Jaunt. The Discover Ontario Rally on June 6th will start between Oshawa and Port Hope on the 401 at the service centre (5 km east of exit 448). It will no doubt be an interesting and challenging event with Brooke Jacobs back as the organizer after a short hiatus. On August 13th, the Infinite Monkeys returns with a new location. The event will run out of Newmarket. Details to follow shortly.

Many TAC member participated in the Solosprint School at the Mosport Driver Development Track on May 9th. The weather played a bit of havoc with the day (same day as the Lanark OPRC event for those who still have not dried out!) but everyone had fun. I hear that a second generation racer made her track debut at the school.

TAC has a number of long sleeve cotton shirts available with the TAC logo on the back or arms in grey or white for \$10. These shirts meet the requirements for Solosprint events and make a fine addition to anyone's wardrobe, even if you don't belong to TAC. See Rita Moore if you are interested.

As always, TAC holds its meeting (except August and December) on the third Wednesday of each month at the Fox and Fiddle at Finch and Keele, Toronto. Everyone is welcome to attend the business meeting at 8 pm, or join us for dinner any time after 7:00.

### **MCO (per Jeannie MacGillivray)**

On May 9, the MCO held our first-ever stage rally, the Lanark Highlands Forest Rally (LHFR). A one-road regional event, it attracted 24 teams to run the Lavant Mill Road under various conditions, ranging from dry to drenched by heavy rain and mud. Nine teams DNF'd.

We had good support from the community and are grateful that so many workers came to help us. Thank you! The Lanark Highlands Township Council is gathering reports and will be making a decision as to the viability of the event. As part of our goal to support the community, we donated 352 items of non-perishable food, plus \$235.50 in cash and cheques to the Lanark Highlands Food Pantry. We particularly thank our HotBits suspension sponsor for their generous cheque!

Next up: Holding a de-briefing session and reviewing the comments and recommendations regarding the LHFR.

Leading up to the rally, we held a Saturday morning course for new co-drivers, given by Jane Laan and Mike Koch, and attended by 23 students.

Next events: On May 27, we hold our first TSD rally in the Open Road Rally series (Glen Clarke and Robert Roaldi), followed by our first Rallycross on May 30 (Greg van Dalen).

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

#### **PMSC (per Rob MacKenzie)**

The Peterborough Motor Sport Club has 56 members to date.

PMSC is starting their Solo season with most new members from that discipline.

The Shannonville Stages Rally was a successful joint event with KWRC.

The Spring Run Off rally held on April 18th was also a lot of fun with 14 teams entered.

The GCFR has its Sponsorship in place and is well on its way to another successful event.

### **SPDA (per Nuwan Dantanmarayana)**

**11) Next Meeting – Tuesday, July 7 At Ray Felice’s home in Guelph.**