

RSO Board/Executive Meeting – October 27, 2009 12, 2009

Minutes

LOCATION – Conference Call – meeting at 7:30 PM

29/10/09

NAME	POSITION	PRESENT
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	Regrets
Jeff Hagan	Assistant V.P Performance	Regrets
Roger Sanderson	Scorer	
Steve Van Rees	Chief Scrutineer	Regrets
Christina Chinn	RSO Growth Committee	Yes
Alasdair, Robertson	Legislative Affairs	
Ross Wood	RallyCross Coordinator	Yes
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Yes
Jeannie MacGillivray	MCO Club Representative	Yes
Ross Wood	MLRC Club Representative	Yes
Rob MacKenzie	PMSC Club Representative	Yes
Nuwan Dantalarayana	SPDA Club Representative	
Paul Moore	TAC Club Representative	Yes
Stephen Deneka	Guest – SPDA	Yes

Agenda

- 1) Approval of/additions to Agenda – as amended – Gulliver/MacKenzie
- 2) Approval of August 12, 2009 meeting minutes – as published – Gulliver/Moore
- 3) Treasurer’s Report – approved as presented – Gulliver/Moore
 - GIC’s – coming due soon – decision to reinvest most of it – half in short term and half in one year – Moore/Wood
 - credit cards – tabled pending further information

4) CARS Update – Nominations for President for 2010 – nominations are open to CARS Clubs until December 9 – a nomination is forthcoming from a Club for Tom McGeer

5) Old Business - (a) Bill 118 Update (i.e. use of radio in rallies) – went into effect on October 26th – pending further details on the Regulations re the exemptions

(b) 2009 RSO AGM & Awards Banquet – will be held on Saturday, March 20th at Baker's Hill, Peterborough (same location as last year)

6) OPRC

(a) Series Standings – current as posted

(b) Galway Cavendish Forest Rally – Steward's report received – good event – some organizational glitches

(c) Rallye Defi Ste Agathe – pending Steward's Report

(d) Tall Pines – still need a volunteer for Merchandising – greencrew done – roads in great shape – entries coming in quickly – looking to be largest entry in years – many categories of various championships to be settled

(e) Perce Neige – major problems – lack of volunteers, including for key positions, financial challenges etc. – CARS has just announced a plan to rescue the 2010 event – Denyse Moisan will stay on as Coordinator with Terry Epp as Assistant Coordinator and Ross Wood as Clerk of the Course – help needed in all areas – contact Terry or Ross to discuss details

- decision – RSO will support the 2010 event in any way possible including waiving the listing fee, the OPRC levies and will pay expenses of the Clerk of the Course

7) ORRC

(a) Series Standings – current as posted

(b) Blossom Rally – Steward's report pending

(c) Discover Ontario Rally – pending Steward's Report

(d) Infinite Monkeys Rally – Steward’s Report received – 13 entries – excellent event – very well organized – comprehensive post-event report posted by the Organizers

(e) President’s Prize Rally – 11 entries – excellent maps – no issues

(f) Open Road Rally – Nov. 1 – all set to go

(g) First Frost Rally – Dec 5 – shaping up well – Organizers are promoting it aggressively – greencrew TBA

(h) January Jaunt Rally – Jan 16 –

(i) Rule Change suggestions – Stephen D. Will submit formally to the V.P. of Navigational Rally

8)Growth Committee - (per Christina Chinn)

- Nothing to report at this time

New Business –

(1) 2010 CIAS Auto Show/CME Show – RSO will not have a booth at the CIAS but has made the decision to set up a booth at the Canadian Motorsport Expo – (Wood/MacKenzie) -at the International Centre January 22-24 – Ray F. has negotiated an excellent package – all Clubs are invited to participate and to submit promo materials

(2) 2010 Calendar Cards – Ray F. Will prepare and have ready no later than the Auto Show – will have the Board review the final version before printing – cards will show location of event rather than club

(3) Skype – CARS Board tried Skype on their latest conference call with great success – very clear communication at very little expense – RSO will check out the details. Others in the meeting have had less positive experiences.

(4) 2010 RSO Calendar – rough Calendar was worked out – will be published as soon as a few final details are confirmed

(5) CARS Rulebook – will order 15 copies for Board, Organizers & Stewards

10) Club News

MLRC (per Ross Wood)

The second and third RallyCrosses were held in Bancroft on September 27th and October 18th. The September event was originally scheduled for burnt River, but had to be moved as the new track was not quite ready. The entry keeps growing – there were 38 Drivers at the October event. Event and Series Results are posted on the MLRC website – www.mlrc.ca

Everyone is very busy in final preparations for the Rally of the Tall Pines, which will run in Bancroft on November 20-21. The route has been greencrewed and entries are pouring in better than in quite a few years. There are many Championships to be settled, including the CRC.

We are still looking for someone to sell merchandise on rally weekend. Contact Mike at mike@tallpinesrally.com if you can help with that. Workers who have not already registered should do so in the Worker section of the Pines website – www.tallpinesrally.com

TAC (per Paul Moore)

The motorsports seasons are all but drawn to a close for TAC members with the exception of rallying and the club is busy making plans for next year's competitions and our club business.

TAC will be holding its Annual General Meeting on Wednesday, November 18 at the Fox and Fiddle (Finch and Keele). At this meeting the positions of Vice President, Treasurer, Secretary, Competition Director, and Social Director will all be open.

Also eagerly anticipate is the TAC annual Christmas Party and Awards Banquet. This year the event will be held on November 28th at the Hilton Garden Inn on Hwy 7 in Vaughan. All are welcome to this social meeting. Tickets are available for \$30 from Ingrid at ibeck@ca.inter.net or can be purchased on line at the CASC website.

January 16th will be the official start to the TAC's 2010 motorsport season with the January Jaunt returning to Waterdown for the fourth year. This event offers navigational rally crews incredible roads on and around the Niagara escarpment, great instructions as well as the added challenge of unpredictable weather.

January 16th and 17th is also the official start to the 2010 Magnum Printing Ice Racing Series in Minden. This is the "tech" weekend when racers will be delivering their cars to Minden for scrutineering and beginning the secret rituals to appease the gods of winter allowing for cold temperatures and high, soft banks for the following weekend's racing! Weather willing, ice racing runs Saturday and Sunday for the next six consecutive weekends. Admission is free as always to the Minden Fairgrounds, plus ice racing is the only form of wheel-to-wheel racing that allows designated screamers (passengers!).

MCO (per Jean MacGillivray)

Rallycross: We held the final Rallycross in the three-event series on October 4, with 16 competitors entered and much fun being had and mud being splashed around. The organizers extended the course into the parking lot to avoid the worst of the mud on the track.

Open Road Rally series: The final TSD in the Open Road Rally series will be held on November 1, at which time the MCO award-winners will be determined, as well as the Open Road Rally (our sponsor) Targa winners. This event is also an ORRC, so we are looking forward to seeing rally friends from other clubs.

Targa Newfoundland: The winners of the 2008 Open Road Rally series, Christoph and Ferdinand Trauttmansdorff, won the Touring part of Targa Newfoundland. Other MCO members competed, crewed and worked the event.

Rally of the Tall Pines: Six MCO teams have entered to date, with other club members signing up to work the event.

Lanark Highlands Forest Rally 2010: It is scheduled for May 15, with the organizer working on contracts, finding sponsors, etc. We need to fill a key vacancy, that of Chief Control Marshal.

MCO AGM, November 17: I will be stepping down as a board member and Rally rep.

A new Rally rep will be taking my place.

I have enjoyed being able to attend these RSO meetings via conference call. Best wishes for 2010! See you on the stages.

KWRC (per Christina Chinn)

PMSC (per Rob MacKenzie)

The Peterborough Motor Sport Club has 60 members to date.

Let's start by sending out congratulations to our President Dan Demers for winning Mini Stock at the Autumn Colour Classic at the Peterborough Speed Way.

September 20th had the Fall Ball Solo take place at the Memorial Centre in Peterborough with 28 entries. The next Solo will be held October 18th at Kawartha Downs

The ORRC President's Prize rally was held October 24th with an entry of 11 teams. Another fine event organized by Dan Demers.

It has been decided at PMSC that a Rally committee be formed to handle all Rally matters to help grow the sport within the Club and to help the Competition Director. Peter Watt will chair this committee and the group will work with the Organizers of OPRC, ORRC and Club Rallies.

PMSC will hold their AGM and awards night on November 25, 2009.

SPDA (per Nuwan Dantanmarayana)

11) Next Meeting – Tuesday, December 15th at Paul Henshall's home in Snelgrove