



Approved Minutes

RSO Board/Executive Meeting –Feb 6, 2018 Minutes

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Bruce Leonard	President	Yes
Darryl Malone	CARS Rally Director for RSO	Yes
Warren Haywood	Vice-President – Performance Rally	Yes
Darin Mayes	Vice-President – Navigational Rally	Yes
Kelly Mathew	Secretary	Yes
David Maynard	Treasurer	Yes
Ross Wood	Executive Assistant / Equipment Manager	Yes
Roger Sanderson	Webmaster	
Steve van Rees	Chief Scrutineer	
	Growth Committee	
Alasdair Robertson	Legislative Affairs	Regrets
Bob McCallum	BEMC Club Representative	
Martin Loveridge	KWRC Club Representative	Yes
Mike Koch	MCO Club Representative	
Derek Vincent	MLRC Club Representative	Regrets
Jean MacGillivray	OSCC Club Representative	Regrets
Mike Van Rees	PMSC Club Representative	
Robert Switzer	St. LAC Club Representative	
Bryce Deathe	SPDA Club Representative	Yes
Dietmar Seelenmayer	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda** – No additions. Moved for approval of agenda as presented. Malone/Mathew. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Oct 16, 2017 & Jan 9, 2018)** – Moved for approval of the minutes of the last 2 meetings. Mathew/Malone. Unanimous. Carried.

3. **Treasurer's Report – David.** Financial documents were distributed prior to the meeting. Moved for acceptance of the Treasurer's report as presented. Maynard/Mayes. Unanimous. Carried.

Financials for the AGM will be delivered to Jane Leonard at Polar Bear Rally, Feb 19th, 2018

4. **CARS update – Darryl Malone**

a. **CARS AGM**

i. **Friday –**

1. Elections – John Hall (President), Darryl Malone (VP)
2. Club/licence fees – no change for 2018
3. 2018 AGM in Calgary, 2019 AGM in Ontario
4. Event Transfers – CARS budget is separate for Commercial & Operational. Sponsorship for TV/promotion etc is separate from the Operational budget of running events & office expenses. Origins of Event Transfers we because sponsorship was at a surplus & this went to the events – now, there is no surplus & therefore no more money for Event transfers.
5. Tech Director – RSO had requested that CARS take into consideration to not send the tech director to all the National events. CARS reponse was that they'd already made a commitment to this so it will go ahead. However, event organizers still have some questions with regards to this At the AGM it was announced that there would be clear guidelines/expectations developed for the Tech Director & the final draft of these guidelines will be discussed at the next CARS meeting. (Feb 7th, 2018)
RSO would like more clarification on the Tech Director role at events & how it works alongside the roles of the local event scrutineers. Perhaps there could be an East & West Tech director to save some travel related expenses? Darryl will take this suggestion to the CARS meeting.
Not yet sure of selection process for this Tech Director position.

ii. **Saturday**

1. Media Accreditation – Terry Epp has taken on this role. Accreditation at events will be similar to the media levels used at Pines & Terry will be the person to approve any media at events.
2. Vehicle tracking – not mandating tracking systems at this time
3. Rules: Tow hooks & refueling – both will be revisited.
4. Charlevoix – presented a request to be a National event – no discussion yet as to yes or no
5. Round table
 - a. Discussed pop off valve – most favored higher speed factor only
 - b. P4wd same pop off limit
 - c. P4wd more production based
 - d. Pop off valve recalibration available in Canada
 - e. Fire extinguisher rules (double straps)

iii. **Sunday** - New Club – Rally Promotor Association of Canada (WRC)

Next CARS meeting – Wednesday February 7th

5. Old Business –

- a. **Appendix A 2018 RSO Levies** - 2018 Doc completed – Bruce to change wording slightly and send out to get posted online
- b. **LHFR – update on meeting with township** – Township meeting was on January 25th with the mayor, clerk and road super. The meeting went well and there was some good discussion. They are welcoming the event back and listened to the points made by the LHFR reps. WH to put together route & schedule proposal for the next township meeting. Warren to contact the township to have LHFR put on their next agenda for March 6th meeting.

Township will not allow lower transits across the lower end of the complex so a new HQ and route needs to be established. LHFR committee are talking to the snowmobile club located on Gemmils road as a possible HQ location. Road clerk will not drop the 'road use fee' but it will not increase for 2018. No cell coverage at the Snowmobile club which will pose an issue for the tracking system. – need to research this more. Including signal boosters. Township also suggested we could use Gemmils Road as a stage. A note from 2017 LHFR steward – too many turnarounds – this delayed the event – need to schedule it so this doesn't happen for 2018. Next LHFR meeting Tuesday Feb 13.

- c. **Scrutineers – Warren** – WH talked to Jason & Jennifer Crandall re becoming OPRC event scrutineers – needs to follow up with them soon.
- d. **Competitor Calls – Ross** – ongoing
- e. **AGM March 24, 2018**
 - i. **Invitations** - ORRC events have gone out with note that event details will follow – ORRC award recipients will reply through Darin & he will forward to Kelly.
 - ii. **Awards** – Bruce to order these through Martin Loveridge.
 - iii. **OPRC Overall trophy** – Not picked up at RPN – need to contact Simon about getting the plate made up for his 2017 win.
 - iv. **Elections** – VP Nav, Secretary, Trustee – Both VP Nav & Secretary willing to run again, but obviously open to anyone who wishes to be put forward.
 - v. **Financials** – Will be delivered to Jane Leonard on Feb 19th at MLRC's Polar Bear Rally
 - vi. **Documents** – Almost complete – just need finale start time details & director reports
 - vii. **Directors Reports** – Deadline end of Feb for Delegates package & website
 - viii. **Club Membership Lists** - have MCO, MLRC, KWRC, OSCC, TAC, SPDA, PMSC – Just waiting for St Lac – Reminders sent Feb 1 but will target remaining club specifically for their list - Kelly
 - ix. **AGM Notification** - No later than Feb 21
 - x. **Start times of meeting & lunch** – 9am registration opens – AGM starts at 10am – lunch at 12.
- f. **Co-Driver Course – Kelly** - No update yet - ongoing
- g. **First Aid Course** - 3 participants, 2 of which entered RPN – good timing, just low attendance – 3 is minimum.

- h. **OPRC Event Stewards** – Darryl & Warren to set these for the season.
- i. **RSO Website** - AGM & awards need to be added to calendar

ACTION: 2018 FEES APPENDIX A TO BE POSTED TO RSO WEBSITE

ACTION: WARREN TO DISCUSS ONTARIO SCRUTINEERING WITH JASON & JEN CRANDALL

ACTION: DARRYL & WARREN TO SET OPRC EVENT STEWARDS FOR THE 2018 SEASON

ACTION: OPRC, SWEEP, STEWARD, ORGANIZER INVITATIONS TO GO OUT FOR AWARDS LUNCH – BRUCE/WARREN

ACTION: BRUCE TO ORDER OPRC & ORRC AWARDS THROUGH MARTIN LOVERIDGE

ACTION: CONTACT SIMON RE: OPRC TROPHY PLATE – BRUCE

ACTION: AGM NOTIFICATIONS TO BE POSTED BEFORE FEB 21 – KELLY

ACTION: DIRECTORS REPORTS – COMPLETED & EMAILED TO KELLY BY END OF FEB 2018

6. ORRC Report – Darin

- a. **January Jaunt** – 16 entries – well done event
- b. **Frost Bite** – in the Halton region, 20 entries, challenging event, some new teams attended & hope to attend Polar Bear
- c. **Polar Bear** – organization well underway, green crew will be up there asap, layout a little different from previous years. Snowbanks are rock hard. Ross is working on volunteer list & still need a few if anyone is interested.
- d. **Rule proposals** made in the fall will be updated online.
- e. **No Winter Maintenance** – SPDA were a bit worried that they wouldn't have a routemaster, but that has been sorted out & planning has begun. No date set yet, but should be close to the usual Sept 25th. Thinking of moving it back to Flesherton area.

7. OPRC Report – Warren

- a. **Rallye Perce Neig** – 14 entries, 11 finishers. Went well. 2WD battle was interesting. 1st Leblanc, 2nd Martin, 3rd Vincent.
- b. **Black Bear** – moved location – RW & BL to push on the organizing of this asap.

8. Legislative Affairs Report – Alasdair

9. Scrutineer's report – Steve van Rees, Chief Scrutineer

10. Equipment Managers report – Ross Wood

- a. New foam in the timing equipment cases has been installed
- b. Missing a Newell's payment but treasurer looking into this
- c. RPN – went well with regards to timing equipment.

11. Growth Initiatives -

12. New Business –

- a. **OPRC Website** – costs, payment & hosting – Kelly to forward emails from Matt who currently has ownership of the OPRC website & figure out if we can do a cheaper site – the current site is up for renewal in march for over \$200/yr.
- b. **Motorama** - March 9/10/11 - Joint venture RSO & Tall Pines – Leo’s car will be present but Leo is possibly not able to make it now. Kelly has talked with Ian Wright about some details, but it will be RSO organizing the booth as a TP/OPRC promotion along with Leo’s car & Racelab if they wish to promote it there with his car. Aim is to promote rallying in Ontario/Canada & specifically Rally of the Tall Pines – Kelly has taken on organization again for 2018 (unless someone else wants to) – will be looking for volunteers to help out & ideas for booth set up. Recent email from the event is requesting information regards to lighting/hydro etc for the booth (50% off with advanced pricing) – ordered Hydro last year – need to order it again this year – Bruce to organize. Kelly to put out request for volunteers to help organize & help at the event. (Growth Committee to be involved in organization)

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**

December and January kept us busy at KWRC. In January we had our elections, awards dinner and Frostbite and in February we have our first rallycross of 2018.

At our January meeting we had elections and there are new people on the executive. Teresa, Greg and I have maintained our positions as Secretary, Treasurer and President respectively. Brandon Pace is our new VP, Steve decided to step back a bit after many years of service in that position - Thank you Steve. Jeremy is our new VP with responsibility for performance rally and Matt Tregunno took on the task of overseeing the growing rallycross events as VP of RallyCross. If someone wants to take on VP Navigational we'd be open to that.

We had a good turnout of 61 people at our awards dinner on Jan. 20th and Alan Ockwell was a great speaker, I think everybody enjoyed the evening. A week later many of us were together again for Frostbite, organized by Amy and Darin Mayes. We had 20 cars running the sometimes challenging instructions and you can see the results at <http://www.kwrc.on.ca/frostbite-2018-results/>. Darin and Amy did an aMAYESing job of putting the event together, thank you both and also to Zoltan, Frank, Steve, Jeff, Brian and Teresa for checkpoints and other administrative work.

We handed out the awards from the SNATR and RallyCross series; For RallyCross Zoltan Kovacs and Scott Comens shared first in 2wd, Eric Vlastic and Joe Penny were 1 & 2 in 4wdF and Matt Tregunno & Adam Poll took the top spots in 4wdN.

For the SNATR series, Brooke and Clair took first place and a VIP bus tour at Tall Pines with David & Connie in second also getting a subsidized Tall Pines experience. The tyre draws were won by Justin Zammit for the competitors and Christina for the workers. A big thank-you to Toyo Tires and SPDA for their continuing support of the series.

In our annual awards at our dinner, Guy Boudreau won "Most Outstanding Member", Laurens Witt and Jonathan Cox our performance awards, Andrew & Teresa the navigational award.

Looking forward, we've got our first rallycross this weekend and the weather looks like it will be cooperative so it should be a fun weekend. We've got a full field of 35 cars and one on the waitlist. . We'll post a start order on Tuesday evening.

The week after the rallycross is PolarBear organized by MLRC. They need competitors and workers if you're up for up all night. <https://www.mlrc.ca/MLWR/>

We have six SNATR's, two ORRC's and five rallycrosses still scheduled for this year so lots to keep us busy.

b. Motorsport Club of Ottawa (MCO) (per Mike Koch)

c. Maple Leaf Rally Club (MLRC) (per Derek Vincent)

The January RallyCross on the Golton course in Bancroft had a number of firsts. Conditions were ideal with a solid snow base that changed very little throughout the day. There was little sun and it remained cold enough to prohibit melting. So with the combination of great track conditions, perfect weather, a smaller than usual entry (23 drivers), a few DNF's due to mechanical issues and the organization being efficient, we totally blew away the previous record of 6 runs per driver. When we shut down around 3:30, every driver still running had managed to get in 12 runs.

Also notable were some unusual entries – a Ford Crown Vic and a Chevy SS 4WD pickup truck (rare high performance model). Both had a great day.

Hoping for similar conditions at the second winter RallyCross on February 25th.

d. Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)

We continue to attract new Rally members to the OSCC, so there is some good energy going!

Jim and I are planning a TSD rally at the end of May that will include a social event at the finish location. We've decided to put the original route to one side, and focus on something shorter, at about 2.5 hours. Mathieu Ayotte has loaned us his Monit rally computer so we can measure the route more accurately. It will be called the Lanark Highlands Tour. I'll make sure to let people know when we're further ahead with the planning. All will be welcome!

e. Peterborough Motor Sports Club (PMSC) (per Mike Van Rees)

f. St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)

g. Subaru Performance Drivers' Association (SPDA) (per Bryce Deathe)

h. Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)

14. Next Meeting - Monday March 5th at 730pm

Meeting adjourned at: 936pm Maynard/Mathew.