



Approved Minutes

RSO Board/Executive Meeting – Sept 11, 2018 Minutes

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Bruce Leonard	President	Yes
Darryl Malone	CARS Rally Director for RSO	Regrets
Warren Haywood	Vice-President – Performance Rally	Yes
Darin Mayes	Vice-President – Navigational Rally	Regrets
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
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	
Dietmar Seelenmayer	TAC Club Representative	

Agenda

1. **Approval of/additions to agenda –**
 - a. **PMSC RallyX**
 - b. **RSO AGM 2018 – Date & location**
 - c. **RSO Calendar (OPRC & other events)**

Moved for approval as amended. Maynard/Haywood. Unanimous. Carried.

2. **Approval of the minutes of the last meeting (July 10, 2018)** – Moved for approval as presented. Mathew/Maynard. Unanimous. Carried
3. **Treasurer's Report – David** Financial documents were sent out ahead of time. Treasurer moved for approval as presented. Maynard/Mathew. Unanimous. Carried.
 - Only \$400 in listing fees – LHFR has not yet been invoiced/paid. David to re-direct invoice to Tom McCabe for LHFR or Ivan @ SPDA
 - BDC – have received their invoice for the timing equipment
 - Quickbooks – conversion is almost complete. Just needs a few final updates.
4. **CARS update – Ross Wood – update from July 11th CARS meeting**
 - a. **BDC** – very successful & well organized
 - b. **PFR** – behind in getting paperwork in
 - c. **2019 calendar** – Looking likely to add Charlevoix
 - d. **Pop-off valve rule** – still quite a lot of opposition
 - e. **Event Organizers** – has been brought to the attention of the BOD that competitors would like organizers to plan time for competitors to make any adjustments between tech and the start of expose
 - f. **Western Insurance** – still work on going with Alberta to have rally cars exempt from regular road car rules
5. **Old Business –**
 - a. **Scrutineers – Warren** – Just general discussion with Jason so far about putting something together at tall pines
 - b. **Competitor Calls – Ross** – A couple of face to face discussions with competitors at BBR – Huge response from competitors with the Survey Monkey questionnaire that went out (close to 60?) – lots of information to go through. Ross has contacts for all the comments & we will need to start sifting through the responses & doing some follow up as well as putting together a report with the findings that will be useful to organizers.
 - c. **Co-Driver Course – Kelly** - working on presentation – would like to offer a free/very cheap course/seminar – would like to know if there was any interest in it? – on going
 - d. **OPRC Event Stewards** – Pines stewards set – Regional steward is Jim Morrow
 - e. **OPRC Website** – Ongoing – for now, information is through RSO website
 - f. **Club fee comparisons** – No update at last CARS meeting
 - g. **Stewards School – Martin L** – Organized with Alasdair Robertson for Saturday November 10th at Bruce Leonard workplace. Publicize in Car Zero report and social media – also can be promoted through clubs. Announcement put up on Facebook. 4-8 people for the course. – No fee or very minimal (\$20)
 - h. **Regional Rally Director Elections** – Kelly – Letter ready to send out to Club reps with timeline & instructions with regards to nominations etc (information sent to BOD members prior to meeting – Send out after tonight's meeting

- i. **Speed Factors** - Warren working with John on this – should be done this week. Goal is to have the speed factors set long before Tall Pines seeded draw. Will be posted on CARS website under the regional tab – we can link this on RSO website.

6. ORRC Report – Darin

Nav rally report:

Since the last meeting, there have been two SNATRs. The first was July 22nd which was also KWRC's annual BBQ. 17 teams entered the rally (12 Beginner and 5 Novice). The BBQ was a great success, much enjoyed by all, despite some threatening rain that cleared up just in time. The second rally was August 25th in Acton with an all-paved route. The hope was to attract some classic and tuner car enthusiasts. However, it rained on and off much of the day which kept those cars in their shelters. 10 teams participated (6 Beginner and 4 Novice).

Upcoming events:

- SNATR on September 22nd in Milton.
The 5th SNATR of the year will be a fund raiser in memory of Guy Boudreau with gross proceeds going to the Sarcoma Cancer Foundation of Canada. People may enter the rally or contribute in spirit directly through KWRC. Start/end location will be at the Kelsey's restaurant at the 401 and Hwy 25.
- No Winter Maintenance Rally on September 29th in Flesherton. No Winter Maintenance Rally is the 7th event in the ORRC calendar and is well in hand with permit, insurance, and start/end location all set. The fall colours should be coming along nicely for a scenic drive around Beaver Valley. Start/end location is the Flying Spatula Diner.

7. OPRC Report – Warren

- a. **Rallye Defi** – 7 OPRC entries – 3 cars from Ontario
- b. **LHFR** – Nothing back from the town yet with regards to road damages. Event committee needs to follow up return of the deposit due to road repair expenses.

8. Legislative Affairs Report – Alasdair – nothing to report but will be running the stewards school in conjunction with Martin L

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

10. Equipment Managers report – Ross Wood

- a. **Trailer Repair** – repairs are 2/3 done. Framework for the doors is done. Most of the invoices for the work are with the RSO treasurer already.
- b. **Defi Timing Team** – Minor equipment issues but nothing major

11. Growth Initiatives –

- a. **Tall Pines Rally Radio** – in the works for 2018 – conf call in next week or two
- b. **EzTrak** – Peter Mac will take over managing it in Canada. He will be the person to contact for trackers in 2019

12. New Business –

- a. **Rallye Perce Neige** – Still needs an organizer so not sure of its future for 2019

- b. **AGM Location** – Peterborough March 16th – Elections are President, VP Performance, Treasurer.
- c. **PMSC RallyX** - Next event is Sept 15 – improvement will be done to the chicanes to lower speeds
- d. **RSO Calendar** – KWRC will send calendar out to RSO & then we need to reach out to other clubs to make sure it's updated for 2019

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
- b. **Motorsport Club of Ottawa (MCO) (per Mike Koch)**
- c. **Maple Leaf Rally Club (MLRC) (per Derek Vincent)**
 - i. **Lexus of Oakville cruise** – Bruce met with the Lexus contact & they are very happy with the set up. 4 routes designed with trivia questions along the way
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**
 The Ottawa SportsCar Club (www.ottawasportscarclub.ca) now has about 125 members.
 OSCC's most distant rallyist, Andy Proudfoot (Gander, Nfld.), teamed up with driver Stan Hartling (Turks and Caicos) to compete in the Ledwidge Lookoff Rally in Nova Scotia on August 11-12. This year, Warren Haywood had his Subaru Impreza towed down east for the team to drive, and provided his expertise at Service. Stan and Andy finished third overall, earning them a place on the AWD podium. Congratulations! The Canadian Rally Championship Facebook page has a feature on Rally volunteers across Canada, and the latest person featured is an OSCC member. We thank Dean Campbell for his interview with me!
- 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 October 15th 730pm

Meeting adjourned at: