

**MLRC Board/Executive Meeting Minutes
– January 2nd, 2007**



LOCATION – CASC-OR Office - Toronto
– 6:30 pm envelope stuffing, 7:30 pm meeting

Revised 01/04/07

NAME	POSITION	PRESENT
Bryn Epp	President & Black Bear Rally Assistant Coordinator	Present
Matt Barnes	Vice-President	Present
Ken Nazeer	Director At Large & Mini Rally Series Coordinator	Present
Kym McIntosh	Secretary	Present
Alan Ockwell	Treasurer & Webmaster & Rally Cross Coordinator	Present
James Drake	Membership & Rally Cross Coordinator	Present
Anthony Tremblay	On Route Editor	Regrets
Erik Ockwell	Regalia	Regrets
Richard Hepburn	Tall Pines Coordinator	Regrets
Francis Richard	Tall Pines Assistant Coordinator	Regrets
Ryan Huber	Black Bear Rally & NOWR Coordinator	Present
Ross Wood	NOWR Assistant Coordinator & RSO Representative	Present
Ray Felice	Greenspond Go-Round Coordinator	Regrets
Paul Henshall	Mini Rally Series Coordinator	Regrets
Ed Richardson	Mini Rally Series Coordinator	Regrets
John Vanos	Past Secretary 05/06	Present

Agenda

1) Introduction of New Board Members

- Matt Barnes - Vice President
- Kym McIntosh - Secretary

(a) Discussion of current positions

- Need to replace Alan as Treasurer
(Consideration given to splitting the job between two people, discussion of candidates)
- Need to replace Alan as Webmaster
(Consideration given to splitting the job between two people, discussion of candidates)
- Need to replace Erik as Regalia person
(Alan to do inventory of regalia and report at next meeting)
- Need to replace Rich and Francis as Pines Coordinators
(Consideration given to splitting their jobs up amongst multiple people - more **11.b**)

2) Approval of December 5th, 2006 meeting minutes

- Discussion of previous meeting agenda topics
- Approval of minutes tabled pending completion

3) CARS AGM –

(a) Sponsorship / Table (Who? How much?)

- Various options discussed – decided to subsidize board/exec/event organizers

(b) Credit Card Processing

- Request to use MLRC Visa
(Various options discussed - decided against)

(c) President Election

- Jorge Dascollas nominated by MLRC, no additional nominations from other clubs

(d) Voting Points

- Bryn to act as MLRC representative
- Bryn to scan final version and send out to board/exec

4) Finances

- Tabled awaiting further expense/revenue reports from Tall Pines

5) MLRC

- Website up to date, and exec emails functional
- Minutes to be posted on the website after being reviewed by board
- Discussion of overall membership decline and ideas for incentives (Mass communication effort needed to boost awareness and renew interest)
- John to process Industry Canada Report
- Ross to set up group MLRC membership e mail list

6) Mini Rally Series

- Discussion of continued interest of current coordinators, and another suggested candidate who will be asked to assist as well

7) Winter RX Series

- To be organized by James and John
- Ryan to do course design
- Kym to do registration and scoring
- Interest in sponsorship has been expressed by one of our current sponsors of other events
- Venue needs washroom facility and/or restaurant/local meeting location nearby
- Discussion of insurance (type/liability issues)
- James to arrange a testing day pending weather

8) Summer RX Series

- Discussion of new venues (Barrie, and new winter rx venue)
- Renewal of permission from Dungannon pending proper course grading

9) NOWR-

(a) Budget Approval

- Approved with minor adjustments (removal of GST), and excluding worker perks - pending sponsorship and entry level (Ken N. and Donna H. to source clothing costs and sponsorship)

(b) Supp Regs

- Approved
- Strict use of triangle and red cross rules
- Discussion of cheaper awards source
- Online payment option pending confirmation from Rich
- Discussion of possible sponsors to donate worker prizes
- Routebook and notes to be finalized

(c) TA's

- Approved (Discussion of pro's/con's)

10) Black Bear Rally-

(a) Sponsorship

- Potential new sponsor is a competitor of existing sponsor (existing sponsor to be given first right of refusal)

(b) Venue Change

- Discussion of pro's/con's to moving Bear to Bancroft (main pro - economical use and maintenance of Pines roads)
- Ross/Ryan to confirm road permissions and availability of Dungannon
- Tabled pending further investigation of options

11) Tall Pines

(a) PR

- Ross will be meeting with the Council of one of the communities to discuss concerns

(b) Future of the Event

- "critical turning point" - **MUST** find replacements for Rich & Francis (Discussion of possible candidates)
- Alan to act as temp. human resources / 'chief of staff'
- Alan to create new individual Job Descriptions and post EVERYWHERE, invite anyone interested in jobs to attend next exec meeting
- Pending number of volunteers that come forward - 3 choices
 - a) continue as best we can with what we have
 - b) scale back the event to bare bones rally
 - c) kill the event outright / postpone it pending organizer replacements
- Discussion of possible multi-club event option
- Discussion of joining with Rally America

12) C-19 / Street Racing

- In general very positive outcome re C19 - clearly stated that "properly run sanctioned events following rules are not to be targeted" (further concerns resulting from the legislation were discussed, now awaiting direction from CARS & RSO)
- Discussion of possible actions by MLRC
- Will continue to pursue changes in RallySprint rules

13) On Route

- Congrats! Anthony for getting it going again!
- Meeting minutes to be included in following issue
- Discussion of candidates to write about the CARS AGM experience

14) Reconvened AGM

(a) Date

- March 20th

(b) Announcements/ Approvals

- Final announcement about the future of the Tall Pines
- Approve financials
- Approve acts of the Board
- Approve major agendas

15) Adjournment

- Next meeting date Monday February 19th (Location TBA)