

The Bulletin



December, 2014

Volume 60, Issue 11



IN THIS ISSUE...

*Have a Very Merry Christmas
And a Happy New Year*



See you 2015!!

- *55th PMSC Annual Meeting Results, Minutes and Motions.*
- *Year End Awards*
- *Presidents Prize Rally Winners*
- *How should we spend some money?*
- *WANTED.. Rallycross venue.*



The Peterborough Motor Sports Club, Inc.

PO Box 131

Peterborough, ON K9J 6Y5

www.pmsc.on.ca

Also on Facebook and Twitter

Meetings

Club Executive meetings are held on the 2nd Wednesday of each month at the call of the President.

Social meetings are held on the 4th Wednesday of each month at The Souvlaki Pit, 75 George St. North, Peterborough. (Meetings in June, July & August are often highlighted by fun events and venues.)

Affiliations

The Peterborough Motor Sports Club is a multi-discipline club, organizing ice races, solos, auto crosses and rallies. It is affiliated with the Canadian Automobile Sports Clubs-Ontario Region, Rally Sport Ontario and the Canadian Association of Rally Sport.



Canadian Automobile Sport Clubs Ontario
CASC-OR, the Official Sanctioning Body of Motorsports in Ontario.



2015-16 Executive

President	Mike van Rees president@pmsc.on.ca
Vice President	Peter Watt vicepresident@pmsc.on.ca
Secretary	Kevin DeVries secretary@pmsc.on.ca
Treasurer	Peter Gulliver treasurer@pmsc.on.ca
Competition Dir.	Dan Demers competition@pmsc.on.ca
Director at Large	Vacant
Communications	Len Arminio bulletin@pmsc.on.ca





Len Arminio

December, 2014

This is a special edition of the Bulletin to inform members of Annual General Meeting minutes, election results, motions passed and year-end executive reports.

We have the winners of the President's Prize Rally held on December 13th. We also have the year end awards list.

WE have a supplier for PMSC regalia, from mugs to toques to insulated jackets. Please checkout the club website www.pmsc.on.ca or our Facebook page for a list of items, sizes and prices.

The Awards Night will be on January 28, 2015 and will be held at a different venue that has yet to be secured.

Many draw prizes including a gift certificate for the Ian Law Car Control Schools valued at \$475. No matter how good a driver you think you are...you **will** be better after taking this training.

Our Twitter site now has 49 followers including some local media and race teams. We follow 59 feeds.

The PMSC Facebook page has 170 members.

And...Please have a safe and happy holiday and all the best in the new year.

Your Humble Scribbler

Len

From The Editor's Keyboard

Minutes of the 55th Annual General Meeting of the Peterborough Motor Sports Club, Inc.

November 26, 2014

Meeting called to order at 7:35

19 members present and 2 proxies. Meeting had quorum.

Executives' reports were read to the members.

Mike van Rees, President:

Reviewed the events organized by the club in 2014.

Peter Watt, Vice-president:

PMSC had 73 members; 8 life members, 15 new members.

Former members Eric Curtis & Greg James passed away this year.

Peter Gulliver, Treasurer:

The PMSC has the opportunity to increase the insurance coverage on the club's equipment for \$600 and \$2,000 deductible. It is not recommended that we proceed with this.

Financial report was presented to members present.

Motion to accept financial report as provided: passed

Dan Demers, Competition Director:

The 2015 competition calendar is beginning to take shape.

Three fun events were held on the 2014 social evenings – scrabble rally, poker rally and GPS rally.

Len Arminio, Communications Director:

A December Bulletin will be published, for a total of eleven published.

Motion to accept reports as provided: passed

Elections for officers opened.

President: 2 years

nom: Mike van Rees

nom: Rick Williams – declined

Nominations closed

Mike van Rees acclaimed

Secretary: 2 years

nom: Doug Armstrong – declined

nom: Travis Grubb – declined

nom: Earle Henderson – declined

2nd round of nominations



nom: Dan Demers – declined
nom: Joel Kiff – declined
3rd round of nominations
nom: Carl Heinlein – declined
nom: Kevin Devries
nom: Phil Tighe – declined
nom: Chris Johnson – declined
Nominations closed

Kevin Devries acclaimed

Competition Director: 2 years

nom: Dan Demers
nom: Travis Grubb
nom: Rick Williams – declined
nom: Chris Johnson – declined
Nominations closed
Election held

Dan Demers voted into position

Elections closed

Motion 1: PMSC membership fees for 2015 will remain the same as 2014; \$ 40.00 for a single member / \$ 65.00 for a family membership. – **Accepted, unanimous**

Motion 2, by Len Armino:
Whereas the finances of the Peterborough Motor Sports Club, Inc., are in an extremely positive position with a substantial year-end cash surplus.....

It is moved by myself and seconded by Rick Williams that the following motion be approved at the 2014 Annual Meeting of PMSC:

PART A: The 2015 entry fee for all club-level autoslalom events be \$10 for PMSC members and \$30 for non-members. - Passed

PART B: The 2015 entry fee for Regional Autoslalom events hosted by PMSC be \$40 for both members and non-members. - Passed

PART C: The 2015 entry fee for all club-level points rally events be FREE for PMSC members and \$30 for non-members.
Amended to read: The 2015 entry fee for all club-level TSD style points rally events be FREE for teams with one PMSC member and \$30 for non-member teams. - Passed

PART D: The 2015 entry fee for all fun/social rally events (Scrabble, GPS, Poker, etc) be FREE for all participants. - Passed

PART E: The 2015 entry fee for ORRC TSD rally events organized by PMSC be \$20 for PMSC members and \$40 for non-members.

Amended to read: The 2015 entry fee for ORRC TSD rally events organized by PMSC be \$10 for PMSC member teams and \$40 for non-member teams. - Passed

Old Business

P. Gulliver:

A list of PMSC Regalia with stitched logos has been put together and will be put on the website.

L. Arminio:

Len has made the motion to change the By-laws of The Peterborough Motor Sports Club, Inc., Article 6 - Appropriation of Funds, Section 3:

“People attending out of town meetings on behalf of the club are eligible for gas expenses and meals as required. The amount to be approved by the executive and not to exceed fifty dollars (\$50.00). Receipts must be provided.”

Proposed change to “People attending out of town meetings on behalf of the club are eligible for gas expenses and meals as required. The amount to be approved by the executive and not to exceed one hundred and fifty dollars (\$150.00). Receipts must be provided.”

Seconded by Peter Watson. This amendment will be voted on at the January Awards meeting.

Len has prepared a summary list of ideas on how the club can spend a portion of the surplus PMSC funds. The list will be reviewed for suitable suggestions at the December business meeting.

Meeting adjourned at 9:03

Doug Armstrong



2014 Year End Executive Reports

Presidents Annual Report November 26, 2014

2014 was another busy year for the Peterborough Motorsports club. As usual, we ran ice race, solo and rally events through the year. Participation levels were mixed with solo having very strong fields, ice race having average numbers and rally being lower than normal.

The executive worked well this year. Doug Armstrong will not be running for secretary this year. On behalf of the board we would like to thank him for the hard work he has done over the past 2 years.

As we move into 2015 we are looking at shelving GCFR as a performance rally event and change it to a rally sprint to help promote the new rules that are set to come into effect for the upcoming year. Basically it's stage rally, but with short (5km) stages and stricter controls on top and average speeds. Your car prep is inexpensive as you will only need a roll hoop and events can be set up with no transits, so you won't need to insure your car.

So if you are interested in rally this may be a good opportunity to get started. Hopefully we can get an article in the bulletin with a breakdown of all the rules very soon. Looking forward to an exciting 2015.

Mike van Rees
President
PMSC

PMSC's Vice President's Annual Report to the Membership

The duties of the Vice President are described in our bylaws as follows:

The Vice President shall assume all of or part of the responsibilities of the President, in the absence of the President. The Vice President shall be responsible for the promotion and maintenance of membership.

As we approach the end of the 2014 season, I will provide a summary of my activities in that regard. On three occasions, I assumed the president's role chairing

club meetings. At one of these there was no quorum, so a meeting did not take place. As for the second responsibility, my membership promotion was not a huge success. I responded to several e-mails inquiring about memberships and additionally convinced two US competitors to join our club. In order to make on-line renewals easier, I instituted permanent membership numbers based roughly on membership seniority. With the ebb and flow of members, numbers will be, as much as possible, kept to two digits so infilling will occur.

To summarize 2014, we finished the year with 73 members on our list. Those included 8 life members. Of the remaining 65 members, 15 were new members that we welcomed to the club. 16 of the 73 were listed as family members.

Sadly, we had to say goodbye to two former members in 2015. Eric Curtis, a long serving member on the executive and Greg James, former president both succumbed to cancer. We will remember them fondly.

My term of office will run through to December of 2015 so I look forward to continuing to serve the club throughout that year.

Respectfully Submitted: Peter Watt

2014 Secretary Annual Report

2014 has been my second of two years in the secretary position. My responsibilities include:

- Collect mail from P.O. box
- Receive communications from ASN, CASC, CARS & RSO
- Ensure that affiliation fees are paid to ASN, CASC, CARS & RSO
- Apply for General Liability and Directors' / Officers' Liability and non speed event insurance (excludes ice racing & performance rallies)
- Record minutes from business meetings and submit them to the Bulletin Editor
- Responsible for holding the PMSC Constitution
- Chair meetings if both the President and Vice-President are not present

Doug Armstrong
Secretary, 2013-2014

PMSC Treasurers Report 2014

My first task on taking on the role as PMSC Treasurer was to review numbers and bank statements, etc. from past Treasurers. Understanding that a Review or Audit of PMSC financials has not been done I did not see anything that concerned me.

I have attempted to formalize the reporting supplied to PMSC Board using a Spreadsheet created by Dennis Wharton of KWRC. This program is what I use for RSO and using the same program allowed me the familiarity in making program suitable for PMSC needs.

I have on a regular basis supplied PMSC Executive and others present with a full financial report other than 'We are solvent' at all Business meetings.

The largest income or loss makers for the club are Ice Racing, Shannonville Stages and GCFR Performance rallies and Autoslalom or as we generally call it Solo.

Ice Race and Autoslalom are traditionally an income generator which was repeated again this year. Surprisingly the Performance rallies which we expected to end in the red combined actually generated a slight income. This was in part due to some very welcome but unexpected sponsorship. The organizers and others involved also kept expenses to a rock bottom minimum.

Autoslalom has had really fantastic attendance this year which is a tribute to all the organizers.

I have shown on the year end report Equipment assets this has not been done in past years however it is a sign of the clubs health that we can have quality equipment available for our events and that equipment is an asset. I estimated the value at the beginning of 2014 as \$4000 and even while we have purchased over a thousand dollars in new equipment this year I am leaving unchanged at year end. However I am also not deprecating any of our equipment. Various items have little value outside of Motorsports with exception of the trailer. I am not sure what the market is for 300 orange traffic cones only used on Sundays. I don't think very high.

We have during the year had a number of 'Fun' events that reward members and families and I trust we will continue them for 2015.

I am available at any time during the year to answer member's questions about the state of PMSC finances.

Pete Gulliver
Treasurer

2014 Annual Report **Of the Competition Director**

PMSC had another busy competition year. The year consisted of 13 events covering the disciplines of Ice racing, Performance Rally, TSD Rally and Solo. As well three other fun events: our Second Annual Scrabble Rally, Jack's Poker Run (organized by Alain Cabardos) and our first GPS Rally (organized by Len Arminio) were held. Also new this year was a TSD rally held in conjunction with Shannonville Stages rally using some of the same stages as the rally.

Firstly I'd like to thank of all of the organizers and workers for making these events possible. A summary of the events is included at the end of my comments. The no. of entries for most Solo events was above average for our club compared to recent years, but the entries for rally events continues to decline. This year the number of entries at solos was up the most overall particularly for the events held at Kawartha Speedway with a season high of 61 entries for the Regional Solo in July.

Points for the competition season will be posted on the website soon after President's Prize Rally is done. I ask that club members have a look at them and let me know if any corrections need to be made. I would like to finalize the points by mid December. Plans for the 2015 competition year are in the works with a schedule of events similar to this year. I look forward to 2015.

Yours in Motorsport

Dan Demers
Competition Director

Competition Calendar 2014

Event	Date	Location	Organizer	No. of Entries
Ice Race	Jan. 18 & 19	Minden	Len Arminio	159
Shannonville Stages Rally	Apr. 12	Shannonville	Peter Watt	11
Salmon River Rally		Shannonville	Peter Watt	8
Spring Run-off Rally	Apr. 26	Newcastle	Louis Cabarbos	7
Cobweb Solo	Apr. 27	Kawartha	Dan Demers	25
Watchwinder Solo	May 11	Kawartha	Phil Tighe	29
Speed Weekend Solo	June 29	Douro	Glenn Austin	17
Mid Summer Solo (Regional Solo)	July 20	Kawartha	Travis Grubb	61
GCFR	Aug. 9	Catchacoma	Peter Gulliver	10
Dog Days Solo	Aug. 17	Kawartha	Dan Demers	26
Fall Ball Solo	Sept. 14	Kawartha	Brian Lynas	40
Last Chance Solo	Oct. 19	Kawartha	Travis Grubb	29
President's Prize Rally	Dec. 13	Peterborough	Mike van Rees	6

Communications Director Year End Report, 2014

It has been my honour to serve as your Communications Director and Bulletin Editor for the calendar year 2014.

The Bulletin

During this year, we have published 10 editions of The Bulletin averaging 11 pages per edition. Articles have included reviews of cars/trucks, promotion and results of events, reviews of events attended by members and items about the history of drive in theatres, car radios, the extension of Hwy 407 and speed limit changes. At this writing, we will also publish an 11th edition, which will include the minutes of this Annual General Meeting and the annual reports of the Executive Committee.

We send out, via email each month (except for July), more than 90 copies of the Bulletin to members, several former members, interested individuals and the local media.

I have curated Bulletin editions in paper copies from 2011 through to 2014 and have or will save them in electronic versions to add to the 2009-2010 bulletin digital editions created by former Bulletin Editor Mark Newell.

News Releases

Thus far we have sent out via email, 15 news releases in 2014 to all local print and broadcast media. We have received very good coverage from the Examiner, occasional use of our releases from Peterborough This Week and area online publications. Radio stations Extra 90.5 and Country 105 have consistently used our releases for broadcast. CHEX-TV is still a tough nut to crack. But the former sports anchor has left for Kitchener and the new anchor, Meaghan Roy has taken over. Meggie is a former student of mine at Loyalist. We might catch a break from her.

Twitter

We have 47 followers and we follow 52 Twitter feeds, mainly from other motorsports related entities and local media. In 2014, we have "tweeted" 97 times with reminders of events, results, meetings, club related news and profiles.

In late 2010 when we started the Twitter feed, we had nine followers and followed 15.

Facebook

Our Facebook page has 168 members. When the page started in 2011, we had 75 members.

FINAL PERSONAL NOTE

At the end of my current term in 2015, I will have been the Communications Director/ Bulletin Editor for five years. It is my intention that I will NOT run for re-election to this position for the 2016-2018 term. I give this notice now so any member(s) thinking about taking on this position will have time to think about it.



Minutes of December 10, 2014 Business Meeting of PMSC

Meeting called to order at 7:38, 7 members present

Mike van Rees, President:

The President's Prize Rally has been completed and will start at Marty Moo's Family Restaurant.

Dan Demers, Competition Director:

A draft of the 2015 schedule has been prepared. RSO events have been submitted for inclusion in the Ontario schedule.

Six solo dates have been submitted to Kawartha Speedway. The Oshawa Motor Sport Club may be interested in hosting their own solo series within our series. It has been proposed that OSMC members be allowed to enter the events at the PMSC member rate. The results of the OSMC members would need to be sent to their competition director. Another option would be for OSMC to organize their own events, if dates are available.

Len Arminio, Communications Director:

It was suggested that the PMSC organize a four or five event 2015 kart racing series for club members at Peterborough Kartway. The PMSC would subsidize the entries, similar to what was done this year. This is one of the proposals on the surplus funds list.

It has been proposed to increase the daily stipend for workers at the club's ice race weekend be increased to \$70.00. A financial estimate was prepared for 2015 weekend, based on the number of 2014 entries, the 2015 entry fees and the \$70.00 daily stipend. The event would still be profitable.

The summary list of ideas on how the club can spend a portion of the surplus funds was reviewed and prioritized to the few that are most beneficial to the PMSC. This is reported elsewhere in the Bulletin..* (see below). The list will be reviewed for suitable suggestions at the December business meeting.

The January awards meeting may be held at another restaurant, with a \$10 subsidy. The location will be announced in January.

Peter Gulliver, Treasurer:

A discussion is underway with The Kitchener Waterloo Rally Club to share the organizing of the 2015 Galway-Cavendish Forest Rally.

Doug Armstrong



Kris Dickson & Travis Grubb, Winners of the 2014 President's Prize Rally



Peterborough Motor Sports Club 2014 Annual Awards

Club Champion - Travis Grubb
 Club Runner-up - Dan Demers
 New Member Award - Jack Kern
 Solo Driver Champion - Phil Tighe
 Solo Driver Runner-up - Glenn Austin
 Solo Driver Rookie - Jack Kern
 Rally Driver Champion - Dan Demers
 Rally Navigator Champion - Pete Gulliver
 Ice Race Champion - Dan Demers
 Ice Race Runner-up - Tim Fleguel
 Metal to Ice Champion - No Award
 Street Studs Champion - Dan Demers
 Rubber to Ice Champion - Tim Fleguel
 Ice Race Rookie - No Award
 Organizer Award - Travis Grubb
 Organizer Runner-up - Len Arminio
 President's Prize Driver - Kris Dickson
 President's Prize Navigator - Travis Grubb



List of Items Where the Executive Thinks PMSC Could Spend Some Surplus Funds. (All prices are estimates)

- | | |
|--------------------------------|---------|
| 1. Canopy w/ club logo | \$500 |
| 2. Wireless electronic timer | \$2,000 |
| 3. Go-Kart Race Series | |
| (subsidized entry) | \$1,000 |
| 4. Rally Cross Events | ?? |
| 5. Expanded Event Prizes | \$1,000 |
| 6. Expanded Meal Coupons | \$300 |
| 7. First Aid Training sessions | |
| (\$50 subsidy) | \$500 |
| 8. HAM radio lessons/testing | |
| (\$50 subsidy) | \$500 |

***This is a list whittled down from more than
20 ideas submitted to the club executive via
Facebook and emails.***

**Your input is welcome on which of these
items you would most like to see become
reality.**

**See our Facebook Page to cast your
vote(s)**



***AWARDS NIGHT IS
WEDNESDAY,
JANUARY 28, 2015
Location TBA***

***Draw Prizes Include a gift
certificate to the Ian Law Car
Control Schools. (Value \$475)***



***The CARS Board of Directors cordially invites you to the
2014 Gala Awards Banquet
January 10, 2015***

Event Location

Toronto Airport West Hotel 5444 Dixie Road, Mississauga, ON Telephone: (905) 624-1144 Toll Free: 1 (800) 737-3211. If you wish to book rooms, CARS has negotiated a room rate of \$112/night (+tax) for either Friday or Saturday night. To reserve rooms please call the above number and say you are with the Canadian Association of Rallysport. **To receive this rate rooms must be booked by December 27, 2014.**

Banquet and Awards Ceremony

Saturday January 10, 2015 In Hawthorn Hall 6:00 pm – Welcome Cocktails 19:00 pm – CRC and Ontario Region Banquet and Awards Ceremony (Semi-Formal Attire) Award winners of the CRC will each receive complimentary tickets to the Banquet. Additional tickets for family and friends are available for \$50/person. Please contact Debbie at the CARS office for your banquet ticket requirements.

Please RSVP for the Banquet to the CARS office at 1 (855) 640-6444 or office@carsrally.ca by December 29, 2014.



WANTED!!!!!!!!!!!!

A location to hold RallyCross events.

What is a RallyCross?

- It is a Solo 2 style event held on an unpaved surface such as gravel, grass or dirt.
- Speeds can reach close to Solo 2 speeds.
- Many of the competing cars will be modified (rally or ice race prepped) .



What is an ideal RallyCross course?

- Reasonably flat.
- Not too soft.
- Not near any neighbours who might be annoyed by dust, engine noise and traffic.
- An unused pasture could work very well but not a field that a farmer wants to take a crop of hay off.
- Can be expected that ruts could occur, however we would work with owner or a contractor to have these repaired.
- South and West of Peterborough would be ideal.
 - Many competitors outside of PMSC will be coming from Toronto area so locations closer to them are desirable.

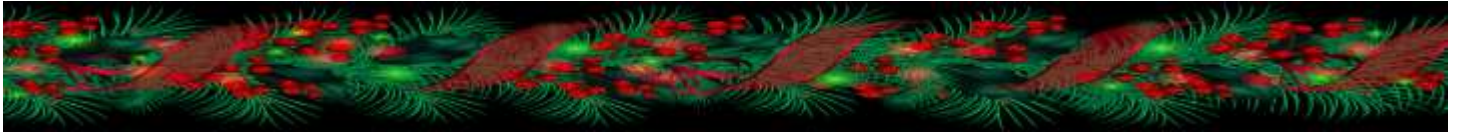
Remuneration

- We do not expect free use and would negotiate payment with land owner.
- Possibly payment directly to owner or a donation to a suitable charity.
 - Suggest mentioning this during initial contact with owner.
- The club does carry insurance that covers the owner along with the club.

If you have a suitable location, please contact treasurer@pmsc.on.ca with full details.

I am sure among PMSC members and others who receive the Bulletin we can find a suitable location

Pete Gulliver



Ho..Ho..HO...Noooooooooooooooooo!!



and a

