

January 3rd, 2017 - General Membership Meeting Minutes

(held at Texas Lone Star Grill, Dixon Road, Etobicoke, ON., upstairs)

WELCOME – 8:02pm Kyle Bast, President

MINUTES Kyle Bast, President

Minutes of the last meeting are not available.

Andrew Jordan made a motion to defer, the reading of the minutes, which was seconded by Tom Cressman.

DEPARTMENTS

CORRESPONDENCE Bryan Rashleigh, Vice President

Correspondence will be addressed at the next meeting.

MEMBERSHIP Andrea Pegg, Membership Secretary

There are 33 renewals and one new member. The websight is currently down restricting online renewals.

TREASURY Paul Clarke, Treasurer

The Ice Race insurance and permit have been paid. Paul will have statements to share at the next meeting. He is getting the statements ready to be audited. Greg Clement suggested our bookkeeping is usually more up to date than the bank statements.

WRRC Howard Cohen, co-chair WRRC/Social

Howard had nothing new to report. Bill Lobban suggested the name WRRC should be changed to something more self-explanatory as users on the forums do not know what it means.

RACE COMMITTEEDavid King, BARC/ Region Chief Scrutineer

- Towing staff are being asked to report to issues with tow hooks to Scrutineering.
- Mock Grid staff are asked to observe people putting on quick release steering wheels. They should report to the Clerk anyone who appears to be fumbling with their steering wheels, as there have been issues with steering wheels releasing while cars are on track.

HONDA INDY TORONTO Scott Ellsworth

Nothing to report.

ICE RACING – Wayne Wannamaker Ice Race Director

The track in Minden has been built.

Newsletter- Pat McDiarmid - Editor

Please send submissions to Pat McDiarmid.

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Old Business

No old business.

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NEW BUSINESS

CASC website was shut down November 1st, to perform upgrades and increase security. It should be back up on January 3rd for licence and membership renewal. Everyone will receive an e-mail so that they can reset their passwords.

Buy and Sell

- Paul Clarke has two radios with headphones set to the BARC channels for sale.
- Bryan Rashleigh has an antique 16mm projector for sale. Also a 2004 Mazda 3 manual for sale, it would make a good ice racer. Check 407 account old licences.
- Graham Lobban has Honda fit parts for sale.

The following Annual Awards were handed out by Pat McDiarmid and Bryan Rashleigh:

Ray Lloyd spirit of BARC - Phil Delahaye

Gord Wakling award driver with the most competitive spirit - Noel Castell

Dan Clarke Award, chosen by the past president award - Moe Aye

Stirling Moss Award, BARC's most successful driver - Graham Lobban

Bob Attrell Award, best new driver - Roman De Angelis

Kendal Award most successful driver outside of Ontario - Scott Maxwell

High Performance tuning trophy, highest points in the region - Bryan Rashleigh

Willy Cleland Award, driver showing greatest fun at the track - Lloyd Service

Roger Barker Award - Paul Einarson.

President's Award, chosen by the president - Howard Cohen

Spinning Top Award - Graham Lobban.

Chosen by the grid crew Favorite Open Wheel car - Matt Garwood

Favorite Closed Wheel – Michael DelleDonne

Outer Limits Award - The Lobban Family

Ice Race award - Jose Peixoto

Appreciation award to outgoing president -Pat McDiarmid

Appreciation Awards to:

John Cosgrove, Subaru of Brampton, Levitt Safety and Cornerstone Courier.

Outgoing directors - Sherry Jones, Pav Krumpokova, Moe Aye, Alicia Rashleigh.

At the CASC Annual Awards David King received the Scrutineer of the Year Award

Wayne Kelly Award for support of racing to Brian Graham

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – February 7th, 2017 at 8pm.

Wayne Wannamaker made a motion to adjourn the meeting which was seconded by Paul Clarke at 8:53pm.