

Minutes October 6,2015 start 8.00PM

- Minutes from last meeting motion to accept, Mike McDiarmid 1st, Dave Brown 2nd
- **Correspondence:** statements for Keith, only 3 BARC UK magazines
- **Membership:** up to date 206 members, 24 new.
- **Finance:** \$800 TRS OTA check, reasons for not sharing financial info during meetings is a concern about non members sharing info. If any members have questions to go to Keith and he will go over with them. June race was a disaster from financial point. It was shared with a broader field, not only the board members. Board will stand in not sharing info at meetings. Keith will share info specifically in November. Mary is disappointed with non sharing, once a year is not enough. Pat recalls the membership voting against giving out numbers in minutes during meetings. Phil D. also unhappy with too little information being shared. Paul E.: if there's a displeasure, it can be brought up at the AGM and change the motion. Dave B suggested to have 2 reports ready. If we have visitors present at the meetings, less detailed report. If there's no visitors, have a report in a greater detail about club situation. Phil D and Scott E are working with Keith on this years audit.
- **WRRC:** Finalizing nominations and awards for CASC after our meeting tonight.
- **Social:** Jack Higgins funeral was last week. Donations can be made to St. Michaels hospital.
- **Newsletter:** Amy is not present, been busy with her job, hoping to get it going again next year.
- **Region Race report:** Only 2 items. The First is that at the moment we are planning only one BARC race in July 30/31 next year on the civic holiday long weekend. There will be 7 Regionals in 2016 up from 6 in 2014 and down from 7 in 2015. Negotiations with CTMP are continuing on dates and some alternative payment methods that could benefit us in the short term.
- The Second is that we had an animated race committee meeting where a large number of suggestions came forward about ways to attract more competitors and make our club more distinctive than others.
- **ORO:** Nothing new as we are still wrangling with the 2016 schedule.
- **Race committee:** Dave K. Expiry dates back on helmets, will be in 2016 rule book. Came out as a memo, not a bulletin.
- **INDY:** Nothing
- One of MCO's races might not be fully regional. There's a discussion with DAC about their preparedness to host

- **Ice Race:** Dates Feb. 27-28, last weekend of the season. Wayne emailed kinsman director regarding track rental rates.
 - **Marketing and promotions:** FB not much activities from members about regional racing, that's why Vic posts non regional stuff.
 - **New Bus.:** ways to bring more drivers to our race, any ideas to mail to any board member. One talk is with Ted Michaelos subsidizing lunch for one day.
 - **BUY & SELL:** Keith has 2006 Honda Accord, standard with 280,000 kms. Bryan has a car trailer with tire rack.
 - **Phil D:** in Continental Tire race Kyle Marcelli and Martin Burke came in 3rd place. Watched Petit LeMans on IMSA.TV. There's also a racing channel FSR Fox Sport Racing (for \$2.49 a month)
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- Next meeting November 3, 2015 (election night)
 - Meeting adjourned Wayne 1st, David Brown 2nd, carried