



**OCTOBER 7, 2014 - General Membership Meeting –
(held at Texas Lone Star Grill, Dixon Rd., Etobicoke, ON., upstairs) **MINUTES****

Recorder: Nan Einarson, Secretary

Absent with Regrets: Wayne Wanamaker

CALL TO ORDER & WELCOME – 8:10pm

Pat McDiarmid, President:

Pat called the meeting to order and reminded everyone to sign the Attendance Sheet being circulated around the room.

24 members were present at the meeting

MINUTES –

The Minutes of the September were not posted in time.

Motion - by Phil Bigioni, Seconded by Sherry Jones, that reading of the September Minutes be waived and the Minutes approved CARRIED

Dave King noted that he had not been able to open the pdf version of the Minutes, and asked that they be posted in a different format. Pat explained that all Minutes are put into pdf format so people cannot make changes to them.

Re: September Minutes –

Bill Lobban questioned the use of Richard Foegele's name in the Minutes, as complainant about BARC. It was agreed that, because he was named as part of Paul Einarson's Race Director report, it should stay as is.

Re: July Minutes – Amendments:

Under the heading "Indy", it should read: BARC is to run the race track for F1600 and Toyo Tire Sessions, and have some interactions (support) with the Pirelli Sports Car Challenge

Motion: By Mary Lobban, Seconded by Bill Lobban, that the July Minutes be accepted as amended. CARRIED

Re: August Minutes – Amendments:

On Pages 1 and 5, Ted Michalos' name was misspelled as Mickalos. Also, his title as



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CASC Treasurer omitted his second Board role, as Region Race Director. It was in his capacity as Race Director that he attended the meeting.

Motion: By Mary Lobban, Seconded by Bill Lobban, that the August Minutes be accepted as amended

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- We have 236 members to date for 2014 – last year, there were 220 members including 47 new members in total

Pav said that next year, when members join, she will notate the Driver members (via the MyLaps program, or through Deb at CASC). She will track memberships differently, to answer the questions that came up this year

TREASURY -

Keith Whorley, Treasurer:

Finances -

The Audit Review Committee, consisting of Paul Clarke, Bill Robb and Keith, met at the CASC office to review the last 2 years' financial statements. The process worked well, and at the AGM, Keith will ask for volunteers for an audit committee for the coming year. Keith thanked everyone for showing up on this very rainy night, and asked for questions about finances. There were none.

WRRC –

The CASC Board is putting together Club recommendations for CASC Banquet Awards.

Keith has the film that the Durham College students put together. He will send it to Scott Ellsworth and ask him to put it on You Tube and upload it to the BARC Website. Some editing still has to be done to the film.

As recognition, WRRC has some stickers for CASC Volunteers, in the hope that they will be placed on volunteers' car windows



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SOCIAL and Charitable Donations -

Sherry Jones, Social Director:

Sherry has flyers and tickets for the Saturday, November 29/14 BARC Banquet. She will be at the November AGM with the tickets. Phil Bigioni will be the DJ this year (Vic Jr is not available). Please send your song requests to Phil or Pat. Vic Sr. will do his video presentation again.

Members with Club trophies from last year are asked to give them to Bryan Rashleigh or any Board Member.

Illness/In Memoriam: N/A ; Donations - N/A

REGIONAL RACE/ORO/RACE COMMITTEE – Paul Einarson, RR/ORO/RC Director:

1. 2015 Schedule:

There is no Schedule yet. There are 3 factors affecting it:

- (a) DAC has yet to respond to my request to them to indicate what their intentions are for 2015
- (b) MCO has requested 2 race dates in 2015
- (c) CTMP has not yet indicated available dates for next year

2. There will be a joint meeting of Race Committee and ORO this month, to discuss any improvements from 2014, and the 2015 Race Schedule

3. The National Road Racing Association has sold their interest in the US Radical Series to what I believe is the US importer of Radicals. It remains to be seen if they are interested in returning to one of our events again next year.

RACE COMMITTEE - N/A

The Committee is finalizing some rule changes for next year. They also reviewed some Stewards' Reports from the September BEMC race.

Phil Delahaye thanked Paul for putting together a successful race season. It was a great coup to get the US Radicals in our July race. Pat McDiarmid thanked Paul for his



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9 years of service as BARC Race Director, and thanked David Brown for his role in assisting Paul this year.

50/50 Draw: There was a total of \$62.00 Congratulations to winner Keith Whorley, who took home \$31.00

NEWSLETTER - for Amy Harrison, Newsletter & Program Editor:

Please continue to send articles, pictures, cartoons, ads, business cards, announcements, etc., to Amy at amy.harrison25@gmail.com for the next Newsletter. She would love to have more input from members, in the form of stories, pictures, etc.

Deadline for submissions for the next Newsletter is November 25/14. Amy can only accept JPEG, GIF, PDF or DOCX formats.

Don't forget that BARC members can advertise for free in the newsletter, and that Department Heads are requested to have articles in to Amy by October 25/14.

CORRESPONDENCE –

Bryan brought the bank statement for Keith.

ICE RACING - Pat McD for Wayne Wanamaker, Ice Race Director reported:

Wayne sends his regrets. The rotation of Clubs' Ice Racing dates was changed this year for unknown reasons, and the dates have been finalized. BARC's weekend will be February 21 and 22, 2015

MARKETING AND PROMOTION - Pat McDiarmid reported:

Facebook: Unfortunately, Darlene Henderson's mom passed away, and Vic Sr. has not been as active on Facebook. Everyone expressed condolences to Darlene and her family.



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REGALIA –

Bryan has been looking at getting patches with the new logo. He also has decals for sale. Christmas is coming up and people are looking for Christmas Gifts – BARC-UK doesn't seem to have much new, with the new logo. He asked that trophy winners bring them back as soon as possible, before the November banquet.

MEMORABILIA - N/A

OLD BUSINESS - N/A Pat McDiarmid, President:

NEW BUSINESS: Pat McDiarmid, President:

- Phil Delahaye wants to add his discontent with the new logo, and doesn't think that we, the OC branch, must follow the UK
- Phil Bigioni raised the question of having a BARC Secret Santa exchange this year. Sherry and Phil will discuss it further.
- Mary Lobban congratulated the Grid Girls/Grid Crew, who took the ice bucket and raised \$1,600 for ALS. Paul Subject collected money from drivers, to include in the donation.
- CASC Banquet, AGM & Elections will be held November 15/14 – the BARC Board should be nominating people. Ted will run again in both positions.
- After breaking his heel bone at the BARC July race, TRS worker Greg Clement is doing much better. He will be attending the November banquet.
- The BARC AGM and Elections will be held on Tuesday, November 4/14. The positions to be elected will be: President, Secretary, and 2 Directors – Sherry Jones and Wayne Wanamaker. All members will stand for re-election to another 2-year term, with the exception of Nan Einarson, who would run for another year, but preferred not to run again.
- Sherry Jones nominated Moe Aye for the position of Secretary, for a 2-year term. Moe agreed to run. Nan Einarson seconded the nomination.



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REGION, NON-REGION PRO RACING –

REGIONAL RACING -

Pat McDiarmid reported:

- Sid Nye was hurt at Calabogie
- Dylan Gibson was badly hurt at Celebration. He is back home now, and says he will be back next year

RACE INTERNATIONAL –

Phil Delahaye reported:

- in GTD, Kyle Marcelli, in a Ferrari, moved the car from 12th to 9th, and finished in 9th. Bill Lobban noted that AIM won the GTD
- GTLM was won by Falcon Porsche, ahead of the Porsche Factory Team, which finished 2nd and 3rd
- Phil has followed Johnny O’Connell, driving for Cadillac (who clinched the Championship at the end.
- Mario Andretti is thinking about putting a car into the GT World Challenge
- At the IMSA site, some races are being shown livestream. Bathurst 1000 will be livestreaming the 6-7 hours to run the race, on a 10-12 hour delay. The Bathurst 12-hour (the one down the mountain) will live-stream in February
- Shaw TV still has SPEED TV
- Arab Emirates runs a 24-hour race in January
- Internet feeds of motorcycle races from Europe can be found

BUY&SELL -

Paul Einarson has an ice race tire tractionizer for sale - \$400er

NEXT MONTH’S MEETING: at the Lone Star Texas Grill (upstairs) –

Tuesday, November /14 @8pm, will be the Annual General Meeting and Elections

Paul Einarson made the motion to adjourn, seconded by Nan Einarson