



British Automobile Racing Club

General Membership Meeting Minutes - October 3rd, 2017

Venue - Hank Daddy's Barbecue, Concord, Ontario

WELCOME - 20:05
Kyle Bast, President

DEPARTMENTS

TREASURY
Paul Clarke, Treasurer

Paul has received the GST bill.

Paul and Bryan are going to the bank to buy two GICs

October 2nd is the last day of the fiscal year for BARC and Paul needs two scrutineers who are not on the Board to review the budget. Paul Einarson volunteered and along with Keith Whorley.

Paul has been paying the GST bill quarterly

MEMBERSHIP
Membership Secretary

Andrea Pegg,

There are 199 members.

WRRC/Social
Howard Cohen

The CASC Awards were handed out on September 30th in the Conference Centre at Canadian Tire Motorsport Park.

BARC member George Beattie won the Volunteer Award for his work as a Pit Official.

There was good attendance at the Awards Ceremony.

Howard will be getting the list of volunteers for events in MotorsportReg from Anne McCallum.

Canadian Tire cards will be given to volunteers to thank them.

He is still looking for a place to have a BARC outing.

He will check with Multimatic in mid-October to see if we can have a tour.

ICE RACING
Ice Race Director

Wayne Wanamaker,

The BARC Ice Prix is confirmed for the weekend of January 27th and 28th, 2018.

Wayne will be asking for volunteers via e-mail

Each worker given \$75 towards their accommodations.

There will be an Ice Racing organizers and drivers meeting on November 18th.

Paul Clarke will arrange the permit and insurance from ASN with the CASC office before he goes on vacation.

REGION RACING
Ellsworth, Race Director

Scott

Scott had the wrap up meeting which was well attended.

BARC will not be involved in the Time Attack event in 2018, as it has been moved to a weekend which does not work with BARC's schedule.

The Ferrari series which attended the BARC race in 2017 has been disbanded, however members have formed a new group and would like to attend our event next year.

They have reached out to Scott and he will firm up plans after the November 18th CASC Annual General Meeting..

HONDA
INDY
Scott Ellsworth

There is nothing to report at this time.

There has been a suggestion to have the Saturday night dinner for the volunteers at the East Annex. It would make the logistics of planning the event easier for everyone.

TRS

The season is winding down, they are packing the trailer and reviewing the training for next year. This will insure the training is not all done at the last minute.

David Bayley asked if they are also completing a stocktaking and they have confirmed they will be doing so.

RACE COMMITTEE

Bob Page has asked that a suggestion be taken to Race Committee. His suggestion is stoping cars in Corner 8 during a Red Flag situation instead of the front straight would make it easier to handle the field of cars.

OLD BUSINESS

Paul Einarson asked about the location for the BARC Awards Dinner and asked if our quest speaker had been contacted. Moving the event to January was discussed if we do not have a location confirmed.

NEW BUSINESS

Kenny Graham suggested to the BOD that they consider whether we need a Members' meeting every month.

Bryan Rashleigh said we have members who join the club to be able to race and many of them will not attend the meetings.

There was a strange incident at the Malaysian GP, whereby none of the cars in the Formula 4 support race finished the event. They all ran out of gas.

There will be no Malaysian GP in 2018.

BUY/SELL

Bryan Rashleigh still has Ice Race cars for sale and also a Power Fist 800 watt two stroke generator.

David Bayley made a motion to hold the November AGM at Hank Daddy's Barbecue as our usual venue may not be available. Bryan Rashleigh seconded the motion.

ADJOURNMENT

Wayne Wanamaker made a motion for adjournment which was seconded by Andrea Pegg at 20:53.

NEXT MONTH'S MEETING - will be held at Hank Daddy's Barbecue located at #11-7777 Keele Street, Concord, Ontario at 20:00 hrs.