



## **British Automobile Racing Club**

### **General Membership Meeting Minutes -October 2nd , 2018**

**Venue - Lone Star, Ontario**

**WELCOME - 20:04**

**Kyle Bast, President**

#### **CORRESPONDENCE**

There was no new correspondence.

#### **MINUTES**

The Secretary read the minutes.

Mary Lobban made a motion to accept the minutes as ammended, and Paul Einarson seconded the motion.

#### **DEPARTMENTS**

##### **TREASURY**

**Paul Clarke, Treasurer**

The Treasurer reported we are now in the 2019 fiscal year. Any cheques received now for 2018 need to be recorded seperately. Our financial status is good.

He should be ready to report on the 2018 Financial Statment at the next weekend which is the AGM.

##### **MEMBERSHIP**

**Andrea Pegg, Membership Secretary**

There are 201 members. 42 are new members which are 2 more than last year.

##### **WRRC/SOCIAL**

**Howard Cohen**

Paul Einarson asked how volunteer points are recorded. Howard gets the list from Tom Hyland for all o f the events and it tracks participation.

Paul Clarke asked for club information to be shared on the website not on Facebook as some members do not use Facebook.

Howard has resigned as the BARC represantative on the WRRC. Someone will need to take his place. The meetings take place on the second Monday of the month.

There is no report for social.

##### **ICE RACING**

**Wayne Wanamaker, Ice Race Director**

Wayne sent his regrets.

Bryan Rashleigh reported that the CASC Ice Race director has sent a draft of the revised rules to the organizing

clubs.

**REGION RACING/ RACE COMMITTEE**

**Scott Ellsworth, Race Director**

There will be a season review meeting on October 23 or 24. Scott will send details later.

Keith Whorley asked how to send comments and Scott asked for them to be presented at the wrap meeting.

David King reported that the Race Committee are looking into the standard set by the SCCA on the width of F1600 body. Brian Graham is assisting.

There is also a review of the width of wings on GT cars.

**HONDA INDY**

**Scott Ellsworth**

Our contract is in place for next year and there is nothing new to report.

**TRS**

The following report was e-mailed by Mike McDiarmid, TRS Department Head:

**TRS YEAR END REPORT**

Once again this year has been a success for the Track Rescue Services team. In May we held our annual fire/rescue training session. It was held at Abrams Towing yard in Toronto. Attendance was good with 32 people in attendance. Next year we are hoping to get a closed wheel car (and driver) to help with this training (don't worry we won't destroy the car). We covered 6 OTA events. Tracks included are TMP, CTMP – both pro and DDT tracks, and Shannonville, (and we still have one more to go). These are events the team always looks forward to covering. Their usual request is 1 truck per event. (keeping 2 of our guys or girls busy for the weekend). Thus bringing some money into the BARC account. (And OTA has already asked us back for next year.) We also covered our own BARC event July 28/29 using 5 trucks and full personnel, as well as the Honda Indy Toronto. Both weekends were a success with praise from both drivers and other teams we worked with. Looking forward to continuing this service next year for the club.

Regards

Mike McDiarmid Department Head, Track Rescue Services

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

Paul Einarson raised the issue of timely posting of the monthly minutes. The Secretary reported there have been some issues, some of which can be resolved. This will be reviewed after the AGM next month.

Bill Lobban reported on the CASC Road Racing awards. Mary Lobban was recognized for her dedication to motorsports. Bryan Rashleigh, Paul Subject and Phil Wang were among the BARC members who received racing awards.

Ann McCallum received the Elizabeth Dorry Award.

There was a discussion on how to keep volunteers and how they are nominated for awards. No one is quite sure how the system works. David King will ask the Race Director how they are determined. Bob Page suggested department heads should send in nominees.

Tom Hyland is taking part in the Lupus Grand Prix to raise funds for treatment and finding a cure for Lupus. The event will take place at Goodwood Kartways on October 20<sup>th</sup>. If you would like to donate please contact Tom. They are also looking for someone to take over running the event.

There was a discussion on sending out a questionnaire to encourage attendance. Tom Hyland suggested on the membership form asking the question whether a member would be willing to share their information. Scott said it was not likely to help as some members join through the CASC.

**BUY/SELL**

Bryan Rashleigh has a hardly used 800 watt Power Fist generator for sale.  
He also has ice race cars and spare parts for sale.

**ADJOURNMENT**

Tom Cressman made a motion to adjourn at 21:08 which was seconded by Andrea Pegg.

**NEXT MONTH'S MEETING is the Annual General Meeting** - will be held at Lone Star Texas Grill located at  
930 Dixon Rd, Etobicoke, ON M9W 1J9