



October 1, 2013 - General Membership Meeting –
(held at Texas Lone Star Grill, Dixon Rd, Etobicoke, ON., upstairs) **MINUTES**

Recorder: Nan Einarson

WELCOME – 8:00pm

Pat McDiarmid, President

Call the meeting to order and remind everyone to sign the Attendance Sheet being circulated around the room.

There were no new members or guests present. 19 members were present at the meeting:

MINUTES –

Pat McDiarmid, President

The Minutes of the August 6/13 General Membership Meeting were not posted within the deadline (48 hours prior to the next scheduled general meeting).

Bill Lobban motioned to table the adoption of the September Minutes until the next General meeting. Seconder: Sherry Jones Carried

CORRESPONDENCE:

- Bryan Rashleigh brought mail from the Post Office Box – A & W Coupons, BARC-UK magazines, and one membership, which he passed on to Pav

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- We have 207 members to date for 2013, including 26 new. There were 220 members at this time last year

TREASURY -

Keith Whorley, Treasurer:

Finances

- he's just at the tail end of the 2012 audit with the auditors
- BARC has done well in 2013 from our races
- there is still the Banquet to go in 2013

WRRRC

- Keith missed the last meeting of the year when he was away in Italy
- the committee is still trying to measure the effectiveness of recruitment and retention efforts to date, and are still trying to implement some of the ideas that were put forward this year.



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- Pat thanked the WRRRC, on behalf of BARC – all agreed that the gift cards were a great idea, and really appreciated by volunteers

SOCIAL and Charitable Donations

Sherry Jones, Social Director:

BARC Bash - Sherry passed around some flyers for the Banquet – she has tickets available now, or can be purchased later

- Bryan reminded everyone that trophies have to be returned – he will be collecting them
- Mary suggested that the Club keep the main trophies – the winners would get their pictures taken with them at the Banquet, and would take home only their personal ones

***The Board will discuss it at their next meeting**

Donations - N/A

Illness/In Memoriam:

NEWSLETTER -

Nan Einarson 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. Deadline for submissions for the next Newsletter is the 15th of October. 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 15.

REGIONAL RACE/ORO/RACE COMMITTEE –

Paul Einarson, RR/ORO/RC Director:

Regional Race: Paul has a written report for the recorder

- We're at the end of the Region race season and again, Paul thanked those volunteers and competitors that helped BARC and other Clubs run a successful season
- We have no word yet on a 2014 schedule. We do know that HIT will be one week later than in previous years, and that that earlier date will be occupied by the Tudor United Sports Car Championship event at CTMP
- As it stands now, we would like to replicate the 2013 season dates. This means that for some of you, it will mean working 4 events in 5 weeks, including the pro events. If some



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of you work Security for what I assume will be the Civic Holiday and Boots & Hearts Concert, it will mean 5 events in 6 weeks. This compression is stressful

- Nick Majors, our Regional Race Director and I have been unable to date to meet with Myles Brandt, at his request, despite giving Myles numerous dates of availability. In addition to discussing 2014 dates, he wants to show us and no doubt sell us on the new 1.6 mile short track. When we do meet, I am not sure what we will be faced with. This may be a sales pitch for the new track, or it could be an ultimatum for BARC and BEMC that you get one long and one short track date for Myles to free long track dates for other customers
- Paul has a number of concerns about the short track that include: the facilities that will be available; the ability of MMS to Marshal two events on the same weekend; the price structure; the entry fee level; and the gate fee issue. All of this needs to be discussed with CTMP.

-There was a reminder that Shannonville is a big track and there's no gate fee.
Accommodations for volunteers is an extra cost

- Paul needs some direction from the members as to where to go as a Club. They have said before that they don't want to return to Shannonville as an alternative venue. If we are faced with the alternative of one long and one short track event how do you feel about it?
 - Bryan Rashleigh and Bill Lobban said that drivers would prefer to race on the big track, not the small track.
 - Pau reported some benefits to a short track event that include: potentially cheaper rent (most other costs would be the same, except for negotiation on the gate fee); the first few events on the short track would likely attract large entries to try it out, and after that some thinning would occur; if we kept entry fees the same, short track revenues could subsidize escalating costs at the long track; we could likely have our pick of 2014 dates, to relieve some of the congestion BARC volunteers are experiencing at CTMP
- Some questions and discussion from the members included: price; gate fee; will there be a control tower, a medical facility, washrooms/showers; marshals' stations, food available for competitors, results, radio room, etc.

ORO: Not much to report

Race Committee: Mary Lobban reports:

- Mary wasn't at the last meeting and hasn't seen any Minutes, therefore cannot speak to what was discussed there



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- The fire accident study is still underway – Laurence will report to the Safety Committee at CASC, and results will likely remain public (it will be CASC's decision what to report)
- She reported that the Celebration weekend was a success. The weather was great. Volunteer workers were each given a \$25 Esso gift card, and Kijiji gave everyone t-shirts. Attendance was good – around 120 entries. There was one nasty accident where a driver was taken to hospital. He later posted on his Facebook site that he received broken ribs.

The Memorabilia/Gift Giveaways were conducted.

Memorabilia gifts are courtesy of Ken Graham and Marilyn Travers Meleta, in addition to some from BARC memorabilia and other members' contributions.

Pav sold tickets for the 50/50 Draw. Scott Ellsworth won \$35, the other \$35 going to the Club. He donated his \$35 back to the Club.

ICE RACE –

Wayne Wannamaker, BARC Ice Race Director:

- Bryan had spoken with Heather, Andy Hughes' widow, about us creating a BARC trophy to be given at Ice Racing Banquet, in Andy's name. She thought it would be great to be a worker trophy. We'll have to talk more about this and come to a decision.
- Greg Adamkowski noted that the restaurant where Wayne had intended to hold the BARC dinner and après party in the Minden area, has been sold. It will re-open New Year's Eve. Greg anticipates it will be an upscale place – "the Rhubarb"

MARKETING AND PROMOTION -

Nan Einarson:

- Pat spoke with Ken Graham, who really wants someone to replace him. He will not be our Facebook Administrator after Dec. 31/13

MEMORABILIA - N/A

Nan Einarson:

HONDA INDY TORONTO: N/A

Scott Ellsworth/Greg Adamkowski:

OLD BUSINESS - N/A

Pat McDiarmid, President:



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NEW BUSINESS :

Pat McDiarmid, President:

- Greg Clement has free apples from his trees in his yard available to all members present

Re Celebration:

- Pat reported that the Grid Crew thanked the drivers by donning Top Hats at the one minute mark, and gave a salute to the Tower
- Bryan, as a competitor, said thank you to all the volunteers

REGIONAL RACING -

Pat reports:

Winners in the F1600 Class - Class A – Jack Mitchell Jr.
Class B - Craig Willis

Zach Robishaw and Scott Hargrove are the F1600 reps to go to England for further training

Winner in the F1200's – Michael Iammundi

NON-REGION, PRO RACING -

Pat reported:

- CHUMP CAR is coming to CTMP – the BARC TRS Crew will be working for them
- They're holding 2 x 7hour Enduros on October 13/13

RACE INTERNATIONAL – anyone want to report?

BUY & SELL -

Anyone ??

CORRESPONDENCE - (when Bryan arrives with the mail from the P.O. Box)

Other Business – ??

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – **November 5, 2013**

Pat announced that the November 5 meeting will also be our Annual General Meeting (AGM), to be held immediately prior to the regularly scheduled General Meeting.

The following positions will be due for election:



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Vice President – Bryan Rashleigh; Secretary – Nan Einarson; Two Directors – Sherry Jones and Wayne Wanamaker. All agreed to stand again. Pav will also be voted into her position as Membership Director.

Meeting Adjourned at 8:50pm. Motion by: Mike McDiarmid Seconder: Pav Krumpochova

Carried