



November 5, 2013 - General Membership Meeting –
(held at Texas Lone Star Grill, Dixon Rd, Etobicoke, ON., upstairs) **MINUTES**

Recorder: Paul Einarson, in the absence of 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 was 1 guest present. Welcome, Kelly Nielson Clare. ?# members were present at the meeting:

MINUTES –

Pat McDiarmid, President

The Minutes of the October/13 General Membership Meeting were posted within the deadline (48 hours prior to the next scheduled general meeting).

Wayne Wanamaker motioned to accept the October /13 Minutes with the following amendments:

- Those standing for re-election to another 2-year term are:

Vice-President, Bryan Rashleigh (and Regalia Chair);

Treasurer: Keith Whorley (and BARC representative at the CASC WRRRC Committee (Worker Recognition and Retention Committee);

Director: Paul Einarson (BARC Race Director);

Director: Pav Krumpochova (Membership Chair).

The October Minutes reflected an incorrect roster of positions and people standing for election.

Seconder: Keith Whorley

Carried

CORRESPONDENCE: N/A

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- We have 208 members to date for 2013

TREASURY -

Keith Whorley, Treasurer:

Finances

- Keith deferred his comments about the 2012 Audit results to the AGM discussion
- He indicated that we had a successful 2013, and are in good shape financially
- As usual, Keith mentioned that if there were any specific questions or queries about the Club's finances, he would answer them on an individual, private basis

WRRC - N/A

SOCIAL and Charitable Donations

Sherry Jones, Social Director:

BARC Bash -

- 75 tickets have been sold to date (there is a capacity for 100)
- The winner of the 50% proceeds of the 50/50 draws throughout 2013 will be drawn at the December meeting (whether or not they are present)

Donations - N/A

Illness/In Memoriam:

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. 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 February 15/13.

REGIONAL RACE/ORO/RACE COMMITTEE –

Paul Einarson, RR/ORO/RC Director:

Regional Race: Paul has a written report for the recorder

- Paul has been negotiating with a US Radical Racing group, based in the Las Vegas area, to bring the US Radical Cup to our July 26-27/14 event. The F1600's will not attend in July, as they anticipate a low car count after HIT the weekend before, which allows time in that busy Schedule. They say they have 14 cars signed. More about this later.
- A new F2000 group has been started by Jason Sharpe, and has enquired about a separate series race at our June event, and not with FLibre
- It is very likely that there will not be a DAC event in 2014
- Cindy Armstrong is our new Region Race Director

ORO:

- ORO is still grappling with what to do with the credit card charges on entry fees. Four options exist:
 - (1) Leave as is with CASC absorbing the processing fees;
 - (2) Phase in the credit card fees from CASC to users over a period of time;
 - (3) Role an amount into overall entry fees;
 - (4) Charge processing fees to the credit card users directly.

- In 2014, ALL Licensed CASC Officials will require hard card IDs with photos and annual waiver signatures imbedded. Wristbands will still be required

- Radicals will have their own cars within FLibre

- This season, at the Podium, in the case of team drivers, only 1 trophy per team will be provided.

Race Committee: N/A

Mary Lobban reports:

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. Many thanks to Howie Cohen for his many contributions to Memorabilia Gift Giveaways.

50/50 Draw tickets were sold. .Congratulations to Howard Cohen, winner.

ICE RACE –

Wayne Wannamaker, BARC Ice Race Director:

- The BARC event will be the second weekend in February – Feb. 8-9/14.
- The accommodation has been booked for the Ogopogo
- The restaurant last year has been sold – Wayne intends to meet with the new owners and look for alternatives if necessary

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
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MEMORABILIA - N/A

Nan Einarson:

HONDA INDY TORONTO: N/A

Scott Ellsworth/Greg Adamkowski:

OLD BUSINESS - N/A

Pat McDiarmid, President:

NEW BUSINESS :

Pat McDiarmid, President:

- The new CEO of BARK-UK wants to come to visit our Club, to discuss new branding for BARC. Arrangements are being made for him to attend our December 2/13 meeting.
- Congratulations to Tom Hyland and Sandy Norman, who have joined ReMax Peterborough, and can be contacted at 416-720-3052

REGIONAL RACING - N/A

Pat reports:

NON-REGION, PRO RACING - N/A

Pat reported:

RACE INTERNATIONAL –

Pat reported:

International Formula Ford Festival:

- A play-by-play of Team Canada Race Scholarship candidates was given, about their efforts and experiences in the Formula Ford Festival in Britain:
- our 2 BARC-OC members, Scott Hargrove and Zach Robichaud were Canada's 2 racers
- Zach started 4th, and Scott 5th in the first heat, and finished that way
- Scott finished 4th in the final heat, and unfortunately, Zach went off
- some funny stories were told about the trip

BARC-OC is an on-going Sponsor of Team Canada Scholarships and has encouraged other Clubs to get involved. A great big thank you was expressed to our 2 BARC racers, Team Canada Scholarship Sponsors and all participants, especially Kelly Nielson Clare (who is here tonight) and Bryan Graham for their efforts. This season's event was said to be the most competitive since 1992.

Road Atlanta:

- Road Atlanta runs the last ALMS Race later this month
- BARC-OC member Robert Wickens finished 4th and 14th in his last two German Touring Car races in Europe

BUY & SELL -

CORRESPONDENCE -

Other Business – ??

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – **December 2, 2013**
Social Event

- **January 7, 2014**
Reg. Gen. Mtg.

