



## **British Automobile Racing Club**

### **General Membership Meeting Minutes -November 7th, 2018**

**Venue - Lone Star, Ontario**

**WELCOME - 20:30**

**Kyle Bast, President**

Paul Einerson made a motion to suspend the monthly meeting and start the Annual General Meeting. This motion was seconded by Paul Subject. Paul E. chaired the election portion of the AGM.

The AGM started with the Directors' reports.

Bryan Rashleigh (Vice-President)

In the position as Vice-President for the year 2018, I have been responsible for ordering and supplying trophies for our worker awards at the 2018 BARC Ice Race, plus our Canadian Touring Trophy Races, as well as our year end awards. I am also involved in retrieving the annual trophies from the previous years' recipients.

I assist Hospitality at our race to purchase water and other items that may need to be transported to the track. I pick up mail from the post office box as required.

I assist the Board of Directors with regards to a competitor's point of view on certain issues.

I keep a supply of decals and crests and other miscellaneous items for use by membership and for purchase by club members. Thank you.

David Bayley (Secretary)

David is responsible for recording and archiving the minutes for club and Board meetings. He is often the contact between the members and the Board. David prepares notices and documents for the AGM.

Howard Cohen (Director)

This has been a busy year for me, not only with BARC but also with an agreement with PRN Motorsport Magazine. I have been the rep for WRRC for the past 4 years plus part of a year before that assisting Keith. This year WRRC had a display and recruiting booth at the Motorama Car Show in March in Toronto. There was some response but nothing major. There was no further promotional work done with WRRC at shows or races. WRRC has been working on a new brochure and that is very time consuming. At the end of the summer, I decided to retire as the WRRC rep. I have run out of ideas and energy for the position and it is time to let some fresh blood take over. Would you like to try?

I have been overseeing Facebook this year. There are lots of members, lots of people reading the posts but very little participation. I would like to see more input.

I tried organizing a social event, a tour of the Canadian Automotive Museum in Oshawa. Those of us that attended enjoyed ourselves. I wish there had been more. There are lots of very interesting automotive places to visit including some private collections of vintage race cars. Maybe next spring.

I mentioned PRN as that has allowed me to get media credentials for more races than in the past, the Indy and the Nascar truck race. I have been able to meet and talk to some of

the people on the race teams and hear their points of view about what happens at a race, much different than our

side. I was able to take part in an interview with two engineers from Chip Ganassi's Indy team and that was quite interesting.

I was trackside when Jeff Green lost his life in June and learned what happens off track when there is a fatality. Every volunteer at the track was affected and I know that includes many of you. That was the hardest thing I have ever been close to at a race track.

This last month, I was invited to be a guest at the Canadian Motorsport Hall of Fame Induction Ceremony. I attended with my camera and met some very interesting people and BARC was a part of an acceptance speech. (more later).

I mention these events as they help me to learn more about what goes on behind the scenes at a race. How many people and how much work are needed. How no race can be run without all the volunteers. That makes me want to work even harder for BARC and all its members.

The 2018 race season may be over but the 2019 planning is already started. Thank you for allowing me to be a Director of BARC.

Paul Clarke (Treasurer)

Paul does all banking on behalf of BARC. Among his duties are depositing monies received on behalf of the club. He monitors our bank balance, processes cheque requests.

He receives race revenues and reconciles race entries with the Chief Registrar.

Using financial software, Paul keeps track of all financial statements and is responsible for storing back up copies of these transactions. Paul also prepares copies of the financial reports for the Board. He also provides documents to the Financial Review Committee to allow them to review processes and statements.

Wayne Wanamaker (Director)

As Ice Race Director Wayne is responsible for leasing with other Ice Race Directors and the CASC.

He is responsible for planning the BARC Ice Prix. Among his duties are:

- applying for the permit and insurance
- ensuring there are officials provided for the event
- arranging meals for officials
- supplying awards for workers

Andrea Pegg (Membership Secretary)

Among her duties are:

- process membership applications
- keeps membership records and provides updates to the Board and club members
- reconciles membership monies with the Treasurer

Kyle Bast (President)

Kyle's duties are:

- chairs Board and club meetings
- communicates with membership and brings issues to the Board

Scott Ellsworth (Director)

Scott is the BARC Race Organizer. He is responsible for the following:

- pre-race organization of event
- arrange permit and insurance
- book contractors e.g. tow trucks, MMS, CTA
- ensure there are officials and volunteers to run the event
- reach out to competitors to encourage participation
- represent BARC at CASC meetings

Scott is also BARC's organizing representative for the Honda Indy Toronto. Working with the Green Savorie Organization to ensure we understand their needs and provide the needed support.

Paul Subject made a motion to accept the directors' reports. This was seconded by David King and carried.

The meeting then went on to the election of Board positions.

Kyle nominated Bryan Rashleigh for the position of president. There were no other nominees and Paul Subject made a motion to close the nominations, which was seconded by Greg Clement.

Andrea Pegg nominated Kyle Bast for the position of Vice-President. David King was nominated but refused the nomination. Paul made a motion to close the nominations which was seconded by Scott.

Kyle nominated Keith Whorley for the position of Secretary but he refused. David agreed to continue in the position.

Wayne agreed to stand again for his position as Director. Tom Cressman while absent agreed to stand again. David King nominated John Jensen for a director's position. Keith made a motion to close the nominations which was seconded by David King. When the ballots were counted Wayne and Tom retained their positions. John was thanked for standing.

Paul Subject made a motion to destroy the ballots which was seconded by Scott.

Kyle made a motion to adjourn the election portion of the AGM which was seconded by Andrea at 21:08. Paul was thanked for chairing the election.

Paul Subject and Phil Delahaye of the Financial Review Committee reviewed our finances and had some suggestions on processes. Paul and Phil were thanked for their participation.

The treasurer presented the financial report and answered questions.

Paul Clarke presented a motion to accept the financials as presented which was seconded by Bryan and passed.

However Andrea Pegg opposed accepting the report as presented.

Paul Clarke asked Paul and Phil to be on the committee again in 2019.

Bob Page made a motion to ratify the actions of the board which was seconded by Phil and carried.

John Jensen said thanked everyone for the opportunity to run in the election and said he is available to help the club in any way he can.

Bryan made a motion to adjourn the AGM at 21:45 which was seconded by Keith and carried.

The general meeting was restarted.

## **CORRESPONDENCE**

Paul Clarke received an e-mail from Guillaume Archambault, the Canadian driver chosen to represent Team Canada at the FormulaFord Festival this year. Guillaume, thanked BARC for the donation to the team which assisted with costs of the trip. Guillaume did well and finished 7<sup>th</sup>.

## **MINUTES**

Bryan read the minutes of the October meeting. Paul C. made a motion to accept the minutes as read, which was seconded by David King and carried.

## **DEPARTMENTS**

### **TREASURY**

**Paul Clarke, Treasurer**

We have money.

### **MEMBERSHIP**

**Andrea Pegg, Membership Secretary**

There are 203 members, 160 renewals and 43 new members. There are 10 members signed up for 2019.

## **WRRC/SOCIAL**

**Howard Cohen**

Howard went to the Canadian Hall of Fame ceremonies. Jim Tario the track builder for the Honda Indy Toronto was inducted. Jim was presented by Kevin Savorie. In his acceptance speech he thanked Scott Ellsworth and BARC for their assistance over the years. Howard spoke to him and thanked him for mentioning BARC's contribution. Howard can arrange more tours of car collections, please contact him if you are interested.

## **ICE RACING**

**Wayne Wanamaker, Ice Race Director**

The BARC Ice Prix will take place on February 2<sup>nd</sup> and 3<sup>rd</sup>.  
Wayne has arranged accommodations at the Minden Motel for volunteers.  
He will be attending the Ice Race Organizers Meeting on November 10<sup>th</sup>.

## **REGION RACING/ RACE COMMITTEE**

**Scott Ellsworth, Race Director**

The CASC race meeting takes place on Saturday, November 10<sup>th</sup> at 9:00 a.m. The details are on the CASC website.

## **HONDA INDY**

**Scott Ellsworth**

There is nothing new to report.

## **TRS**

TRS is going to be setting up dates for training.

## **OLD BUSINESS**

No old business.

## **NEW BUSINESS**

Howard will put something for Amy about Jim Tario to include in the British BARC magazine.  
Please send any submissions for the BARC newsletter to Pat McDiarmid.  
There will be positions to be elected at the CASC AGM.  
Bill Lobban reminded everyone that anyone can attend the CASC AGM.

## **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.  
He may have cars to rent at the BARC Ice Prix.

## **ADJOURNMENT**

Wayne Wanamaker made a motion to adjourn at 22:12 which was seconded by Phil Delahaye.

**JANUARY 8<sup>TH</sup>'S MEETING** - will be held at Lone Star Texas Grill located at 930 Dixon Rd, Etobicoke, ON M9W 1J9