



January 8, 2013 - General Membership Meeting –
(held at Texas Lone Star Grill, Dixon Rd, Etobicoke, ON., upstairs) **MINUTES**

Secretary, Nan Einarson, Recorder

WELCOME – 8:00pm

Pat McDiarmid, President

Pat called the meeting to order and welcomed everyone back to the first meeting of 2013. She reminded everyone to sign the Attendance Sheet being circulated around the room.

Absent with Regrets: none

There were no new members or guests present.
There were 32 members present.

MINUTES –

Pat McDiarmid, President

The Minutes of the November 5/12 General Membership Meeting were posted within the deadline (48 hours prior to the next scheduled general meeting).

Motion to waive the reading of and approve the November 5 /12 Minutes, by: Mike McDiarmid
Seconded: Greg Clement Carried

CORRESPONDENCE:

- Bryan Rashleigh brought mail from the Post Office Box, containing: Startline magazines; A & W Coupons; PRN magazines; and some 2013 membership applications. Cheques from the applications were given to Keith, and the forms were given to Pav.

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- Pat introduced Pav, the new Membership Chair. We have 49 members to date for 2013.

TREASURY -

Keith Whorley, Treasurer:

Finances - 2012 was a good year: Ice Racing broke even; we operated 2 races successfully; Indy was good – our first year of a 3-year contract; all the bills for the Big Bash were fully paid.



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WRRC -

- Keith attended the first committee meeting of 2013 last Monday, under the leadership of the new Committee President, Darryl Briggs
- They are trying to develop a profile of an “average” volunteer
- Keith has been going through pictures that Greg Clement had given him – Bill Lobban volunteered to scan-in the pictures, to be posted on the website for people to comment on
- Keith would like anecdotes about the pics – who they are, what the event was, etc.
- Howie Cohen volunteered to help Bill with the scanning

SOCIAL and Charitable Donations

Sherry Jones, Social Director:

BARC Bash - 2012

- The event went off well – a big thanks to Bill Robb for doing such a great job as Master of Ceremonies
- \$210 was raised through the sale of Raffle Tickets
- Of the 90 attendees, 20 were from the F1200 group, and the remainder were BARC members

BARC Bash - 2013

- Sherry has 2 dates for the Banquet this year – Nov. 16 or Nov. 30, and asked for preferences – since Nov. 16 is the weekend after the CASC Banquet, Nov. 30 was the preferred date for 2013
- Re: Dancing – in order to encourage people to stay for the dancing after the awards, Sherry asked people to send their requests in advance, for songs or types of music, to either her or Vic Henderson Jr.
- Members of the F1200's are always welcome at the BARC Bash
- Sherry is considering having a Poster at race Registration, and selling tickets to the Banquet there

Donations -

- \$500 will be donated to the Minden Food Bank during BARC's ice racing weekend
- \$500 will be donated annually to Team Canada, to send a new driver to England for racing opportunities
- If you are aware of serious illness or death of a member or member's family, please let Sherry know, and the Club will send condolences and flowers or fruit to the family.



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REGIONAL RACE/ORO/RACE COMMITTEE – Paul Einarson, RR/ORO/RC Director:

Paul brought and distributed Regalia that arrived from England

Regional Race:

- The 2013 road race Schedule was on the CASC Forum in November
- June 22-23 and July 27-28 are the BARC dates this summer (no long weekends)
- The dates are 3 weeks before and 2 weeks after the Honda Indy Toronto
- Originally, the June date was not ideal, because there can't be any VARAC participation. But, Paul negotiated a 2nd GT Challenge race on the Sunday, before lunch, (because of the low entries there would be)
- Paul thanked Bill Lobban for his help with the scheduling, to get the extra race in
- Paul had been trying to secure a 2000 and 1600 group from the US for our second event. It didn't work out, but the seed has been planted for the future. This is not the group that will run at HIT in 2013.
- This is the 4th time Paul has tried to attract outside groups, and only SCCA worked
- He needs to keep trying, though, because CASC entries are down by 43 for the year 2011 over 2012, which is over \$17,000 in Club revenue

ORO:

- They have a schedule and are working on pricing
- There are substantial price increases for CTMP again
- They are examining different entry fee prices for the 3 tracks, based on the cost/revenue structure of each
- A decision has not yet been made, but the price increase will be substantial
- Calabogie intends to organize a race in 2013, but will not have Touring Car or Formula to help revenues in 2013
- CASC is pushing online entries, where paying by credit card adds another \$20 per entry, on top of the entry fee hike
- We're probably looking at \$450 this year (+\$20 for credit card cost)
- Libre will likely run at every event – we'll see
- It's unlikely there will be Programs at the races this year. No one will take on the role of collecting content, editing, and publishing them – we may provide stats at Registration (one fan wanted a list of entrants – the registered drivers, and their series, cars & car #)

Race Committee: Mary Lobban reported:

- All rules have been sent to Race Directors, to be published online – they haven't been posted to date
- The 1200's have not yet sent in their rule changes
- Two rule changes in Appendix P refer to rain lights and towing eyes
- There will be discussion about Penalties for passing in yellow zones
- Appendix C penalties are now being described as mandatory minimums – current penalties will be reviewed again in the future



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- There was a suggestion that when a car has mechanical failure in a race, that instead of being put to the back of the grid, they be placed to the back of their class

Dave King asked Mary about a Bulletin making 93 Octane Fuel mandatory

- He asked Mary to look into the Honda 1600 rules, and check up on whether it was changed from recommend to mandatory

Ken Graham made a comment about entry fees –

- Clubs put out \$20-\$30,000 and spend \$100,000+, and organize more than 100 volunteers to organize and run a race
- The Clubs must make a small profit from each race, or the Clubs will not be able to continue to survive, and there will be no place for racers to race

Discussion – how to get drivers to understand entry fee increases.

- It was suggested that Clubs give a sheet to drivers at Registration, saying “this is what it costs our Club to put on this race weekend”
- The best way for a driver to get help with expenses is for them to find sponsors for their car – Clubs’ revenues are very restricted in finding sponsorship money
- The cost of the gate is \$6,500 - \$7,000 + tax, to give out free tickets

Paul conducted the Memorabilia/Gift Giveaways:

- Congratulations to winners: Bill Lobban, Wayne Wanamaker, Jim Brough, Andrew Majik, and Mike McDiarmid

Memorabilia gifts are courtesy of Ken Graham and Marilyn Travers Meleta.

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 February.

MARKETING AND PROMOTION N/A

Nan Einarson

HONDA INDY TORONTO:

Greg Adamkowski:

- We have 2 years left to go on our contract
- Race weekend will be July 12, 13, & 14
- There will be 2 Indy races – one will be a rolling start and one a standing start
- Lakeshore will be closed at noon Thursday,
- Free Spectator Friday



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- No other details yet

OLD BUSINESS -

Pat McDiarmid, President:

Mike McDiarmid presented Ken Graham with the President's Trophy. Ken was not present at the BARC Bash, when the other awards had been given out. Ken expressed his surprise and pleasure – in his 50 years of BARC membership, this was his first President's Trophy. Ken's first organized race was in 1962, at the CNE.

Bryan Rashleigh then presented Mike McDiarmid with an honorary gavel, in recognition and thanks for his 6 years as BARC-OC President

NEW BUSINESS :

Pat McDiarmid, President:

- Howie Cohen started a new job with City Buick, and has made arrangements that anyone who takes their car there for repairs and shows their BARC membership card, will get a discount.
- He also brought parts catalogues and note pads for everyone

Thanks, Howie!

ICE RACE –

Wayne Wannamaker, BARC Ice Race Director:

- Feb. 3-4 is the BARC ice race weekend
- The Planning Meeting will be held at the CASC offices, in the Boardroom – Thurs. January 10/13 @ 7pm – 1100 Barmack Ave., Toronto
- The pre-tech weekend is this weekend – Sat. & Sun. January 12 & 13
- They are having to truck in snow for the banks – 10" of ice has been laid down so far

REGIONAL RACING -

Bill Lobban reports:

NON-REGION, PRO RACING - N/A

RACE INTERNATIONAL – Phil Delahaye

- He's been very frustrated, looking for coverage of the Dakhar Rally
- Coverage has been terrible

BUY & SELL -

Ken Graham has a car cover for a mid-size auto – brand new - \$50



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Paul Clarke has headlights and taillights for a Toyota Camry, plus a couple of electric motors

Pav Krumpochova has a Gas Dryer and Front Load Washer

Bill Lobban has an MR2 – rear wheel drive, wings front & rear – was running at the end of the last ice race season

- He also has a Formula 2000 engine

Bryan Rashleigh still has the Hyundai Accent available - 1997 Hyundai Accent – It would make a great Ice Car, or a Project Street Car, or it can be rented for ice racing. It had a new motor put into it 3 years ago. \$3,000. (contact Bryan at brashleigh@mississauga.subarudealer.ca)

- Bryan's Royal King, natural gas BBQ has been reduced to \$20
- And, 195 Fox14 summer tires, that would fit a Toyota Camry - \$100
- Also, 4 – 205x55x17 Toyo Tires, with 8,000kms - \$300

Dave King has a cherrywood dining room table that is over 100 years old (very large – 44" w X 60"l, with 3 X 1ft extensions)

Paul Einarson still has a 2000 Damon Daybreak RV for sale – 34 ft long, with one slide-out adding 30 square feet of living space; 2 Sleeper Sofas + Dinette + Queen Size bed in bedroom sleeps 8; New Tires; Generator just services; New Awning; New Window Blinds; DVD Player; Satellite Dish – Bell Express Vu unit comes with it (not Connected); Chev 454; low mileage, new brakes and batteries - \$25,000. 289-878-5765, barcracedirector@gmail.com

CORRESPONDENCE - discussed earlier

Other Business – none

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

Meeting Adjourned at 9:15pm. Motion by: Greg Clement Seconded by: Paul Clarke