



January 7, 2014 - General Membership Meeting –
(held at Texas Lone Star Grill, Dixon Rd, Etobicoke, ON., upstairs) **MINUTES**

Recorder: Nan Einarson, Secretary

WELCOME – 8:00pm

Pat McDiarmid, President

Pat called the meeting to order and reminded everyone to sign the Attendance Sheet being circulated around the room.

Absent with regrets: Keith Whorley, Sherry Jones

There was 1 guest present. Welcome, Norah Fong. 22 members were present at the meeting

50/50 tickets are being sold.

Congratulations to Keith Whorley, who won the year-end 50/50 at the December Social. Pat announced that those who attended the Social agreed that it was a great success and they wanted to continue it again in 2014.

MINUTES –

Pat McDiarmid, President

The Minutes of the November 5/13 General Membership Meeting were posted within the deadline (48 hours prior to the next scheduled general meeting).

Bryan Rashleigh moved to accept the November 5/13 Minutes as posted, Vic Henderson Sr. seconded. Carried

CORRESPONDENCE: The mail Bryan brought from the P.O. box included: some Government stuff (which he will pass on to Keith at the next Board Meeting); and some memberships (which he passed along to Pav). For the first time in a long time, there weren't any A & W coupons.

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- We have 64 members to date for 2014, including 4 new members
- There was a total of 210 members for 2013, including 26 new members



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TREASURY -

Paul Einarson for Keith Whorley, Treasurer:

Finances -

- the expenses for the Banquet have been paid
- we haven't paid any deposits yet to CTMP
- the bank account is in good shape

WRRC - N/A

SOCIAL and Charitable Donations

Pat McDiarmid for Sherry Jones, Social Director:

Illness/In Memoriam:

- Amy Castell's grandfather passed away just before Christmas, and flowers were sent to the funeral. Our condolences go out to the entire Castell family
- Amy's younger brother, Nick, will take over Amy's old 1600 race car this season
- Amy has a chance at a scholarship, through a contest at Champion Spark Plugs
- The winners will be decided based on the number of votes they receive during the contest
- 15 winners will receive \$5,000, and one will win a \$50,000 sponsorship
- Go to alwaysachampion.com, search for Amy Castell and vote for her on her page
- Place a vote for her every day

Donations - N/A

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



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- 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. He gave them the track time available, and prices for the July event. Yesterday, they confirmed that they will be at the BARC July event
- 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.
- There will not be a DAC event in 2014, due to financial results from the May event, and their inability to secure an alternative date that would work. That leaves a 7 week gap between Race 1 and Race 2. Paul was asked to contact CTMP about the possibility of a race on the new short track, either the last or 2nd last weekend in May, in an attempt to fill that gap. Myles had originally said that those dates were taken, then said he would see what he could do about rearranging the schedule, and get back to him. He has not yet, despite Paul's attempt to follow up with him.

Our Regional Race Director asked if any Club would want to host such an event, either with another Club, or with CASC, since both a Club commitment and a Track commitment is necessary to hold an event. Paul believes that, despite no VARAC participation, the first race at the new track would be well attended.

At the December Social, Paul asked those in attendance if they would be in favour of BARC running a 3rd race in May 2014, should a date become available, and the answer was a resounding "yes".

He learned this afternoon that no May dates were renegotiated.
- As requested by the BARC Race Committee, Paul is arranging an Emergency Plan Mtg.

ORO:

- There has not been a meeting since November, and the new Regional Director is not responding to emails.

2014 BARC RACE DATES:

- June 21/22 (Sat/Sun); **HIT** – July 17 – 20 (Thurs – Sun); July 26/27 (Sat/Sun)

Race Committee: N/A

Mary Lobban reports:



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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.

Congratulations to winners: Andrew Majik, Sarah Braugh, David King, Greg Clement

50/50 Draw tickets were sold. .Congratulations to Wayne Wanamaker, 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 at the Ogoogo Resort, which has new owners
- All the key positions have been filled, but if anyone would still like to help, contact Wayne and he will find something for you to do
- The worker appreciation dinner will be held at the same place as last year, and it too has changed ownership
- Wayne has the insurance certificate and has applied for the permit
- Apparently, the Kinsmen have started the track and it is really looking good
- There is a new Facebook page for the Ice Racing in Minden and it's getting a lot of interest – it appears that there could be a number of rookies this year
- The Kinsmen are doing a fundraiser, selling stickers in Andy Hughes' memory

MARKETING AND PROMOTION -

Pat McDiarmid for Nan Einarson:

- Pat thanked Ken Graham for the valuable contributions he has made to the Club over the past 2 years. His work as the creator and administrator of the BARC Facebook Page has been greatly appreciated
- Vic Henderson Sr. will be taking over from Ken as the new Facebook Page administrator
- Vic has invited 5 of the best racing photographers to post on the site
- He wants to create a link to Dakar with live timing
- He also wants people to be able to get up-dated about every BARC racer
- Vic will be getting in touch with George Webster about getting his column/info on the BARC page
- Go to Facebook.com, search for BARC OC if you haven't joined yet
- Drivers and workers are invited to submit articles, photos, information, etc. to the site

MEMORABILIA - N/A

Nan Einarson:



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HONDA INDY TORONTO: N/A

Scott Ellsworth/Greg Adamkowski:

OLD BUSINESS - N/A

Pat McDiarmid, President:

NEW BUSINESS :

Pat McDiarmid, President:

- Bob Page will be attending the 24-hour Daytona race and will try to get some pictures for the Facebook Page
- BARC-UK is going through a re-branding of the BARC logo
 - Pat will give a presentation as soon as any details are known

REGIONAL RACING - N/A

Pat reports:

NON-REGION, PRO RACING - N/A

Pat reported:

RACE INTERNATIONAL – N/A

Pat reported:

BUY & SELL -

- Bryan Rashleigh has a 2009 Hyundai Accent road car, with snow tires
- He also has a Hyundai ice racer for sale – stud class
- His ST1 is also for sale
- Jonathan Rashleigh is selling his race car – 174,000kms – jonathan@attrellhyundai
- Dave King has a 1999 Plymouth Grand Voyager Van for sale – 4 Michelin Summer tires, plus winter tires, plus almost \$1,000 in spare parts - \$1,500 OBO
 - kingd@sympatico.ca

Other Business – None

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – February 4, 2014 @8pm

Pat McDiarmid moved the motion to adjourn, seconded by Pav Krumpochova Carried