



February 5, 2013 - General Membership Meeting -

Location: Texas Lone Star Grill, Dixon Rd, Etobicoke, Ontario

Recorder - Pav Krumpochova (Nan Einarson - absent with regrets)

WELCOME - 8:00PM

Pat McDiarmid, President

Meeting was called to order and a reminder was made for everyone to sign the attendance sheet being circulated.

Absent with regrets: Paul and Nan Einarson

We had one guest present: Sarah Brough, daughter of member Jim Brough, and 27 members were in attendance.

MINUTES -

Pat McDiarmid, President

Minutes of the January 8/13 general membership meeting were posted within the deadline and a motion was made by Ken Graham and 2nd by Mike McDiarmid to waive the reading of and approve the January 8/13 minutes as posted.

CORRESPONDENCE:

Bryan Rashleigh, Vice President

Bryan delivered 5 membership renewals and the BARC-UK magazines and a few A&W coupons.

DEPARTMENTS

MEMBERSHIP:

Pav Krumpochova, Membership
Secretary

As of Feb. 5/13 we have 99 members (6 new). Ken Graham was glad to see that a letter was sent out with the membership cards. It gives the member a feeling they belong to a club and they are getting something in return for their membership.

Ken also brought up the idea of have a December meeting again. the Board has talked about this and is intending to once again have a December meeting as a social night only with light snacks served. Meeting date will be December 3.

TREASURY:

Keith Whorley, Treasurer

Finances- Ice Race this year was a loss, but no exact numbers yet. Keith will be providing a more detailed financial report monthly to the board, and as co-signers an opportunity to validate the cheques they have pre-signed. Also, it will give all Board members an opportunity to validate appropriate financial record-keeping and be familiar with the financial status of the organization monthly.

WRRC - Darryl Briggs is the new Chair of the Committee. It appears that the Durham College video project has fallen through but Keith will keep working by contacting local colleges. We will go to races and do `high touch` marketing to fans - have a booth at the CTMP and hand out pamphlets to recruit volunteers.

SOCIAL&CHARITABLE DONATIONS:

Sherry Jones, Social Director

Sherry reports that this year big BASH will be held on November 23, 2013 at the Delta Hotel. We are considering changing the menu and Sherry has asked that members send her a variety of music they like to dance to.

this year a \$500 donation was given to the Minden Food Bank and \$500 to Team Canada (promoting young drivers)

Sherry also reported that the 50/50 draws are coming back. Draws will take place at meetings (where there is sufficient numbers) and a weekend races. Idea is to possibly have a final 50/50 draw for the big pot at the December meeting.

NEWSLETTER:

Pat McDiarmid - President for
Amy Harrison - Editor

Dead line for articles for this newsletter is February 15th. Please email Amy with any

article : amy.harrison25@gmail.com.

REGIONAL RACE/ORO/RACE COMMITTEE: Mary Lobban - Member
for Paul Einarson

Mary reported that helmet tethers will now have to be scrutinized as some are beginning to show wear. Paul has our contracts with CTMP for our race weekends. Road racing the year will be and online system for registration there will be a \$20 charge for each entry. Our August race will have a 2nd GT Challenge race on the Sunday.

GIVE AWAYS:

This months give aways are through the courtesy of Ken Graham, Marilyn Travers Maleta, Bob Page and Bob McAllister And draw winners were: Mary Lobban, Scott Ellsworth, Howard Cohen, Sarah Brough, Greg Clement, Ken Graham, Bob Page, David Bayley Mike and Pat McDiarmid.

ICE RACE

Wayne Wannamaker - Ice Race Director

Wayne reports that the weather was great, Keith and Bryan did registration on Friday night and that was well received. The entries were way down from last year : 65 on Saturday and 75 on Sunday. The result was combining of classes. Dinner this year was held at "That Place" in Canarvon and everybody had a great time. Food was fantastic. Ice Race Awards were given out again and this years recipients were:

Best Imitation of a Penguin: Male: Vic Henderson

Best Imitation of a Penquin: Female - Sarah Brough

Best Imitation of a Mountain Goat - Angela Ward

Best Slip and Slide - Female - Betty Mason (not telling why lol)

Best Slip and Slide - Male - Our own Wayne Wannamaker - best 3 point landing down a hill.

Best Head Wear - Pat McDiarmid

3 Mobil One prizes - Scott Ellsworth - hopefully to grease (read that speed up) his email replies.

- Best Dressed Car #51

Greg Adamkowski thanked Wayne on behalf of the club for such a well run weekend.

REGIONAL RACES:

Keith Whorley - Treasurer

BARC has three weekends this year: June 22/23 and July 27/28 and the Honda Indy Toronto July 12, 13, 14.

INTERNATIONAL RACES:

Bill and Mary Lobban and Paul Clarke and wife went to the 24 Hours of Daytona this year. Weather was great Bill complained that there were not enough spaces on the score board tower for all the cars entered. AIM Ferrari finished 3rd with Mark Wilkins driving.

Member David Empringham won the 2012 Continental Tire Sports Car challenge Championship. and Member Kyle Marcelli is at Sebring with the ALMS team.

MARKETING AND PROMOTION:

Ken Graham has agreed to stay on as BARC's face book administrator, and BARC Board agreed to pay for Kens subscriptions to Autosport and will pay for Racer as this is where he gets most of his info from Ken has full control on what goes on the site .

OLD BUSINESS:

Pat McDiarmid - President

Nothing

NEW BUSINESS:

Pat McDiarmid - President

Reminder to all members about the Canadian Motorsports Expo being held on February 8, 9, 10, there is a discount coupon on the CASC website or at the door showing your membership card.

BUY AND SELL:

All

Ken Graham: Car cover for a mid-size auto -brand new - \$50.00

Paul Clarke: head and tail lights for a toyota camry, plus a couple of electric motors

Pav Krumpochova: Gas Dryer and Washer

Bill Lobban: MR2 - rear wheel drive car - was running at the end of the last ice race season. needs new tires. He also has a formula 2000 engine.

Bryan Rashleigh: Hyundai Accent - 1997 - it would make a great Ice Race Car or a project street car. Had new motor put in 3 years ago \$3,000.
- Royal King BBQ - \$20.
- I95 Fox 14 summer tires that would fit a Toyota Camry - \$100.
-4 - 205x55x17 Toyo tires with 8,000 kms - \$300.

David King: Cherrywood dining room table, over 100 years old, very large (44" x 60" with 3 - 1ft extensions.

Paul Einarson: 2000 Damon Daybreak RV - 34 ft with one slide out.
- 2 sleeper sofas and dinette and queen size bed will sleep 8
- new tires, generator, new awning, new window blinds, DVD player satellite dish, It's a Chev 454 with low mileage new brakes and batteries - Asking \$25,000. 289 878-5765.

MOTION TO ADJOURN

Motion to adjourn was made by Pav K. and 2nd by Andrea P.
Reminder that the next meeting was Tuesday March 5, 2013 at the Lone Star Bar and Grill 930 Dixon Road, by the Airport.