

BRITISH AUTOMOBILE RACING CLUB
GENERAL MEMBERSHIP MEETING MINUTES
February 4, 2014

Held at: Texas Lone Star Grill, Dixon Road Etobicoke, Ontario

Welcome: 8:10pm Pat McDiarmid - President

Meeting was called to order and reminded everyone to sign the Attendance Sheet.

Absent with regrets: Pav Krumpochova, Nan and Paul Einarson, 50/50 tickets were sold before / during the meeting by Sherry Jones.

MINUTES: Pat McDiarmid, President

The minutes of the January 7/14 General membership Meeting were posted within the deadline (48 hours prior to the next scheduled general meeting)

Bill Lobban moved to accept the minutes as posted, it was seconded by Phil Delahye and carried.

DEPARTMENTS

MEMBERSHIP Pat McDiarmid for Pav Krumpochova, Membership Chair

- BARC currently has 112 members, new member Kyle Carter who is and ice Racer was present

TREASURY Keith Whorley, BARC`s WRRRC Respresentative

The WRRRC are trying to attract new volunteers to motor racing and with this in mind they are doing a number of things:

In spring they will make a film to be shown at Region and Professional races.

They will attend Formula North in May in Barrie, Ontario

A presentation is being planned for the students of Georgian College in Barrie.

The 2013 volunteer appreciation gifts are being prepared and Keith has suggested to the committee that the popular gift cards be presented again.

BANQUET/SOCIAL Sherry Jones - Social Director

- The 2013 BARC Big Bash was a success with a capacity crowd attending
- The 2014 event will take place on November 29 in the same location
- The chef was very accommodating, speaking to a person with special food needs in person about their allergies.
- Approximately 40% of attendees were from the Formula 1200 association
- Bill Robb was thanked for his turn as Master of Ceremonies and he was invited to do it again at the 2014 event.

REGIONAL RACE/ORO/RACE COMMITTEE - Keith Whorley for Paul Einarson, Race Director

- The US Radical Cup series will be running at the BARC race this year and they will have to pay a larger entry fee as they need more track time than a usual CASC series
- An American F2000 series would like to run at the June race, planning is in progress
- Draft schedules for both races have been completed
- The 2014 schedule has been set along with the entry fee
- The credit card fee which is charged to drivers registering online is being questioned and addressed.
- Registration may have an express lane for pre-registered drivers. It is hoped this will encourage more drivers to use this option, leading to less congestion and faster service at Registration.
- Paul is thinking of suggesting that cash not be accepted at registration at the track in 2015
- The treasurer would prefer to use blank transfers, instead of cheques
- The Race Committee has held their first meeting with the new Race Director, Ted Michalos (acting)
- There may be some changes and updates to race rules at the next Race Committee meeting
- 2014 Race Regulations should be on the CASC website by February 6th

Door prizes were handed out and the 50/50 draw was held - won by Kyle Bast.

ICE RACE

Wayne Wannamaker, BARC Ice Race Director

- The BARC Ice Prix will be held on February 8th and 9th
- Accommodations are booked, insurance and permits have been obtained
- Weather reports for the weekend look good
- Registration will be using the electronic registration system
- BEMC had their race on February 1st and 2nd they had 160 entries and due to the fact the track was in good shape they were able to run Menard studs.
- Licences should be at the track on Saturday morning

HONDA INDY TORONTO

Scott Ellsworth/Greg Adamkowski

- The format for 2014 will be similar to 2013 with two full points races
- One of the supporting series will be the local F1600 series
- Greg Adamkowski is unable to attend and is looking for a volunteer to perform his duties
- This is the last year of the three year contract, BARC has with the series
- There has been a revision of the track to account for construction in the usual pit area.

RACE INTERNATIONAL

Pat McDiarmid - President

- IMSA Tudor United Sports Car Championships 52nd Rolex 24 was run at Daytona International Speedway on January 25 and 26. Several BARC members raced in the event. David Empringham finished in 14th place in the GTD class, Kyle Marcelli finished 6th in class after running as high as 2nd place, (car caught fire) Frank Blanchet

and co driver Damon Sharpe ran in the Contential Tire series but unfortunatly did not finish

- Robert Wickens will be racing in the German Touring Car Series (DTM) in a Mercedes Benz.

FACE BOOK

Pat McDiarmid for Vic Henderson - Administrator

- Vic Henderson is now the administrator of our FB page and is always looking for content and feedback. Send him you pictures of club members at work. Or videos from in car cameras.

NEW BUSINESS

- during the Daytona 24 hour race, Howard Cohen and his model building friends build car models They must be finished with the 24 hour period and they post their progress on FB. In April the completed models will be on display in a model show.
- The Canadian Motorsport Expo will take place on February 8th. Richard Petty will be one of the featured attractions.
- The Bathurst 12 hour race will be held at Mount Panorama Circuit in Australia on the weekend of February 6th to 8th.
- RM Auctions will be holding an auction in Paris France on February 5th. Cars on the auction block include a 1980 Alfa Romeo 179B Formula 1 car with an estimated value of \$120,000, a 1969 Lola T70 expected to fetch between \$4000,000 to \$500,000 and a 1973 Porsche 917/30 Can Am Spyder expected to fetch between \$3 to \$4 million dollars.

OLD BUSINESS

- There was no old business

BUY & SELL

- Tom Hyland has a 2002 Subaru WRX station wagon with 320,000 kilometres for sale for \$4500., it has a lot of new parts including a new front sub-frame.

NEXT MONTHS MEETING; AT THE Lone Star Texas Grill (upstairs) - March 4, 2014 at 8pm

Wayne Wannamaker made a motion to adjourn the meeting at 8:51 which was seconded by Phil Bigioni.