

February 7, 2017 - General Membership Meeting Minutes

(held at Texas Lone Star Grill, Dixon Road, Etobicoke, ON., upstairs)

WELCOME – 8:04 pm Bryan Rashleigh, Vice-President

Due to an ice storm, only approximately 10 members attended, with others sending their regrets due to road conditions.

MINUTES Bryan Rashleigh, Vice-President

David King made a motion to accept the minutes which was seconded by Paul Clark

DEPARTMENTS

CORRESPONDENCE Paul Clarke, Treasurer

The BARC magazine was distributed.

MEMBERSHIP Andrea Pegg, Membership Secretary

Andrea sent her regrets, however she provided the membership information.

There were 74 renewals and 7 new members.

It was suggested that maybe Andrea could send an invitation to new members to remind them about the General Meeting and location.

TREASURY Paul Clarke, Treasurer

Paul said our accounts look good, however he was unable to provide the promised reports because there were not enough members there to meet quorum.

WRRC Howard Cohen, co-chair WRRC

Howard mentioned that the BARC brochure had been updated and new copies were available. He will have them at the Motorama Show and will also leave a few at automotive stores, and the CASC office.

Matt Garwood's F1200 has new colours which will be unveiled at the Motorama Show which takes place on March 10, 11 and 12.

SOCIAL

Nothing to report.

ICE RACE Wayne Wanamaker, Ice Race Director

Wayne reported that the BARC Ice Race was run, with good weather which allowed great racing on both days.

There was a computer issue and results have not been posted.

REGIONAL RACE Scott Ellsworth, Race Director

Scott sent his regrets and the report was given by Bryan.

There may be changes in relation to drivers' medicals and licences.

"B" licence drivers will be required to affix a triangle to their cars.

Entry fees are set.

The refund policy has been changed and refunds will not be given once racing has started.

Competition rules have been published.

The GT Challenge rules will now match the GT Sprint rules.

ORO _____ **Scott Ellsworth, Race Director**

Nothing to report.

RACE COMMITTEE _____ **David King, BARC/Region Chief Scrutineer**

Nothing to report.

HONDA INDY TORONTO _____ **Scott Ellsworth**

Scott sent an e-mail saying there was nothing new to report.

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NEWSLETTER _____ **Pat McDiarmid**

Pat sent her regrets, but it was reported she had sent out the newsletter.

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Old Business

Nothing to report.

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NEW BUSINESS

Noel Castell attended and was presented with the Gord Wakling award.

BUY AND SELL

Bryan has 4 Toyota Tercel ice racers for sale, along with spare parts.

Paul Clarke has woodworking tools for sale including a tablesaw, bandsaw, drum sander among others.

Ken Shaw has a Toyota FX for sale.

Bryan has a Mazda 3 for sale.

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – March 7th, 2017 at 8:00 pm.

Wayne made a motion to adjourn the meeting which was seconded by Ken Graham at 8:30 pm.