



## **British Automobile Racing Club**

General Membership Meeting Minutes - March 7th, 2017

Venue - Texas Lone Star Grill, Dixon Road, Etobicoke, ON.

### **WELCOME – 8:00pm Kyle Bast, President**

### **MINUTES Kyle Bast, President**

Minutes of the last meeting were online but not available to be reviewed at the meeting. Andrew Jordan made motion to defer the reading to the next meeting, which was seconded by Tom Cressman.

### ***DEPARTMENTS***

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### **CORRESPONDENCE Paul Clarke, Treasurer**

Paul picked up the mail which included membership applications and cheques.

### **MEMBERSHIP Andrea Pegg, Membership Secretary**

There have been 90 membership renewals and 10 new members.

Two new members were present Neena Channan and Glen Cressman.

Mary Lobban mentioned that there was no sign in sheet. The Secretary will provide a sign in book.

Paul Einarson questioned whether people are filling in the departments in which they are interested on the membership form. He suggested the appropriate Department Head be notified of members' interest.

Pav Krumpochova pointed out that the membership fee for children should be \$15 and not \$10 as stated in the new brochure.

### **TREASURY Paul Clarke, Treasurer**

Paul questioned whether we had quorum to continue the Treasurer's report from the November Annual General Meeting. Bill Lobban said since we were continuing that meeting, we should consider that we still had quorum.

Paul handed out the financial statements which covered the period October 1<sup>st</sup> 2015 to September 30<sup>th</sup> 2016.

Some cheques for the fiscal year were received after the end of the year e.g. Indy, workers' breakfast.

Paul has had some issues reconciling membership dues between the BARC and CASC records. He will continue to work on the reconciliation.

Mary Lobban wondered if the Board of Directors was considering reviewing BARC's documentation and financial processes. The Secretary reported they are already under review by the BOD.

Mary also suggested the Board should also rebuild its reserve by purchasing GICs. The suggestion will be discussed at the next the Board meeting.

Paul reported that a minimum of 120 cars were need on a race weekend to break even.

Gail Graham gave the audit committee's report. The committee is satisfied with the results, apart from the membership issues.

The committee recommends the following:

- Any member collecting cash on behalf of the club must have a receipt book. This would ensure a better tracking process as the receipt would record both the payee and the person receiving the payment.
- A new request form should be created to track cash floats paid out to members.
- Cheque request forms should be completed in full, with all receipts attached before reimbursement cheques are paid out.
- All monies received from CASC require a cheque stub to be attached to the BARC receipt.

The audit committee, Tom Cressman and Gail Graham were thanked for their efforts.

Paul suggested getting a new TD pdf form which would allow space for multiple entries from multiple deposit books. It would also self-populate necessary information such as dates, BARC's name etc. Bill Lobban made a motion to accept it, which was seconded by David King.

Bob Page made a motion to thank the auditor which was seconded by Howard Cohen.

### **WRRC    Howard Cohen, co-chair WRRC**

Howard attended the WRRC meeting on March 6<sup>th</sup>.

He has enough volunteers to help at the upcoming Motorama Show.

### **SOCIAL    Howard Cohen**

He suggested an outing to the Motorsport museum and asked members to contact him if they are interested.

### **REGIONAL RACE/ORO    Scott Ellsworth, Race Director**

Doug Jones asked about reports of cars not built to CASC rules being run at CASC events. David King reported the general rule is they would not be allowed to run, however owners could ask for consideration from the Race Director and Region Chief Scrutineer.

Bill Lobban suggested that with the race participants declining, we should see if we could encourage other series run and possibly expand the rules to include ChumpCar to increase the car count.

Scott reported that more drivers have shown an interest in a one or three hour races, with a two hour race not receiving as much support.

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

David King said anyone who would like to compete in a non-CASC car would be considered on a case by case basis. Some of these cars may already meet CASC rules. If they want to earn points, their car must meet CASC rules.

Toyo Tires has renewed its sponsorship for the GT Challenge Series.

On June 24, 25 CTMP has been rented by the Time Attack and Race groups. It will help fill a gap in the CASC schedule.

There will be two guest series this year, a F1200 series at the BEMC Spring Trophy and a Ferrari Challenge series at the BARC event.

**HONDA INDY TORONTO Scott Ellsworth**

There is nothing new to report.

**ICE RACING Wayne Wanamaker, Ice Race Director**

There is nothing new to report.

**NEW BUSINESS**

David King reported that Mini Grid will have movie night on April 7<sup>th</sup> and 8<sup>th</sup> followed by a question and answer session with the Director.

Sherry Jones received her BOD award for her service to BARC.

**Buy/Sell**

Bryan Rashleigh has ice race cars and parts for sale.

Bob Page has furniture and appliances for sale.

**Adjournment**

Wayne Wanamaker made a motion to adjourn the meeting which was seconded by Andrew at 21:23.

**NEXT MONTH'S MEETING**: at the Lone Star Texas Grill (upstairs) – April 4, 2017 at 8pm.