



British Automobile Racing Club

General Membership Meeting Minutes - March 6th, 2018

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

WELCOME – 20:11pm

Bryan Rashleigh Vice-President

MINUTES

There was a motion to accept the minutes of the previous Members' meeting by Kenny Graham which was seconded Paul Einarson

DEPARTMENTS

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CORRESPONDENCE

Paul Clarke, Treasurer

Paul picked up some membership cheques from the mailbox.

MEMBERSHIP

Andrea Pegg, Membership Secretary

There are currently 114 members which is 21 more than last year. Ten of whom are new members.

Paul Einarson asked if we are contacting new members to invite them to meetings or to see if they are interested in volunteering. Keith Whorley offered to reach out to new members.

TREASURY

Paul Clarke, Treasurer

Bryan suggested the outstanding financial report from the AGM be presented at 20:20.

The AGM was reconvened and Keith Whorley presented the findings of the financial statements which he and Paul Einarson reviewed. They tested transactions and reviewed processes and did not find any impropriety.

Paul Clarke thanked Keith and Paul for their efforts on behalf of the club in their role as the Financial Review Committee.

The Treasurer then presented the financial report to those present.

The Paul Einarson made a motion to accept the reports as presented which was seconded by Howard Cohen.

Bryan requested a motion to accept the actions of board which was presented by Keith and seconded by Kenny Graham.

Bryan made a motion to adjourn the AGM at 20:50 which was seconded by Keith.

Keith suggested the Board discuss having the Treasurer present the financial report at the March meeting. This would allow him more time to get all the records collected and have them reviewed by the Financial Review Committee, before presenting the report to the General Members.

WRRC

Howard Cohen, co-chair WRRC

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There was a WRRC meeting on March 5th.

Time attack and other RACE groups would like to have a presence at the Motorama show. Howard said they are reviewing space to see if they can fit these series into the CASC booth.

Howard will be handing out Indy posters at the show and will contact commercial vendors to see if they would like to get involved with Region Racing.

SOCIAL

Howard Cohen

Howard has arranged a tour of the Canadian Automotive Museum on April 28th, the cost will be \$10 per member.

He will speak to Peter Klutt at Motorama about arranging a tour of Legendary Motorcar.

Paul Einarson suggested a tour of the Sam McLaughlin estate in Oshawa. Howard has looked into it, and it is a little harder to arrange as they need to know the exact number of people expected and they must arrive punctually.

REGIONAL RACE/ORO

David King, Race Director

In past years to run in a Regional Race, drivers needed both a CASC and an ASN licence. This year an ASN licence is suffice to compete.

Review of officials' licences criteria is underway. Content and requirements are being reviewed and updated.

The race at Calabogie the weekend of June 2-3, 2018 will be a CASC Region Race.

HONDA INDY TORONTO

Scott Ellsworth

There is nothing new to report at this time.

ICE RACING

D. Bayley on behalf of W. Wanamaker, Ice Race Director

Weekend report

Another ice race weekend is in the books and I think we can count this one as another success. This was of course due in a large part to all the great volunteers that came out to help. It was great seeing a number of new faces and younger faces in new positions. Makes my job easier.

The weather turned out better than expected. We had a high of +4 on Saturday but no rain. The track held up well with just a lot of water on top. We did reduce the last 5 races of the day to 10 laps to save the track. Sunday was colder with a high of +1. It made for an excellent day of racing. We had a total of 139 entries over the 2 days. We had 3 racers take advantage of the new one time temporary license. One of those racers was our own Phil Delahaye's daughter Diana. She looked great out on the track with her instructor Bryan Rashleigh.

Our worker dinner on Saturday night was held at Mark's Chinese Food Restaurant in Minden. We had 24 sit down for a buffet dinner. I awarded the usual trophies. The Slip n Slide Male went to Nick Pegg because if it wasn't for his ice cleats he would've been slippin and slidin all over the track. The Slip n Slide Female went to Diana Delahaye for her slippin n slidin around the track in an ice racer. The best headdress went to Kim Quigley for her patriotic Canada 150 toque. Our new award this year was the Best Short Joke. This went to Andrew Majik, not so much for quality but for quantity.

I am still working on bills and receipts but it looks like this year will be profitable year.

Thank you again to all the volunteers that came out and braved the cold to put on a great weekend of racing. All this great help makes my job easy.

Respectfully submitted

Wayne Wanamaker

Ice Race Organizer

Russ Bond has presented an idea for a new series for Ice Racing. He is trying to organize a

new rear wheel drive stud class, using 2001 to 2004 Lexus IS300 sedans. This will help promote the rear wheel drive stud class. It would be a race within a race as they would run with other rear wheel drive cars, but the Lexus cars would also have their own point system. Russ is looking at different options to attract drivers.

The last weekend of ice racing was cancelled on the Sunday due a track surface which was melting, creating visibility and safety concerns.

Jonathon Rashleigh is at the end of his term as Ice Racing Director, and will continue in the position for two more years.

NEW BUSINESS

Paul Einarson thanked all the people who volunteer their time to arrange CASC events including Scott Ellsworth, Jonathon Rashleigh, David King, Howard Cohen and all the Stewards. They help to maintain a very high level of racing in the Region.

Buy/Sell

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Bryan Rashleigh has an ice racer for sale.

Adjournment

Andrea Pegg made a motion for adjournment at 21:15 which was seconded by Paul Einarson.

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NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – April 3, 2018 at 20:00hrs.