

March 3, 2015 – General Membership Meeting

Location – Texas Lone Star Grill, Dixon Rd., Etobicoke, ON

Recorder – Moe Aye

Meeting held by – Paul Einerson (President Pat – absent d/t holiday in Florida)

Called to order at 2010h

Minutes – Posted on website within the required time period.

Amendment ok'd for New Business-WRRC-Howard Cohen (Feb.3, 2015 meeting) – will be corrected on website

Correspondence – (Brian Rashleigh absent)

Membership – (Pav Krumpochova absent)

Treasury – (Keith Whorley absent)

Regional Race (etc.) – Paul Einerson

*Road Race report – nothing to report that is new from last report

*SCCA North Region – we're thinking of not running a race weekend d/t higher cost of the track but they do provide full package service

*Howard Cohen asked Paul to forward anything thru Paul (as he could not make the meeting)

ORO

*Did not attend the February meeting as I was away and do not have the minutes yet.

*There was a comment via email that SCCA – some regions had reduced entry fees and generated 100 additional entries.

* The combination of entry fee prices and number of entries must produce revenues that exceed the cost of the race. The club has other expenses like purchasing equipment, purchasing insurance, CASC affiliation costs, a modest fee for use of the CASC boardroom for meetings and the annual banquet/trophy presentation. It may surprise you to know that the banquet ticket you bought covers about 33.33% of the cost of that event and the Club pays the balance.

*Membership fees, TRS revenue, Ice Racing and the Indy also contribute revenue to the Club.

*The Competitor survey that is available on the CASC Road Race Forum was helpful in determining the 2015 entry fee which is only \$15 higher than 2014.

Race Committee – *Dave King*

Rules for F1600 and Radical – rules not looked at

General competition races – must go to CASC

-Scott Ellsworth

Surveys: 62% ^\$25 (not affect # of racers)

v\$25 (will not increase # of racers)

30% ^ \$50-\$100 (will skip races)

40% (doesn't matter what the cost is, they will race)

Indy Race: 2 conference calls in the last 2 weeks; schedule finalized: days 8-6pm; series confirmed: Indy car race x1, Indy Lites x2, Pro Mazda x2, F2000 x2, Porsche GT3 x2, CTCC x2

Newsletter: Paul Einerson (as Amy McCleary absent)

No available date; need news (JPEG / GOC format)

Ice Race – Wayne Wanamaker

Our BARC Ice Prix 2015 is over for another year and this year's was another success. We couldn't have asked for better weather. The bitter cold lifted for the weekend and it was bearable with light snow Sat. & Sun. We had 157 total entries for the weekend. This is down from last year but consistent with the other weekends of this year. Our treasurer is working through the receipts and income to determine what we made or lost this year.

Our 2 guest pro drivers, Kyle Marcelli and Martin Barkey had a great time and were very appreciative of the opportunity to race. In their first race, they started 11th & 12th, and by the 5th lap, Kyle was leading and Martin was in 3rd. Kyle ended up winning that race and the second race. They asked to start the next race from the back of the pack so as not to interfere with those racing for points. I've spoken with them to see if they can speak @ our April BARC general meeting.

I'd like to thank all those that worked this weekend for us. We were short a couple of people, but everyone stepped up and did their job and everything went smoothly.

I am meeting on Saturday with the other Clubs' ice race directors to discuss each club's entries this year, the amounts paid to the Kinsmen for track rental, entry levies and the maintenance levy. I have heard that the maintenance levy is NOT going to be collected next year as they have a substantial amount in the bank. We will also be discussing ways of increasing our entries for next year.

International Races –

Alonso not racing in 1st one race

Old Business – n/a

New Business –

4 new videos will be available for U-Tube (soon)

Phil Delahey - Collier Founding Members of SCCA: helped to form Sebring 12h race; Collier collection, in Collier County, more than just race cars, also property left to Sanford University.

-Rev's Institute (up to 2 years ago, "By invitation only", can now ask by "Reservation". Phil is going by "Reservation" in March. He will take pictures and report back to us.

Dave King – Went to the Canadian International Autoshow

-1864 car from Quebec (steam powered) thought to have been 1st car designed and built in Canada.

Buy & Sell – n/a

Motion to Adjourn – 1.Tom Cressman & 2.Wayne Wanamaker (2053h)

#of Members attended – 9 (**d/t very bad weather**)

NEXT MEETING: April 7, 2015