



**MAY 6, 2014 - General Membership Meeting –
(held at Texas Lone Star Grill, Dixon Rd., Etobicoke, ON., upstairs) MINUTES**

Recorder: Nan Einarson, Secretary

WELCOME – 8:00pm

Pat McDiarmid, President:

Pat called the meeting to order and reminded everyone to sign the Attendance Sheet being circulated around the room.

Absent with regrets: Sherry Jones, Vic Henderson Sr.

37 members were present at the meeting, and 1 guest – Norah Fong

50/50 tickets are being sold before and during the meeting (thank you to Phil Bigioni)

MINUTES –

The Minutes of the April 1, 2014 General Meeting were posted within the deadline (48 hours prior to the next scheduled general meeting)

Phil Delahaye moved to waive the reading and accept the Minutes as posted.

Seconder: David Brown

CARRIED

(Thank you to David Bayley for recording the Minutes in Nan's absence)

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- We have 204 members to date for 2014, including 40 new members.
- Pav mentioned that we have never had this number of members at this point in 5 years, and that we have never had 40 new members before
- Pat introduced George Webster to the membership
- Next month, Pav will have a breakdown of Members – Drivers & Volunteers
- Scott Ellsworth suggested asking CASC for list of Drivers' licence holders



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TREASURY -

Keith Whorley, Treasurer:

Finances - We are still financially viable. We are starting to pay bills over and above the deposits made.

- Keith is still looking for 2 people to be part of the Financial Review (Audit) Committee, to review the 2013 Financial Statements now, and the 2014 Statements prior to October 2014. Bill Lobban commented that the membership agreed to auditing the Club's finances this way at the Nov. 2013 AGM, to save \$3,000+ annually for auditors' fees
- Keith reminded everyone that the volunteers must be Club members, 2 days would be required for each year's review, and that they would not necessarily have to be back-to-back day.
- Bill Robb volunteered to help, as did Bob Page and Lindsay Rice, if they can meet in late August. All agreed to review both 2013 & 2014 together then (expenses for 2014 June & July races would be available then). Keith thanked them for their service.

WRRC –

- Formula North, in Barrie, will be held on Thurs. May 22, for a 4-hour booth and presentation. Marshals will also be there to help. They will be handing out tickets (colour coded to track where tickets at CTMP came from)
- Centennial College students will come out to a June BARC race, do make a volunteer recruitment video – film and interview volunteers in various roles
- The racing school did not work out, and they are considering having those volunteers drive with drivers on-track at lunch hour.
- The Committee is looking at a number of recruitment and retention strategies
- Keith has the WRRC Awards (much earlier this year than in prior years). The Gift Cards were appreciated last year, and are being given out again this year. All gifts are identical this year, not based on the number of hours worked – all volunteer work efforts are appreciated.



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SOCIAL and Charitable Donations - N/A

Sherry Jones, Social Director:

Illness/In Memoriam: N/A ; Donations - N/A

NEWSLETTER -

for Amy Harrison, Newsletter & Program Editor:

Please continue to send articles, pictures, cartoons, ads, business cards, announcements, etc., to Amy at amy.harrison25@gmail.com for the next Newsletter. She would love to have more input, in the form of stories, pictures, etc.

Deadline for submissions for the next Newsletter is immediately after the Honda Indy Toronto, July 18, 19 & 20/14. Amy can only accept JPEG, GIF, PDF or DOCX formats.

Don't forget that BARC members can advertise for free in the newsletter, and that Department Heads are requested to have articles in to Amy by July 22/14.

REGIONAL RACE/ORO/RACE COMMITTEE – Paul Einarson, RR/ORO/RC Director:

Regional Race: - Paul does not have much to update from what he reported last month

- The GT6 is no longer a Sprint, and anyone arriving in a GT6 car will be placed in GT5
- Based on the members' feedback to Paul at the last meeting, the new F2000 group has been given a requirement to produce 12 cars at the June BARC race, or their spot at the July event will be eliminated
- Paul does not yet have the entry sheets, but the BEMC event had an extremely poor turnout. The weather was on-again, off-again rain and cold for Saturday, and Sunday was 4 degrees all day with a wind that seldom went below 20kph and up to what seemed like 50 or 60 kph regularly in CTMP microclimate
- You can rest assured that the Ambulances are being ordered tomorrow for this event
- The US Radical Cup details are almost complete with only a few loose ends
- Tonight, Paul has tickets available for the Regional Races



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- We are still looking for persons to be trained as Pit and Scrutineering Officials
- Paul reminded everyone of the Race Committee meeting to be held Wed. May 14/14 at 7:30pm at the Lone Star

RACE COMMITTEE -

- There have been a lot of rule changes – Bulletin #4 has been published. Drivers will have to go the CASC site to keep their rule books up-to-date
- In 2015 there will be a Miata class with the GTs
- #100 will be given to Retired General Lou McKenzie for his car – his unit, PPCLI (Princess Patricia's Canadian Light Infantry) is celebrating it 100th Anniversary

Paul conducted the Memorabilia/Gift Giveaways. Memorabilia gifts are courtesy of Ken Graham and Marilyn Travers Meleta, in addition to some from BARC memorabilia and other members' contributions. Many thanks to Howie Cohen for his many contributions to Memorabilia Gift Giveaways.

Phil Bigioni conducted the 50/50 Draw: Sales totalled \$115

- Congratulations to Winner Phil Bigioni, who took home \$57.50!

CORRESPONDENCE –

- Bryan brought 4 memberships from the post office box, and passed them on to Pav and Keith

ICE RACING -

Bryan Rashleigh reported:

- Bryan attended the Ice Racing Banquet at the Shriners' Club in Oshawa on April 26/14. It was a very nice event. The Andy Hughes Trophy donated by BARC to acknowledge the Volunteer of the Ice Racing Season was presented to Diane Forbes
- BARC member trophy winners were: Nuno DeJesus; Scott Walker; Jonathan Rashleigh; Bryan Rashleigh; Brian Nielson and Connor Attrell



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MARKETING AND PROMOTION -

Pat McDiarmid reported:

- Vic Henderson Sr. is asking for input for the Facebook Page

MEMORABILIA - N/A

HONDA INDY TORONTO:

Scott Ellsworth/Greg Adamkowski:

- Greg is looking for Pass Control volunteer workers – it's a busy position & outdoors all day
- They will be meeting sometime in May. They will have Free Friday again, and will be selling separate tickets for the Saturday and Sunday races. The 1600s will be there.

OLD BUSINESS -

Pat McDiarmid, President:

BARC-OC Car Rally:

- Moe Aye misses the Rallies that we used to have, and wants to do that again this year. She'd like to have someone volunteer to help her organize this.

NEW BUSINESS:

Pat McDiarmid, President:

- (a) There will be a Fire Training on Saturday, May 10, 2014 at the Abrams Towing Yard at 125 Le Page Court, Toronto
- (b) Tom Hyland - the 7th Annual Lupus GT Go-Kart Races will be held on Sunday, May 11/14. He and Sandy Norman will be racing and need a 3rd for their team, as well as donations.
- (c) Marc Marechal – a dear friend of his has been diagnosed with a rare form of untreatable lymph node cancer. His friend loves auto racing, and Marc would love to get him into a race car, behind the wheel, to do a couple of laps at lunch time. Please let Pat know if you can help him.



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REGION, NON-REGION PRO RACING –

- Bob Attrell will be driving in NASCAR
- Toyo Tires had a 22-car grid of 1600's this past weekend

RACE INTERNATIONAL –

- (a) Phil Delahaye has booked his flight to LeMans
- (b) Kyle Marcelli has been signed with Ferrari for the rest of the season
- (c) Pat reported on the results of BARC drivers David Empringham, Kyle Marcelli, and Scott Maxwell

BUY&SELL - N/A

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – June 3/14 @8pm

Wayne Wanamaker made the motion to adjourn, seconded by Mike McDiarmid Carried