



British Automobile Racing Club

General Membership Meeting Minutes - May 1st, 2018

Venue - Lone Star Texas Grill, Etobicoke, Ontario

WELCOME - 20:00

Kyle Bast, President

DEPARTMENTS

TREASURY

Paul Clarke, Treasurer

Financially we are okay and expectations are we will be fine for our Tourist Trophy Race. Paul will be meeting with BARC internal audit review members, Phil Delahaye and Paul Subject to review our accounts.

MEMBERSHIP

Andrea Pegg, Membership Secretary

There are currently 172 members, 28 are new members. This is 13 more total members than this time last year.

SOCIAL

Howard Cohen

Howard gave a report on the members who went to the Canadian Automotive Museum. While only 5 members were present they had an enjoyable tour. There were lots of interesting cars, both Howard and Bryan Rashleigh shared additional information on their knowledge of the cars with the tour guide and members.

ICE RACING

Wayne Wanamaker, Ice Race Director

There was an Ice Racing meeting held at the home of Ice Race Director, Jonathan Rashleigh. All six clubs were represented and there were two members of the Minden Kinsmen club.

Larry Laycock will be ordering studs again this year and anyone who needs them should contact him directly.

Jonathan has asked to clubs to ensure they are completing random checking of tire studs.

Russ Bond has secured some financial support from Lexus Canada for the Lexus street stud class he has proposed.

This will be for Lexus IS300 cars built between 2001 and 2004.

The one day trial licence program, which was in place this year was successful as there were 10 drivers who tried it and 4 of them bought cars. This program will be improved and expanded next season.

The profit split will be changed from 60/40 to 55/45 between the Kinsmen and the clubs. Entry fees will be increased by \$5 per day. It is hoped this will address some shortfalls in 2018.

The BARC Ice Prix weekend will be February 2-3, 2019.

REGION RACING/ RACE COMMITTEE

David King

The revised rules have been released.

There will be two pace laps when there are large fields.
All clubs need to review their emergency plans.
There needs to be a concussion protocol and this is being reviewed further.
Officials licences are being reviewed and looked at for among other thing, the training curriculum and applicable criteria.

HONDA INDY

Scott Ellsworth

The contract is being discussed.

OLD BUSINESS

The CASC privacy policy is being reviewed. People are concerned about their privacy and the information being provided when they register through MotorsportReg.

NEW BUSINESS

David Bayley asked about the question raised by Kenny Graham at a previous meeting about the need to meet every month. Keith Whorley had offered to reach out to members to encourage them to come to meetings. A questionnaire could be sent in an e-mail blast to members on MotorsportReg.

Bryan Rashleigh suggested getting short movies to show at meetings to encourage attendance.

BUY/SELL

Bryan Rashleigh has a 1982 Tercel Ice Racer for sale. He also has an 800 watt two stroke generator for sale for \$50. Scott Ellsworth has laptop computers for sale, anyone who is interested should contact him directly.

ADJOURNMENT

Wayne Wanamaker mad a motion at 20:40 to adjourn which was seconded by Kenny Graham and carried.

NEXT MONTH'S MEETING - will be held at Lone Star Texas Grill at 930 Dixon Road, Etobicoke, Ontario on June 5th at 20:00 hrs.