



## May 7, 2013 - General Membership Meeting –

(held at Texas Lone Star Grill, Dixon Rd, Etobicoke, ON., upstairs)

## MINUTES

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Recorder: Nan Einarson, Secretary

**WELCOME** – 8:00pm Pat McDiarmid, President, called the meeting to order and reminded everyone to sign the Attendance Sheet being circulated around the room.

Absent with Regrets: Sherry Jones, Pav Krumpochova, Wayne Wanamaker

In Sherry's absence, Andrea will sell the 50/50 Draw tickets - \$2.00 each or 3/\$5.00

There are no new members or guests present. Number of members present at the meeting: 25

**MINUTES** – Pat McDiarmid, President

The Minutes of the April 3/13 General Membership Meeting were not posted within the deadline (48 hours prior to the next scheduled general meeting). No one wanted the Minutes read aloud.

There were 2 amendments –

Finance - should read: – “There is 30% more interest than there are days available.”

Motion to adopt amendment as changed: Dave King, Secunder: Paul Einarson Carried

New Business – should read - “If you want to post something on Facebook – a link or an article, etc., it must be sent to the Administrator, Ken Graham, who will decide what will be posted.

Motion to (waive the reading of and) approve the April 3/13 Minutes, by: Phil Delahaye, and Seconded by David King Carried

### **CORRESPONDENCE:**

- Bryan Rashleigh will bring mail from the Post Office Box when he arrives

### **DEPARTMENTS:**

#### **MEMBERSHIP –**

Nan Einarson for Pav Krumpochova, Membership Chair:

- We have 180 members to date for 2013, including 16 new. 7 drivers joined in April – Stefan Yasin, Andre du Preez, Max Hanratty, Thomas McGregor, Tristan DeGrand, Roch Vaillancourt and Ronal Viggiani.

Just to compare, last year 2012, at the end of April, BARC had 191 members. We have more NEW members already than last year, when we had 13 New members for the whole year.

**TREASURY -  
Finances –**

Keith Whorley, Treasurer:

**At the recommendation of the Auditor, to ensure due diligence of the Board regarding Club finances, Keith is developing monthly written Treasurer's Reports of deposits and expenses. The Report is passed around for each Board Member to review, and the Board votes to accept the written report as circulated. He also circulates the co-signer expenses, reporting on how pre-signed cheques have been used, and the Board reviews and votes to accept the report as circulated.**

**WRRC –**

-the 2012 Volunteer Appreciation Gifts will be presented at the CTMP restaurant at the BARC June race

-Keith will be at the Formula North event in Barrie again this year, at the CASC Booth

-There is talk of setting up a CASC Booth at the Toronto Indy. Keith has suggested that Darry Briggs talk to Scott Ellsworth about the prospect of having a manned booth – maybe in Thunder Alley

-They are still looking for a College who will work on the development of a video – Durham College seemed to be interested, but it fell through

-A trial volunteer recruitment booth will be set up at CTMP on May 18/13, but CASC will use the Marshall's old trailer. Dave King and Christy are volunteering to work at the booth that weekend. It was agreed that we'd like to have a volunteer recruitment booth at the BARC weekend, but not at that location. We were thinking a better place would be around the restaurant area. If people don't go to the location of the booth, we'll put the booth where all the people are.

-Someone has donated \$5,000 to go toward volunteer appreciation/recognition. All ideas or suggestions for recruitment or recognition are welcomed by WRRC

Keith read a note from his wife, Carol, thanking the Club for our donation in honour of her father, Varnett Daniel Thornton. Keith produced a cheque for Pav, for Carol's BARC membership this year.

**SOCIAL and Charitable Donations** Sherry Jones, Social Director:

BARC Bash – Tickets will be available in August

Donations -

**NEWSLETTER -**

Nan Einarson 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. Deadline for submissions for the next Newsletter is the 15<sup>th</sup> of July. 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 15.

## **REGIONAL RACE/ORO/RACE COMMITTEE –**

Paul Einarson, RR/ORO/RC Director:

### **Regional Race:**

- The Race Committee Meeting has been scheduled for May 29/13 at 8:00pm, at the Lone Star restaurant. All Department Heads are required to attend.
- Clubs have been backed into a bit of a corner, having to provide 100 minutes of track time to competitors. ORO is trying to balance this with reasonable end of day times for volunteers. This is why you will see some non-traditional session times in this year's schedules. VARAC do not want to be on the track with other cars during Sunday warm-ups, or have separate VARAC sessions, so we have taken that 10 minutes and added 5 minutes to each of their Sunday races. F1600s are in the process of determining how they want their 100 minutes divided up. BEMC and BARC had different approaches to this, so we went back to the customer for their preference.
- At the BEMC event this past weekend, I observed and reported one car passing another in Pit Lane. I later learned that there is no rule against that. I intend to propose to Race Committee that they develop on one, to deal with this issue.
- There was a major fire in Corner 9 on Sunday, in a Gateway Corvette. Fortunately, the driver, Terry Fletcher, got out of the car OK and was transported to the hospital for smoke inhalation and minor burns. I observed the incident from Pit Lane and it seemed like an inordinate amount of time for emergency vehicles to attend, and an even longer time for the first fire bottle to be used on the car. Others observed that the first couple of fire bottles did not work. I have suggested to our Regional Race Director that someone investigate this response, so that lessons learned can be applied in future.

### **ORO:**

- As mentioned before, BARC will stop managing Pits for other Clubs after next year. BEMC have provided us with 2 trainees to replace us, and MCO has promised 3 to train. DAC has provided no one to replace us.
- Online Competitor payment for entry fees was inaugurated this past weekend. Tom Hyland can speak more to this. Tom thanked Scott Ellsworth for his help with the online registration system. Tom, Sandy, Scott, and Robin Robb worked hard to learn the new system. The new Registration Bldg is very small, and will likely be very noisy. Also, there is no washroom in the building. Parking at Registration is for cars only – trailers will have to line up. Little Greg helped train Ann Beatty as a new volunteer for Registration
- CASC offers two seats at its Driving School for Volunteers. Previously, this has been limited to Marshals and Clerks. I have been successful in moving this benefit to WRRRC, to develop selection criteria for all Volunteers
- BARC has made a deal at our July race, to celebrate the 50<sup>th</sup> Anniversary of FVee racing, by offering a 50% discount to non-Ontario licence holder FVee drivers to come and race with our F1200 Group. Some experienced minds have suggested that our

biggest market of opportunity for increasing entries is from attracting competitors from outside our Region. We will see what this attracts. We are leaving this to the F1299 Organization to market this opportunity

- We need a photographer for the Podium Sunday afternoon. Several of the Sponsors want photos and feedback about who gets their prizes. This is roughly a job from 2pm – 5pm, that requires photos for 5 minutes or so, every 20 minutes. If you know anyone, please have them contact me.
- Unlicensed vehicles are not allowed outside the facilities, unless drivers have been requested to go to Control
- A washroom will be located at the end of the garages/offices building, beside where Results will be located
- Pit In has been extended, and there is no longer access to the track from gasoline alley. Cars will have to turn and go down Pit Lane to get onto the track.
- BEMC held the drivers' meeting @ 7:45am Saturday – many drivers were there
- Race Medical is located beside the Classroom. Timing & Scoring, Stewards, and Clerks have nice facilities in the Event Centre, and the announcer has its own glassed in room

**Race Committee:** Mary Lobban reports:

- The Race Committee has done the heavy lifting for rules
- 2 Bulletins are being added – 1 for technical specs, and the other for race organizing
- GT Challenge changes in classification:
  - Tech section of Appendix Q will probably be reviewed
  - F1200 rules have been posted on the website – there are no changes from last year, but probably will be changes next year – particularly on side protection issues

**Conduct the Giveaways:**

50/50 Draw: Nan Einarson was the winner of \$42.50 (1/2 of the \$85 prize);

**Memorabilia/Gift Winners:**

Andrea Pegg; Mary Lobban; Greg Adamkowski; David Brown; Christy Martin, Marlene Rashleigh; David King. Congratulations!

Memorabilia gifts are courtesy of Ken Graham and Marilyn Travers Meleta.

**ICE RACE –**

Wayne Wannamaker, BARC Ice Race Director:

- the banquet was not well attended
- Jonathan Rashleigh finished 2<sup>nd</sup> in SS3
- Bryan Rashleigh was tied with Dan Douglas for Sportsman of the Year
- May 11/13 is clean-up day in Minden

**HONDA INDY TORONTO:** Scott Ellsworth/Greg Adamkowski:

- nothing new at this point – there is a meeting next week
- the Schedule is up on the HIT website
- Scott will try to do something to get our volunteer recruitment ad into the Program, and into the Announcer's script

**MARKETING AND PROMOTION - Nan Einarson:**

- Nothing to report

**MEMORABILIA - Nan Einarson:**

- Because Pat, Sherry and Paul were unable to attend the April Board meeting, no memorabilia was reviewed

**OLD BUSINESS -****NEW BUSINESS :**

Pat McDiarmid, President:

1. The Website:  
Scott Ellsworth reported that there is a whole new construction of a website
  - It just needs content to be moved over, or new content recreated
  - Pat asked that Scott give her the link so she can move over current content
2. Bob Armstrong's Memorial:  
There is a memorial service for Bob Armstrong this Saturday. Bob Page is going. If anyone wants to go with him, please contact him.
3. Lupus Grand Prix:
  - Tom Hyland reported that the Lupus Grand Prix will be held Sunday at 2pm at Goodwood Kartways. Tom and Sandy are on a team. If anyone wants to donate, please contact them.

**REGIONAL RACING –**

- There are 135 entries at the BEMC Race (including a lot of VARAC and F1600 visitors) and 21 Formula Fords (all but 2 of the 1600s are BARC members)
- There were a lot of headaches
- They were anticipating 118 entries, and a huge loss, so they must be very happy

**NON-REGION, PRO RACING - N/A**

## **RACE INTERNATIONAL –**

Phil Delahaye reported:

- Kyle Marcelli was at Longbeach ALMS, Germany (Porsche Carrera Cup);
- Robert Wickens was at BPM in Germany – had engine failure and didn't finish;
- Scott Maxwell will be running in the Grand Am
- Phil is going to Charlotte, to watch a NASCAR race – the Allstar Race
- He'll be going to Brooklyn's Double 12 in Europe, and will be going to Le Mans (he miss the Region Race at CTMP)

Pat McDiarmid reported:

- She watched the NASCAR truck race, including driver Nelson Piquet Jr.,
- Busher is defending the Series Championship and Jeff Burton wants the Series

## **CORRESPONDENCE - (when Bryan arrives with the mail from the P.O. Box)**

- Mail included BARC UK Magazine, half-dozen memberships and A & W Coupons
- He reported that Sasha has left Attrell Racing, and that Jonathan Rashleigh will be driving a Genesis Touring Car for them

## **BUY & SELL –**

Bill Lobban has an MR2 – rear wheel drive, wings front & rear – was running at the end of the last ice race season, needs new tires

- He also has a Formula 2000 engine

Bryan Rashleigh still has the Hyundai Accent available - 1997 Hyundai Accent – It would make a great Ice Car, or a Project Street Car, or it can be rented for ice racing. It had a new motor put into it 3 years ago. \$3,000. (contact Bryan at [brashleigh@mississauga.subarudealer.ca](mailto:brashleigh@mississauga.subarudealer.ca))

- Bryan's Royal King BBQ has been reduced to \$20

Paul Einarson still has a 2000 Damon Daybreak RV for sale – 34 ft long, with one slide-out adding 30 square feet of living space; 2 Sleeper Sofas + Dinette + Queen Size bed in bedroom sleeps 8; New Tires; Generator just services; New Awning; New Window Blinds; DVD Player; Satellite Dish – Bell Express Vu unit comes with it (not Connected); Chev 454; low mileage, new brakes and batteries - \$22,000. 289-878-5765, [barcracedirector@gmail.com](mailto:barcracedirector@gmail.com)

A friend of Paul Einarson's has a 2008 pop-up trailer, loaded - \$5,800 – contact Paul at the phone number and/or email address above

**NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – June 4, 2013**

Meeting Adjourned at 9:30pm.

Motion by: Mike McDiarmid

Seconded by: Mary Lobban

Carried