



June 4, 2013 - General Membership Meeting –

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

MINUTES

Recorder: Nan Einarson, Secretary - Note: [****denotes action to be taken**]

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, Bill and Mary Lobban

Andrea was asked to sell the 50/50 Draw tickets - \$2.00 each or 3/\$5.00

There was 1 guest present – Russell Wells. Number of members present at the meeting: 26

MINUTES – Pat McDiarmid, President

The Minutes of the May 7/13 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.

Amendments: Page 6 Should Read – “Pat McDiarmid reported:

- She saw practice at CTMP with Camping World Truck driven by Nationwide driver Nelson Piquet. She spoke to truck drivers Busher & Jeb Burton, both very excited about coming here”

Motion to (waive the reading of and) approve the April 3/13 Minutes, as amended by:
Paul Einarson, and Seconded by Phil Delahaye

Carried

CORRESPONDENCE:

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

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- We have 195 members to date for 2013, including 21 new – there were 5 new in the month of May

- Last year, there were 196 members at this time

TREASURY - Finances –

Keith Whorley, Treasurer:

- Keith is writing a number of cheques to support the June race
- There's money in the bank to pay our bills



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WRRC –

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

****Perry Ianuzzi is supposed to write a letter to all volunteer recipients, thanking them.**

- Keith and Doug McKenzie attended the Formula North event in Barrie again this year, at the CASC Booth – Keith wrote an article for the Newsletter
- last year there were 25 entries, this year there were 36
- MMS supported the race on Sunday
- Pat asked if we could invite Formula North Drivers to our races – Keith responded that they had given out tickets and brochures for BARC events

- WRRC set up a CASC Recruiting Station at the old Marshal's Chalet at the 1st Pro Event at CTMP – no one attended – there was not enough signage, and no people around that area
- We've asked Scott Ellsworth to champion the idea of having a Volunteer Recruitment Booth at Indy, hopefully on Thunder Alley

Bill Robb asked if some of these WRRC ideas could be available on the CASC website. Keith responded that the CASC website doesn't say very much about WRRC, and that he is pushing to get the WRRC Minutes published on the site.

****Dave King offered to help post them to the site.**

MEMORABILIA –

Keith has been reading some information from the memorabilia files.

****Pat suggested that Keith send some excerpts to Amy, for publication in the newsletter**

SOCIAL and Charitable Donations

Pat McDiarmid for Sherry Jones, Social Director:

BARC Bash – Tickets will be available in August

- The Menu has been set – 5 Mushroom Soup, Caesar salad, roasted potatoes, mixed vegetables, and choice of either prime rib or chicken.

Donations - N/A

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 15th 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.



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WEBSITE –

- The new website is up and running – we're still adding content
- Grateful thanks to Scott Ellsworth for all of his work & time building the new site

REGIONAL RACE/ORO/RACE COMMITTEE –

Paul Einarson, RR/ORO/RC Director:

Regional Race:

- With this year being the 50th Anniversary of Formula Vee racing, we made a deal with the F1200 Group that if they can attract non-CASC-OR competitors to come join their race in July and celebrate the Anniversary, we would charge on 50% of the entry fee. They have been doing some marketing, but I actually doubt we will see many entries.
- There have been communication problems with Radio from the new event centre to corners 4 & 8, and Pace Car difficulties through 5 – 7. Bob Stiver reported similar problems to the BEMC weekend at their Victoria Day event. Francos, of Racing Radios contacted the Starter and the Race Director for NASCAR, and they reported no problems. I will be doing some tests with Racing Radios on Friday. We will have an antenna and base stations for Control and a base station for the Pace Car, if problems persist.
- The June event has 2 Challenge races, one on each of the two days.
- I have reached out for sponsorship of the Breakfast for volunteers, with no result yet
- F1600 promotion via Diane Dale will be present for the June race. Trophy presentations, start your engines call, and start of one or both of the F1600 races by a sponsor up on the Starter Stand, at the direction of the Starter, will occur, along with a photographer at the Pit Wall and elsewhere, except at the Start of races.
- If you hear anything funny at the June race, please email it to me. I have done a bit on “funny things overheard at the track” for the newsletter, but need more material
- We are still looking for someone to photograph the Podium for the sponsors, from 2 – 5pm on Sunday, and for the F1600 race for Saturday
- ****We are trying to attract Ron Fellows to present trophies for our July race, on Sunday.** No confirmation yet.
- The online payment system for our event is up and running



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- BARC Fire Safety and Extrication Training will be held, again, at Abrams Towing, on Saturday, June 29/13. Invitations have been extended to drivers and crews as well as volunteers.
- The GT Challenge rules are “evolving”, and I know little else about this. 2 cars were disqualified at the last race, and there is a meeting tonight to sort out some of this.
- GT Challenge drivers are aggravated that the 2 Libre races at Calabogie are eating into their track time.

Question – At the GT Challenge at BEMC, drivers had to fill out Drivers’ Declaration Forms – was that a one-time only event, or will they have to do it for each race? Paul replied that they have to do it for each race. That could change, however.

Shannonville - There was a very small field – 85 Registrants. Control was starting a new race before all competitors were off the track. There are more BARC volunteers at DAC races than there are DAC members.

Question – Howie asked if the British Car Clubs have been invited to our races. He has given out tickets to some members.

- ****The British Car Council is the umbrella group for British car clubs, and might be a good contact**

Race Committee:

Mary Lobban reports:

- In Mary’s absence, there was no report
-

The Giveaways:

50/50 Draw (drawn by Andrea Pegg): Sandy Norman was the winner of \$33.50 (1/2 of the \$67 prize);

Memorabilia/Gift Winners: N/A tonight

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

ICE RACE – N/A

Wayne Wannamaker, BARC Ice Race Director:

HONDA INDY TORONTO: Scott Ellsworth/Greg Adamkowski:

- ****The Indy organizing meeting will be held at the Lone Star on June 10/13, Dinner first, then meeting to follow, around 7:30pm**



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MARKETING AND PROMOTION - Nan Einarson:

- Nothing to report

CORRESPONDENCE -

Bryan Rashleigh

- Bryan came from the P.O. Box with 5 new memberships, A & W Coupons, 2 PRN magazines, a Flyer from Crosslands General Insurance (insuring race or Vintage cars), with discounts for Car Club members, and some banking stuff for Treasurer, Keith
- Bryan has crests, decals, etc. for sale –
- ****he'll take photos of them and put them up on the website**

OLD BUSINESS –

Lupus Grand Prix @ Goodwood Kartways -

- Tom Hyland reported that over 6 years, \$50,000 has been raised
- There has been a plaque installed at Sick Children's Hospital, acknowledging the Lupus Grand Prix
- Tom came in third – Congratulations!!!
- Nick Majors graciously opened up his home and fed everyone after the race

NEW BUSINESS :

Pat McDiarmid, President:

1. Phil Delahaye asked if anyone had tried to download data at CTMP?
 - ****Pat has a global Hot Spot from Rogers and will try to see if it works**

NON-REGION, PRO RACING -

- Ron Fellows accepted 2 rides – Canadian Tire at Sonoma and another car at Watkins Glen

RACE INTERNATIONAL – Phil Delahaye reported:

- Phil and his friend went to Atlanta to pick up a trailer, by way of Charlotte
- The parking was free. The All-Star race was odd – they raced & pitted, then raced & pitted, etc.
- It was a 1 1/2 mile track, and 250,000 people attended
- The broken-up race schedule made it feel more like watching practice than racing
- He did a 4-day bike race to West Virginia
- On June 14, he's flying to England – land at Gatwick, take the train to Brooklands for a "double 12" race, then on to the ferry to watch the race at Le Mans.

-Robert Wickens is 1st place in his championship

-MultiMatic drivers have done well – 2nd and 4th



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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

- 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 serviced; 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

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

Meeting Adjourned at 9:15pm

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – **July 2, 2013**

- Dinner early, Meeting Start: 8:00pm

Motion by: Paul Einarson

Seconded by: Phil Delahaye

Carried