



## **British Automobile Racing Club**

General Membership Meeting Minutes - June 6th, 2017

Venue - Texas Lone Star Grill, Dixon Road, Etobicoke, ON.

### **WELCOME – 20:03 - Kyle Bast, President**

### **MINUTES**

Adjustments will be made to the May minutes and Bill Lobban made a motion to accept them as modified and it was seconded by Mary Lobban.

### **DEPARTMENTS**

#### **CORRESPONDENCE Paul Clarke, Treasurer**

#### **MEMBERSHIP - Andrea Pegg, Membership Secretary**

There are currently 184 members, with 158 being renewals 26 being new members. Two new members were present, Tina who works on race cars and recently got her race licence, and Tony who loves cars and racing. They were welcomed by those present.

#### **TREASURY - Paul Clarke, Treasurer**

Paul has requested that people pay for items they purchase for BARC and send him their cheque request. He would like everyone to follow the correct procedure.

He has upgraded the virus protection on the BARC laptop.

There are some items which he will need to pay closer to the BARC race, such as the ambulance, food and radios invoices.

#### **SOCIAL Howard Cohen**

Howard has spoken to Inside Track about promotion of the BARC event and he has also promoted it at Car dealerships.

He has also given a notice to a Ferrari dealership to advertise the Ferrari Forza Series participation at

the BARC race, he hopes this will generate some interest among their customers and staff and encourage attendance at the event.

**REGIONAL RACE/ORO/RACE COMMITTEE** **Scott Ellsworth, Race Director**

**David King, Region Scrutineer**

There have been some questions about who is covered by insurance at CASC events. There is complete coverage for all competitors, spectators, volunteers and workers.

There have been some concerns that if there is a fire in the Paddock it may spread quickly due to the materials used in many easy-ups and tents. It has been suggested that each Paddock should have an extinguisher on hand. The discussion lead to no changes as there are refueling rules already in place.

Plans for the BARC event on July 24<sup>th</sup> and 25<sup>th</sup> are in progress.

Plans for the joint event between RACE and Time Attack on June 24<sup>th</sup> 25 are falling into place. The Department Heads are in place. Two RACE groups will be guests at the Time Attack event. They are Formula Libre and GT Sprints and will have 100 minutes of track time. The race activities will take place early in the day. All permits, e,g, radios and the ambulance will be covered by CASC. There will be no Registration or Scrutineering on Friday night. Tom is looking for volunteers for registration.

Scott suggested that since the department heads are at this event, they should have a meeting on Saturday to discuss the BARC July event.

Bill Robb has asked about BARC returning to running two races annually. It is being considered, however if it needs to fiscally sound to be viable.

Bill Lobban asked if the Time Attack schedule is posted on the CASC website and Scott confirmed that it was.

Paul Clarke asked if volunteers were need for the rest of the day but except for TRS who are contract to provide service, people can not needed after the RACE events are concluded.

**HONDA INDY TORONTO** - Scott Ellsworth

Scott said details on the Indy will be released in the next few weeks.

David has sent a notice to department heads reminding them to ensure they are contacting their crews.

**BUY/SELL**

Bryan Rashleigh still has Ice Racers for sale, a 1997 Impreza and 4 Toyota Tercels, with enough spares for each car to keep them running for a long time.

Paul Einarson visited Legendary Auto car and brought along a couple of magazines. He also has a mobility scooter for sale for \$500.

## **NEW BUSINESS**

Bill Lobban requested that TRS give a monthly report as many people are not aware of their activities.

Tom Cressman gave a report on their past activities. TRS have just completed their annual fire and extrication training. They had 4 cars available for the training and everyone there had a chance to try the equipment. Bryan Rashleigh brought a race car to use in the training. There were approximately 38 participants including drivers and TRS teams. The drivers appreciated the opportunity to see the TRS teams in action and the TRS teams benefited from some suggestions from the drivers.

Bill Lobban reminded everyone about the upcoming VARAC race weekend on June 15<sup>th</sup> to 18<sup>th</sup> featuring historic Formula 1 cars along with international and local formula junior cars.

## **Newsletter Pat McDiarmid - Editor**

Pat McDiarmid said we used to identify club members in our newsletter reports she would like to see it done again. Both Bill Lobban and Bill Robb support this idea. Bill Lobban says it helps to identify BARC drivers, and Pat suggested put "R" next to racers' names. Howard Cohen suggested that the city of residence could be identified as it would allow members to identify others who live in their area. Paul Clarke asked if any BOD members present disagreed, and all those present support this suggestion.

## **ADJOURNMENT**

Wayne Wanamaker made a motion to adjourn the meeting, which was seconded by Paul Clarke at 21:09.

**NEXT MONTH'S MEETING:** at the Lone Star Texas Grill (upstairs) – July 4th, 2017 at 20:00.