

August 6,2013- General Membership Minutes

Held at the Lone Star Grill ,Dixon Road ,Toronto,Ontario

*The 21 attendees and one guest were welcomed

By Paul Einarson

*Absent with regrets were Pat McDiarmid, Mike McDiarmid, Keith Whorley, Nan Einarson, Sherry Jones and Wayne Wanamaker

*Adoption of the minutes of the July meeting occurred as moved by David Brown and seconded by David King

*Correspondence -Three documents were brought to the meeting by Bryan Rashleigh that will be given to the Treasurer

DEPARTMENTS

MEMBERSHIP We have 204 members ,25 of which are new this year

TREASURY-The Treasurer was absent and did not give a report. Paul Einarson did report that work on the audit had commenced and that it was expected that both of the BARC Regional races did make money however we have not paid for the programs or gate fee yet

WRRC-No Report

Social and Charitable-No Report

Regional Racing

*A thank you was given by the Race Director to all who worked, competed or participated in the 2 BARC events

*A season wrap up meeting is in the works toward the end of September and it may be by conference call due to the good offices of Scott Ellsworth to avoid members traveling .When a date is selected I will send a message to all involved

*If you have any observations, criticisms, suggestions or ideas gleaned from this season please email me with them and I will include them in the agenda

*We are still looking for Scrutineers and Pit Officials for BARC and training is available. At this point Amy McCleary-Harrison introduced her guest Gavin Shaw who is interested in learning Scrutineering. Gavin was quickly introduced to Dave King

ORO

*We will be starting work next month on the 2014 Schedule for Regional races.

*DAC expect to have a Clerk for next year to replace the retiring Gianni Biral but no name has been announced

RACE COMMITTEE-Mary Lobban

*OFFC are asking for more scrutineering oversight and the appointment of a series scrutineer.They are willing to try to recruit additional skilled staff for this role

* Insufficient Extinguishers and oil dry containers and booms was an issue for corners and pits during the June BARC race but was corrected for July

Collectable Giveaways

As has been our custom a number of giveaways occurred and we likely have another year or year and a half of supply for giveaways

NEWSLETTER

The newsletter is 85% complete and should be finished by the start of next week to be passed to Pat for distribution but there is still the opportunity to add material.BARC member ads are free and Amy can be reached at amy.harrison25@gmail.com

ICE RACE-No Report

MARKETING AND PROMOTION- No Report

MEMORABILIA-At the last BARC race Keith Whorley received some club memorabilia from a past President that he will go through

Honda INDY Toronto-It Happened

Old Business –Nothing

New Business –Nothing

Regional | Racing-Nothing

International Racing-Nothing

Buy and Sell

Bryan Rashleigh still has the Hyundai Accent for sale

Next Meeting Tuesday September 3 2013-09-02 Motion to adjourn by Phil Delahye,seconded by Amy McCleary-Harrison and the motion carried