



September 3, 2013 - General Membership Meeting –

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

Recorder: Nan Einarson

WELCOME – 8:00pm

Pat McDiarmid, President

Pat called the meeting to order and reminded everyone to sign the Attendance Sheet being circulated around the room.

Absent with Regrets: Sherry Jones, Mike MacDiarmid, Bryan Rashleigh, Bill and Mary Lobban

There were no new members or guests present. 20 members were present at the meeting:

Paul Einarson sold 50/50 tickets for tonight and the Big Draw at the December meeting/social. Paul won the draw - \$31 for himself and \$31 for the Club

MINUTES –

Pat McDiarmid, President

The Minutes of the August 6/13 General Membership Meeting were not posted within the deadline (48 hours prior to the next scheduled general meeting). Does anyone want the Minutes read aloud?

Motion to waive the reading and approve the September 3/13 Minutes, by: James Organ
Seconded: Wayne Wanamaker Carried

CORRESPONDENCE:

- P.O. Box mail A & W Coupons and BARC UK magazines

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- We have 205 members to date for 2013, 1 more than last month. Last year at this time there were 213 members

TREASURY -

Keith Whorley, Treasurer:

Finances - we have done well this summer on all 3 races (ice race was marginal)

- The cheques from the July race have come in
- We received a cheque from Diane Dale for breakfast in July race
- Bryan Graham subsidized part of registration fees for July race



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- The audit has started and will be over in a month or so
- The new registration system seemed to work well - many thanks to Tom and Sandy for making Registration run so smoothly

WRRC - only a few gifts are left to distribute

- Re: Booths – the committee would like to measure the impact they are having:
- About 1500 tickets were distributed at Indy, and it appeared that there were more spectators at Aug. race, but there is no way to prove that
- There was a full-page BARC ad in the Indy Program – no volunteers have come forward from that
- CASC had booths set up at both CTMP and Indy (Paul Einarson ended up providing most of the necessities for the booth at Indy. There were no CASC banners or signs for the display)
- The Committee will discuss the benefits of continuing to market through these booths

ICE RACING

Wayne Wanamaker, BARC Ice Race Director:

- We have a new Regional Ice Race Director – Andy Hughes' wife, Heather, is stepping into the role
- She has had considerable experience with Ice Racing and helped Andy with his role

Q Tom Hardy asked if the new registration system will be used for ice racing this year

A It's unclear. **Wayne will raise the question at the next ice race directors' meeting**

SOCIAL and Charitable Donations

N/A

Sherry Jones, Social Director:

REGIONAL RACE/ORO/RACE COMMITTEE –

Paul Einarson, RR/ORO/RC Director:

Regional Race:

- There are 2 races left in the season – Paul has tickets with him for Celebration, but not for BEMC
- Paul and Nan worked the Calabogie event for their first and last time. Paul would not say anything publicly, other than there were a number of things that concerned him about how the event was run
- There has been much discussion about all series groups getting 100 minutes of track time where it can be fitted in, and not run the day too late. The next BEMC race



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accomplishes this, and I have not yet seen the Celebration schedule. Drivers are adamant about wanting the 100 hours. They also want 3 weeks between Race weekends

- We have started work on the 2014 Regional Schedule of Race Dates. Clubs want the status quo, with the exception of DAC, which would like to move to July. This impacts BARC – Since we have moved away from long weekends (which was your clear mandate to me) we got the best alternative dates that we could. It does provide our members that do the HIT and ALMS with the compression of 4 races in 5 weeks. I considered a May race, rather than July, at CTMP, but my research suggested that we would have a big financial loss. As a result, on your behalf, I will oppose a DAC race in July that would bump us to another time. We are the only Club that has been moved around the Regional calendar repeatedly, and I, for one, am tired of it
- Our scheduling stumbling block for 2014 will be CTMP not being in a position to release dates until the new Unified Sports Car Racing issues its schedule to see if CTMP is on it (they are reducing the scheduled races dramatically). In addition, until other tracks publish their schedules, the series that visit other tracks cannot go to their membership and determine which races they will attend
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ORO: Ontario Race Organizers' Committee

- This Committee determines race schedules and race pricing, and endeavours to standardize the service delivery of each event, so that the volunteers and competitors can expect similar circumstances throughout the season. The Committee has Driver reps and those from the Marshalling and Timing groups, as well as the Race Directors
- Aside from the scheduling issue, the upcoming BEMC race will have the 3 hour Enduro and for the first time, a BMW/Porsche Invitational event. This was an innovation needed to round out entries so that BEMC would not incur a financial loss. As costs continue to climb, it gets tougher to make a buck.

Race Committee: Paul reported, in Mary Lobban's absence:

- While not yet on the Race Committee Agenda, a little bird told Paul that there is consideration for changing the CASC red flag rule. The current rule is that cars discontinue racing, reduce speed and continue to the front straight, being prepared to stop at any time.
- Under consideration for rule change may be for cars to reduce speed and stop at the next Marshal station, to wait for direction
- Regional Scrutineer, Mike Nilson, and wife Mary will be taking a sabbatical to California for at least one year



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The Memorabilia/Gift Giveaways were conducted. Congratulations to all the winners

Memorabilia gifts are courtesy of Ken Graham and Marilyn Travers Meleta, and contributions from Howard Cohen

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 November? 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 November 15.

MARKETING AND PROMOTION

Nan Einarson:

- Ken Graham is looking for someone to take over the administration of the BARC Facebook Page, effective Jan. 1, 2014 (he has done it for 2 years)

MEMORABILIA - N/A

Nan Einarson:

HONDA INDY TORONTO:

N/A

Scott Ellsworth/Greg Adamkowski:

OLD BUSINESS -

Pat McDiarmid, President:

- The investigation into the fire incident at the BEMC race in May is under the leadership of Lance Pauley

NEW BUSINESS :

Pat McDiarmid, President:

- Pat announced that Zack Robishaw and Scott Hargrove are the F1600 reps to go to
- New Track at CTMP: Myles wants the Clubs to consider racing on both tracks – one race on the old and one on the new (the new track, 1.6 miles, FIA pavement width) is scheduled to be ready for May 2014)
- Howard Cohen was at Auto Fest in Oshawa, and won the metal hood of an Astin Martin at a silent auction
- James Organ will be playing the Postlude on the organ at his church, St. James, in Toronto, on Oct. 27/3. The service starts at 10:30am – he'll be playing around 11am



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- On Sunday, Sept. 8 @ the Colussus Theatre on Hwy 7 & 400 will be showing the Italian Grand Prix – doors open at 7:30 am, race starts 7:55am
- On Sept. 28, Jonathan King will be going into the Royal Canadian Air Force, in Officer Training – he'll be a Second Lieutenant -
- In the BARC UK magazine, there is an article and photos about our Fire Training this year. Thanks Amy Harrison, for writing and submitting the article

REGIONAL RACING -

- Jonathan Rashleigh won the Touring Car Championship

NON-REGION, PRO RACING -

- The first pro truck race at CTMP was a huge success. Chase Elliott won the race, and the drivers apparently all love the track. 31 trucks and 36 Nascars participated. The Park was packed – 350 reserved campsites (at \$225 per site) were sold out months ago

RACE INTERNATIONAL – **N/A**

BUY & SELL -

- Paul Einarson has an adult 3-Wheel tricycle and 2 motorhomes for sale
- Howard Cohen has 2 CD Players – FREE – one hold 2 CD's, the other holds 4
- Tom Hyland has the printer that was used at Registration – a Canon Image Class, Super G3 – MF4370 dn - it's a laser, multifunctional all-in-one print, fax, scan, copy
 - prints 23 pages per minute
 - double-sided copying, duplex printing
 - built-in network
 - 600 x 1200 dpi colour scanner
 - all-in-one toner cartridge
 - toner saver mode

Meeting Adjourned at 9 pm.

Motion by: Wayne Wanamaker

Seconded by: Paul Einarson

Carried

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – **November 5, 2013**