



**SEPTEMBER 2, 2014 - General Membership Meeting –
(held at Texas Lone Star Grill, Dixon Rd., Etobicoke, ON., upstairs) **MINUTES****

Recorder: Nan Einarson, Secretary

Absent with Regrets: Sherry Jones

WELCOME – 8:05pm

Pat McDiarmid, President:

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

21 members were present at the meeting

MINUTES –

According to the vote at last month's meeting, both July and August Minutes were to be approved at this meeting.

Bill Lobban moved to accept the Minutes as published. Dave King saw some typos in the July Minutes that changed the essence of the meaning – for example: the GT Challenge did not run at Indy, and he could not remember the rest of the errors

Paul Einarson moved, Seconded by Mike McDiarmid, that the adoption of the July and August Minutes will be deferred until next month (October), and that all issues of concern regarding July and August Minutes should be brought to that meeting, for acceptance by the membership. CARRIED

Dave King offered to be a proof reader for future Minutes prior to their publication on the website

INDY –

Pat announced that there was no contract for CTMP to hold the Indy there, and that Indy officials had been to CTMP once, to look at the site

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- We have 235 members to date for 2014, including 47 new members in total (2 new driver member since last month)



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Bill Lobban asked how many did not renew from last year and why? Phil Delahaye agreed to look at 2013 drivers registered vs 2014 drivers

- Pav said the membership drop is mainly drivers who have not renewed memberships this year - Deb at CASC sometimes assigns drivers to Clubs
- as discussed last month, there were 25 – 30 fewer entrants in the July race from last year – anecdotal accounts say the reasons were financial

TREASURY -

Keith Whorley, Treasurer:

Finances -

- we did make money at the July race, only because of the US Radicals and a donation of \$1,000 from Cornerstone, a courier company in Kitchener
- there were 91 full entries – 105 total entries (16 Challenge cars attended)
- at Calabogie, MCO had 155 entries (almost 180 with the Quebec entries), 24 CASC Challenge Cars + 25 from Quebec
- we did not make any money at our June race, and BEMC took a big hit in May (they may be able to recoup it on their Sept 13/14 race weekend)

Re: Indy – Keith congratulated Scott Ellsworth & David Bayley – David, especially, for his great work, stepping in to replace Greg Adamkowski, and he thanked all volunteers for their service at Indy

Re: Audit Committee – Keith is trying to get his committee together – Bill Robb is very ill, Lindsay Rice has gone back to school, and Bob Page is thankfully still available

Re: Term Deposit – we have one term deposit and the Board is considering setting up another

WRRC –

- The Booth at Indy was successful, in terms of numbers of visitors, tickets given out, and 2 new volunteers for Pit Lane
- Rides around the track have taken place – thank you to Robby Reck & Phil Delahaye



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- The movie has been completed – it was put together by students who did a “fairly reasonable job” - Keith will try to get a copy of it for the October meeting

Howie Cohen has some video footage that he has taken

SOCIAL and Charitable Donations - Pat, for Sherry Jones, Social Director:

- tickets for the banquet are ready

Illness/In Memoriam: N/A ; Donations - N/A

- the Board noted that, since we’ve had losses at races, we will refrain from sending flowers and/or edible bouquets and will instead send cards to ill and/or convalescing members

REGIONAL RACE/ORO/RACE COMMITTEE – Paul Einarson, RR/ORO/RC Director:

Paul thanked everyone for their work this year on our events. As Keith said, we have done reasonably well, despite lower entries.

Reminder: BARC elections are coming up in November and members eligible to vote or send in a proxy must have paid their dues 30 days in advance of the November 4/14 AGM (by October 4/14)

- no catalogue is available from the UK for BARC Regalia and clothing, but I assume they will be the same items with the new logo on them. Bryan has the new decals to sell.
- the BARC Season Wrap-up Meeting is for Wed. Sept. 10 at 7:30pm, here at the Lone Star, for Department Heads, Clerks and any other interested parties.
- Paul is waiting on a date for the CASC Board Room to be open, to hold the follow-up meeting on TRS – those involved will be contacted once a date is known.

ORO

- some criticisms have arisen about BARC, and about Paul in particular, that we are bringing Americans in at the expense of Canadian racers and that we do way too little to separate classes allowing second entries – all come from Richard Foegele



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- these complaints arose from the BARC schedule, which required G70 and Challenge to practice together, which the Challenge rep, Richard Foegele, didn't like. For those of you that have ever done Race Schedules, you cannot please all of the people. Paul has had as many as 5 classes wanting separation of series in the Schedule, so that they could run two classes. You simply cannot do that. There are not enough open and closed wheel classes to provide everyone's separation expectations. Paul is handling this as best he can at the ORO level, and is fortunate to have the support of the Region Race Director

- This coming year will be Paul's 10th year serving as BARC Race Director. It started off in a garage in Port Perry, working on Ice Cars, with the expression "it is only two weekends a year". Paul would like to thank David Brown for assisting him in this past year, and taking a load off him. Paul is still looking for a replacement for his role, to mentor and train to take over from him.

- there is no 2015 Schedule yet – some proposed dates include DAC, who have been invited to attend the next ORO meeting, to talk about their intentions for 2015

- due to the Pan Am Games next summer, our July dates are not available – there may be dates available in late May

- competitor reps are supposed to get together to decide what events they will attend and not attend, to smooth out events. We cannot get dates from CTMP until Celebration, and many other track of interest to our race competitors will also not have 2015 schedules for some time

- some at ORO are working on a standardized schedule, but Paul is unsure about how that would work out, because we have split qualifying for series, joint qualifying for others, and the 1600's use the schedule pattern, unlike others, which is used around the world for F1600 events

- Dave King asked Paul to ensure that what needs to be in writing gets put into writing in the ORO Minutes

REGION RACING: -

Bill & Mary Lobban acted as crew members for their sons Keith & Graham, and Bill congratulated and thanked the BARC Mock Grid Crew (Fun tip for telling the two Lobban "boys" apart: Graham has the longest name & is the taller one and Keith has the shortest name and is the shorter of the two)



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RACE COMMITTEE - N/A

Gifts/Giveaways - We are putting a hold on giving out memorabilia as gifts, as members seemed to be getting tired of the practice. We may resurrect it next year some time, for fun.

The 50/50 Draw was not held this month.

NEWSLETTER - 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. She would love to have more input from members, in the form of stories, pictures, etc.

Deadline for submissions for the next Newsletter is October 25/14. 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 October 25/14.

CORRESPONDENCE – - Nothing

ICE RACING - Wayne Wanamaker, Ice Race Director reported:

- Wayne has not yet heard from Heather about the change in our ice race date

MARKETING AND PROMOTION - Pat McDiarmid reported:

- Darlene Henderson's mother is very ill and Vic Sr. has not been as active as usual
- Chris Jameson has been posting a lot

REGALIA –

- Bryan has been looking at getting patches with the new logo

MEMORABILIA - N/A

OLD BUSINESS - N/A Pat McDiarmid, President:

NEW BUSINESS: Pat McDiarmid, President:



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- Motorsport Expo is being moved into March – will BARC participate again this year?
- does BARC have brochures? Yes – Mary proposed handing out business sized cards with Club info on them, to hand out to people – they could be handed out at race tracks as well as at expos
- we need to ensure that if people are directed to the BARC website, they should see what we need them to see – eg volunteers for departments such as Pit Lane, Scrutineering, etc.
- the Big Brothers/Big Sisters group from Peterborough came to the track and had a great time – it would be a good idea to bring groups of kids/families out to the track more often
- Bill Lobban mentioned that Norris McDonald never reports on CASC races at CTMP, probably because he never gets feedback from regional race fans (we need to tell him we read his columns) – Dave King said he talked to Norris and that even if we give him 3-4 weeks in advance, Norris' editors makes final decisions about what will be published - *we need to feed Norris compliments and info – eg. Award Winners from Banquets

REGION, NON-REGION PRO RACING – N/A

RACE INTERNATIONAL – N/A

BUY&SELL -

Bryan Rashleigh has no cars of his own for sale – Jonathan has #34, Bob Attrell has 3

- Bryan told a long, hilarious story about his weekend at Calabogie

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – Oct. 7/14 @8pm

Wayne Wanamaker made the motion to adjourn, seconded by Pav Krumpochova

Carried