

September 1, 2015 - BARC General Membership Meeting
Location - Texas Lone Star Grill, Dixon Rd., Etobicoke, ON

Recorder - Moe Aye

Meeting held by - Pat McDiarmid

Called to order at 2008h

Minutes - posted to web within the required time period

August minutes accepted by 1-Bill Lobban & 2-Dave Brown

Membership - Pav Krumpochova

206 members (last years # 231 at this time).

Phil Bigioni did post on BARC web page - questionnaire for members

Treasury - Keith Whorley

-Final cheque from INDY came in.

-Corner Stone Courier sent cheque for worker breakfast.

-TRS presented \$800.00 from Time Attack & got contract for next year.

(received email from Kelly Ball - OTA - re: TRS ;

Mike, in your absence on Saturday at GBR, your guys were kept very busy!

We had a scary crash involving a BMW that miraculously missed parked motorhomes after losing his brakes at end of straight and crashed into back of dragway stands. He's ok but car not good.

Your guys were excellent!

So glad we have BARC Rescue with OTA.

Thanks,

Kelly Ball

CASC-OR

Ontario Time Attack Director

-Bryan & Marlene Rashleigh paid for trophies for BARC's August event.

Q: Mary Lobban - Don't need specific financial numbers, but should let members know about the financial troubles as a club so discussion can be done and suggestions given as a group.

A: Paul Einarson - We will discuss this at the board meeting: what we should expose and discuss with the members. We did not have the numbers we had hoped for this year at both races and are discussing recovery plans.

WRRC - N/A this month

Social (etc.) - Sherry Jones (absent). Read by Pat McDiarmid

-BARC banquet has been cancelled (cost cutting measures).

-December meeting, we will present trophies.

Newsletter - Amy McCleary (absent)

Regional Race (etc.) - Paul Einarson

**On the BARC side:*

- June race: Working on next year's schedule (not finalized yet); ongoing negotiations with other clubs and within our own Board members.
- September 28: Directors wrap-up meeting for races here at Lone Star, 8pm

**On the ORO side: (Dave King)*

- Bulletin in process about 3 months ago, should have gone up, but has been told to put on hold.
- No flak towards BARC in regard to this; Officials dragging.

Ice Race - Wayne Wanamaker (absent)

Honda INDY Toronto - Scott Elsworth

Honda Indy July 2016, YES!

Old Business:

- Bryan Rashleigh: still have memorabilia

New Business:

- Amy Castell has been nominated (a very short list), for a chance to ride with Team Canada and go to England's "Formula Ford Festival".
- Howard Cohen: "Cobble Beach Concourse", September 13, 100+ expensive cars
- Bryan Rashleigh: Car Rally, ending at Chudleigh Apple farm (tentative date October 18).
- Dave Bayley: Can we hold off (Rally) until the snow fall and will you (Bryan Rashleigh) supply snow tires?

Q: Heli Beale - Who is liable when a tow truck goes out and they are drunk?

A: Paul Einarson - Inform the Clerk of the Course and they will deal with it.

Buy & Sell: N/A

Motion to Adjourn - 1.Dave King & 2.Mike McDiarmid

of Members attended - 23

*** Aside *** Next Meeting: October 6, 2015 - Voting in November 2015 (Paul Einarson & Keith Whorley will not be up for re-election; we will be needing 1 Treasurer and 2 Directors).