



British Automobile Racing Club

General Membership Meeting Minutes - August 1st, 2017

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

WELCOME – 20:04

Kyle Bast, President

MINUTES

Kyle Bast, President

Bryan Rashleigh made a motion to accept the minutes of the previous meeting and Andrea Pegg seconded the motion, with those in attendance in agreement.

DEPARTMENTS

MEMBERSHIP

Andrea Pegg, Membership Secretary

There are 195 members, including 3 recent renewals and 2 new members.

TREASURY

Paul Clarke, Treasurer

With the BARC Tourist Trophy race just run on the previous weekend Paul is still reviewing and paying bills. He will prepare a statement for next month's meeting which will all include the Honda Indy Toronto.

Mary Lobban reminded the board that they had promised to look into the purchase of GICs.

WRRRC

Howard Cohen, co-chair WRRRC

Wayne Marigold from CTA is preparing a list of drivers who have not raced in the last five years. It will be used as part of an initiative to try to figure out why they have stopped participating.

SOCIAL

Howard Cohen

There is nothing to report on Social at this time.

REGIONAL RACE/ORO

Scott Ellsworth, Race Director

Scott reported that the BARC Tourist Trophy had been a great event. Scott has not done planned an event since 1982 and he found that while some things are the same some things are different and it was a "learning" event.

David Bayley reported that the Ferrari series, the Forza Tifosi Challenge enjoyed their participation in the event and have said they would like to return in 2018. They also complimented BARC on running a very professional event.

There will be a Race Planning Committee meeting on September 14th however it may need to be moved from the Lone Star as they are planning some renovations. Updates will follow.

There is a new CASC club in the Ottawa area, along with the Motorsport Club of Ottawa(MCO), there is now the Ottawa SportsCar Club(OSCC).

Mary Lobban thanked Scott for his efforts on behalf of BARC. He was responsible for planning and managing BARC's participation in the CASC-OR Motorsport Showcase. Managing BARC's role in the Honda Indy Toronto. Not only planning the BARC Tourist Trophy Race weekend in his role as Race Director, but also arranging the participation of the Ferrari series from the USA. All these events took place in a five week period. There was a round of applause from all present to show their appreciation for his time and effort with these events.

RACE COMMITTEE

David King, BARC/Region Chief Scrutineer

Nothing to report.

HONDA INDY TORONTO

Scott Ellsworth

The owners of the series appreciated our assistance in the event. They attended the workers' dinner on Saturday night to thank the workers.

There is an effort to attract more volunteers.

ICE RACING

Bryan Rashleigh

Jonathon Rashleigh has been speaking to drivers hoping to make improvements to the series. If anyone has any ideas he would appreciate an e-mail with your suggestions.

TRS

Tom Cressman

The TRS crew are in the process of cleaning, inventorying and putting away their equipment.

They are reviewing plans for next year including training.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

Buy/Sell

Bryan Rashleigh still has a fleet of ice racer cars for sale, he also has a full set of Mazda alloy wheels sized 195/65/15 for \$150

Paul Clarke has a rust free 270,000 kilometre 2001 Ford F250 Superduty 8 truck with a crew cab and eight foot box for sale.

Adjournment

Andrea Pegg made a motion for adjournment which was seconded by Bob Page at 20:44

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – September 5th, 2017 at 8 pm.