

BARC – OC General Meeting, February 2, 2016
Location: Texas Lone Star Grill, Dixon Rd., Etobicoke, ON

Start: 20:00h Finish: 21:30h

Recorder: Moe Aye

Meeting held by: Pat McDiarmid

Motion to accept the minutes of January 5, 2016 accepted by 1. Bill Lobban 2. Sherry Jones – Unanimously carried

Aside:

- Mary Lobban would like to show thanks to Amy McCleary for her years of service to BARC. The Board will come up with something during the next few meetings.
- Pat McDiarmid sent out Newsletter via email to all members (One of the questions is asking if the member would like to stay on email or not; there is a glitch to the acceptance. When you say “yes” it takes you off anyway and you can’t get back on). Pat will look into this.
- CASC has a new Chief Driving Instructor – Handsome Ray

WRRRC: Howard Cohen

Motorama display this year will be a 20x20, bigger than the 10x10 we had last year. We need more volunteers. Dates are March 11-13, 2016. Getting Matt Garwood and Amy Castell to help recruit and check out the place and other booths.

Volunteer gifts: Worker points to give gifts; we are just getting volunteer names from head of each department and will hopefully give out in April.

Correspondence: Bryan Rashleigh

Nothing new

Treasurer: Alisha Rashleigh (absent); report by Bryan Rashleigh

- Ogopogo Resort deposit paid for ice racing
- Keith Whorley commented: put a detailed document together for the role of Treasurer and Board Member; will continue to support and help new treasurer however she needs or any questions the Board may have that Alisha can not answer

Ice Racing: Wayne Wanamaker (absent) report by Bryan Rashleigh

- 56-60 cars only (very sparse, numbers are down)
- 1st weekend, track was starting to melt, so they stopped early to preserve the track

- Weather is getting warmer, so hopefully the track will keep for our weekend
- Lots of people are not racing anymore; some only race 1 day and there are very few rookies to none this year (so far)
- Phil Delahaye commented: on the number to call to see if the track is a go on the Friday before the weekend (yea, this number still works)

Social: Sherry Jones

Thank you for the well wishes and the flowers that were sent.

Nothing new for now.

Membership: Pavlina Krumpochova

98 members (down from last year)

Newsletters: Pat McDiarmid

Need more content for the newsletters. Send them in (stories, pictures, car/race interests)

Race Director: Paul Einarson (acting race director that is not a Board Member)

Documented his role for new director.

In name only, he is Race Director, but Scott Ellsworth will take over the work and will Clerk at our 1 race this year.

Challenge wants to support us, so we have our work cut out in fitting all the series, this includes Radicals again this year.

ORO: Dave King

Race Committee Report (December's meeting as there was no January meeting):

- Fire extinguishers – where should they be? As this was being discussed, other stuff came out like, what clothes, shoes and colors PIT should wear. Should they wear helmets in PIT?
- When can you pass when yellow flag is flying?
- GCR Sec. 8, wants to change some stuff in Ice Racing too (transponders have weak signal, therefore they want to change it to “A functioning transponder”
- RESULTS all say “PROVISIONAL”; at some time, they need to say “FINAL” (problem with 30 minutes FINAL, we do not get sheets within a decent time for drivers to contest. (Let's put it to TIMING to get FINAL RESULTS done 30 minutes – 1 hour after end of race, to give drivers time to contest 1 hour – 1.5 hours after the last race, respectively)

Questions:

- Phil Delahaye: BMW, Porsche – why do we not accept their race license, but ask them to get another license, but SCCA license is accepted, no questions asked
- Mary Lobban; If Race Committee does their due diligence in checking their race license standards, we should either accept as they are equal or not. If equal, why should they have to join another club?
- Bill Lobban; We hear pieces of unimportant things, rather than what is really important to get drivers interested and address their concerns.

INDY: Scott Ellsworth (absent) report by Pat McDiarmid

Track is different, just wait

Old Business: None

New Business:

- Pat McDiarmid not coming to next 2 meetings (March & April 2016). Will be working Circuit of America and volunteering at Sebring
- Moe going to Sebring

Buy & Sell: Box with PVR; High definition w/o PVR; 3-legged dish that works everywhere (N.B. →***spilt water on the paper and I can't make out the name this belonged to***)

Next meeting: March 1, 2016

Motion to Adjourn: 1. Dave Bayley 2. Mary Lobban