

BARC-OC Annual General Meeting (AGM)

November 1, 2016

Location: Texas Lone Star Grill, Dixon Rd., Etobicoke, ON

Start/Finish: 2030h – 2230h

Recorder: Moe Aye

Meeting held by: Pat McDiarmid

Minutes: accepted by 1-Kyle Bast & 2-Tom Cressman; passed & all approved

Treasury: No update (Financial Report: Bryan Rashleigh & Keith Whorley are working on it)

Alisha has found it overwhelming and cannot find time to do the job properly

January meeting 2017 to read the Financials – therefore will recommence AGM then.

Board Member Roles:

Scott Ellsworth – Race Indy coordinator → will be Race Director next year

Wayne Wanamaker – Ice Race organizer

Our BARC Ice Prix was successful in that we didn't lose money and we had a lot of fun. Registration was down this year but was consistent with the other weekends. We had a total of 137 entries for Saturday & Sunday which is down 20 entries from last year. This year was the first year of a new structure fee negotiated with the Minden Kinsmen. The fees paid to the Kinsmen were based on a percentage of the total fees collected from the drivers. The reasoning behind this was that the Kinsmen would equally share the risk of a low driver turnout but would also benefit from an increased turnout. As a result we had our best dollar return from our weekend in a long time. A profit of over \$800.00!!

Thank you to all the volunteers that came out to help. We had a number of new volunteers helping this year and everything ran smoothly. At our worker dinner on Saturday night I handed out the traditional worker trophies.

Female Slip & Slide – Yvonne Marshal – she had her first ride in an ice racer and slipped and slid around the track and into the bank.

Male Slip & Slide – Bryan Rashleigh – he did a lot of slippin' and slidin' but didn't seem to gain any positions.

Best Imitation Penguin Male – David Bayley – with his white beard he reminded me of a penguin.

Best Imitation Penguin Female – Christy Darby – she was all bundled up for working on the Grids all weekend in a white snowsuit.

Best Headdress – Andrew Majik – nothing needs to be said about this one. I'm going to have this trophy made with Andrew's name on it permanently.

Best Imitation of a Mountain Goat – Wayne Wanamaker – because no one climbed more snow banks than I did all weekend!

At the Drivers' Meeting on Sunday morning, our own member Jonathan Rashleigh was elected as the new CASC Ice Race Director. We wish Jonathan the best of luck with his new position and are confident that he will do an excellent job.

Already looking forward to next year's BARC Ice Prix.

Howard Cohen – Worker Recruitment & Retention Committee (WRRRC) --> Taking over BARC web & Facebook

As I near the end of my 2nd year as WRRC rep and the end of my 1st year as a Director of BARC-OC, I have found out how much effort, work, time, thoughts, ideas, etc. that it takes to get things done.

As the WRRC rep, working on my own this year after Keith retired (boo, hiss, you were really good at WRRC and we miss you), one of my duties is to collect volunteer info about who volunteered for which event, a task that is easier said than done. I asked all Department Heads from all aspects of racing to furnish me with a list of volunteers so that they may qualify for the WRRC gift cards and awards at year's end. I had high hopes of making this process easy but it is not. I don't know if I have all the volunteer lists or not, so if you are missed out, sorry, complain to your team leader.

As a BARC-OC Director, I found out how much goes on behind the scenes to organize races, whether it is Ice Racing or the Indy. Organizing a year end gathering takes time and effort from more than one person. Preparing the annual awards is lots of fun and also takes time. These tasks all need lots of work that the average person doesn't see or know or care about. The public and the racers and the volunteers know they have to show up and things are ready...but it isn't that easy. The various committees work lots of hours away from the track and away from the monthly general meetings and sometimes late nights at home.

I have passed out several hundred complimentary tickets to regional races, trying to get people to come out and watch. I have volunteered at Motorama talking about club racing. I have been talking to potential sponsors about helping our club at races. I have worked on a new flyer for the club to help promote BARC-OC. More time

This reminds me of the first time I worked with a car show producer setting up a car show. There is a lot that goes on that we don't realize. The public shows up, drops some money for a ticket and walks in...walks past lots of volunteers who have spent the past year preparing for the event.

I am learning how I can help behind the scenes, with ideas or time and effort, with helping other when they need it. I have written articles for the newsletter. I have taken one or two photos at races. Recently I volunteered to take over the Facebook page on an interim

basis, which is until forever. There is so much that goes on in BARC-OC and I am glad I can help out. Thank you for the opportunity to help BARC –OC.

Moe Aye – Secretary

As Secretary I attend meetings and record what is said at these meetings, both General and Board meetings. It's been 2 years since I took over and there is more to just writing them down, but typing them out and sending them to the web keeper to upload them onto the BARC web page. Sometimes, it's hard to hear what's being said and so things aren't quite typed up as said. I have to say, I do admire the people before me that have done this, or any Board Member as it is time consuming and a commitment to be on the Board. I want to thank everyone for the opportunity of allowing me to be Secretary and I've learned so much about the ongoing work and behind the scenes to make a race weekend happen. I now have the appreciation for the hard work people have done when I show up to a race weekend. Due to health reasons and time constrictions, I will have to step down and wish the new Secretary all the best.

Bryan Rashleigh – Vice President

In the position of Vice President for the year 2016, I have been responsible for ordering and supplying trophies for our worker awards at the 2016 BARC Ice Race, plus our Canadian Touring Trophy Races, as well as our year end club awards. I am also involved in retrieving the annual trophies from the previous year's recipients. I assist Hospitality at our race to purchase water and soft drinks for the day's end meal and bring them to the racetrack. I pick up mail from the post office box as required. I have also assisted the Treasurer when required to up and deliver cheques and statements and make bank deposits when required.

I assist the Board of Directors with regards to a competitor's point of view on certain issues.

I keep a supply of decals and crests and other misc. items for use by membership and for purchase by club members.

Thank you, Bryan Rashleigh, Vice President

Pat McDiarmid – President

As President of BARC I would like to welcome everyone to our Annual General Members Meeting for 2016. As a member of BARC, I have proudly worked alongside the members to make this the club of choice for racers, teams and fans. And I am proud to be a part of our club's history in Ontario.

This year we have presented only one regional race, having suffered an off season last year, between poor weather and loss of entries. We again were heavily involved in the running of the Honda Indy Toronto. As well, our Pit Crew, TRS Team and Grid Crew have assisted many

clubs in their races and I hope, going forward, our race dates will once again pick up and our crews will continue to show their true dedication and professionalism in their fields.

I want to thank the many volunteers for their contribution prior to and at all our events through the years. Without their support these races would not take place. Many of these volunteers work tirelessly behind the scenes prior to the event, at the event and after the event to make sure everything runs smoothly so that competitors and fans alike can enjoy their weekend at the track.

As President, I have had the privilege of working behind the scenes for all our events and the daily and monthly running of our club. Since I joined the club many years ago, I have worked as Membership Secretary, Grid Chief and then President and I certainly hope I added to the popularity of our Club. The people I have met and friends I have made have certainly made my job easier.

It was a very tough decision to step down this year as President, but life sometimes gets in the way and I think it's time for me to step back and let others have their chance. Thank you all for the support and encouragement you all have given me in the last 4 years. I have appreciated all my time in this position.

I certainly hope to see all of you at the track in the future.

Regards, Pat McDiarmid, President 2013-2016

ELECTION:

55 Ballots (corum reached)

1. President – Kyle Bast nominated by Tom Cressman; seconded by Mike McDiarmid (Bryan Rashleigh, Scott Ellsworth & Paul Einarson: all declined to be nominated as President) → Kyle Bast elected as President (all in favor)
2. Secretary – Dave Bayley nominated by Dave King; seconded by Tom Hyland (no other candidate running) → Dave Bayley elected as Secretary (all in favor)
3. Treasurer (1 yr interim) – **Andrea Pegg** nominated by Tom Cressman; seconded by Kyle Bast. **Paul Clarke** nominated by Dave Brown; seconded by Tom Hyland. Ballot count named Paul Clarke as Treasurer (all in favor)
4. 2 Director positions – Wayne Wanamaker (staying on) & Tom Cressman nominated by Mike McDiarmid; seconded by Dave Brown (no other candidates running) → Wayne Wanamaker and Tom Cressman elected as Board Directors (all in favor)

Ballot Destroying – Motion moved by Dave Brown; seconded by Tom Hyland (all in favor)

*Aside: Bill Lobban – Thanked the Board and thanked all the outgoing Board Members

- Motion to adjourn the AGM until the Financials are complete and the audit committee has had a chance to go over the year's record; seconded by George Beattie (all in favor)

In January we have the awards party; we should concentrate on this and push the Treasury into February. 2 meetings will be too much in January.

Motion to close and reopen Financials in February meeting (February 7, 2017); motion to accept (all in favor)

Motion to close AGM by Paul Subject; seconded by Tom Cressman (all in favor)

General Meeting

Scott Ellsworth:

- Indy and Pro Mazda MX5 in 4 events (1 is Toronto)
- Regional BARC at CTMP, July 29 & 30

Pavlina Krumpochova (membership): 204 (new 25) – 2016y
206 - 2015y

Howard Cohen (WRRC): I've put it everywhere, but I still need to get volunteer lists for Awards

*Scott Ellsworth – in 2017, volunteers are being registered online, so there will be no need. Can just go online to get names and days.

Dave King (Race Committee): no meeting

Pat McDiarmid (News editon): will continue doing it

*Aside:

1. Peter Jackson passed away (viewing in Whitby Thursday, 7-9pm. Friday, 3pm Funeral Home, 5295 Thickson Rd., North Whitby. Donations can be made to Wildlife Sanctuary for Cats.
2. Need computer literate people to help with registration next year
3. Lupus Gocart
4. Social on December 6th, 2016 for BARC members in lieu of a meeting
5. Keith Whorley has some gifts on the table for people to take.

Motion to adjourn: 1. Wayne Wanamaker & 2. Andrea Pegg

#Members attended – 31

Next meeting: January 3, 2017 (same time and place).