

October 4, 2016 – General Membership Meeting

Location – Texas Lone Star Grill, Dixon Rd, Etobicoke, ON

Recorder – Moe Aye

Meeting held by – Scott Ellsworth

Called to order at 7:45pm – 8:15pm (short mtg d/t Blue Jays baseball game – 8pm)

Minutes – Posted on Web within the required time period.

September meeting accepted by 1-Pavlina Krumpochova & 2-Dave King

Membership – Pavlina Krumpochova

202 members (206 last year)

Treasury – Alisha Rashleigh (absent); presented by Scott Ellsworth

We did well on all our weekends

Mary Lobban – disappointed as per no show of Treasurer to discuss the state of our finances (Andrea Pegg agrees)

Bryan Rashleigh – bank statement to end of August shows, \$35,874.00. There is still some cheques put in September for \$34,000.00 & \$615.00.

Social – Sherry Jones (absent); presented by Scott Ellsworth

To be pushed into January 2017 as people are busy during December/Holidays.

Elections: Annual General Meeting (please ask people to come)

4 positions

President, Pat McDiarmid (not running again)

Secretary, Moe Aye (not running again)

2 Directors, Sherry Jones (not running again) & Wayne Wanamaker (running again)

*Race Director, Scott Ellsworth (will be doing it)

Regional Race - Scott Ellsworth

BARC – most likely July/August weekend, but will be confirmed after CASC sends out all available dates.

2nd race option, still not sure if there is an available date, but can the BOARD ask BEMC if they would like to share 1 weekend.

Race Committee – Scott Ellsworth

Changes to Rules & Regulations of medical and drivers following protocols to medical Ice Race – Wayne Wanamaker (absent) presented by Scott Ellsworth

Discussion about schedules, etc., still being organized. More information possibly in November after their meeting.

Correspondence – Bryan Rashleigh

4 returned Proxy Letters

WRRRC – Howard Cohen

Awards nominees needed

Only 3 groups handed in their list of volunteers for Worker Gifts

Aside: Bryan Rashleigh – cleanup crew on Celebration Weekend was slow. Kudos to BARC's TRS on how fast they are (this will be brought up to Race Committee)

Meeting Adjourned: 1-Andrew Jordan & 2-Paul Einarson

Members attended: 22