



## **British Automobile Racing Club**

### **General Membership Meeting Minutes – September 4th, 2018**

**Venue - Lone Star Texas Grill, Etobicoke, Ontario**

**WELCOME - 20:08**

**Kyle Bast, President**

### **MINUTES**

Mary Lobban made a motion to accept the minutes, which was seconded by David King and accepted by those present. Bill Lobban asked to have the minutes read at the meeting, which was done by the Secretary. Bill asked if the minutes could be read at all General Members' Meeting. The Secretary agreed to read the minutes.

### **DEPARTMENTS**

#### **TREASURY**

**Paul Clarke, Treasurer**

Paul reported the club is doing well financially after the Honda Indy Toronto and the BARC Tourist Trophy events. All bills related to the races have been paid with the HST expected to be paid at the end of September

#### **MEMBERSHIP**

**Andrea Pegg, Membership Secretary**

There are currently 198 members, with 39 being new members and there is currently one more member than the same time last year. Andrea was asked if she could provide a list of members' names to the membership maybe once a year so that we are aware who are our fellow members. Kenny Graham made a request to have it sent out once a year and Bill Lobban seconded the request.

Bryan Rashleigh asked about privacy issues. Scott Ellsworth suggested just names with no other information should not be a violation of privacy laws.

Andrea was asked if she could do it and Phil Delahaye suggested she should let the club know when it was a good time to publish the list. Andrea said she had some reservations, but could publish the list.

#### **SOCIAL**

**Howard Cohen**

Howard was not present at the meeting, but he had notified the Board he would be resigning from the WRRRC Committee.

Keith Whorley sent a 'get well card' to Robert Wickens from the members of BARC.

Paul Einarson asked about tracking volunteers' points from MotorsportReg. Scott said it would be looked into.

#### **ICE RACING**

**Wayne Wanamaker, Ice Race Director**

The BARC Ice Prix will take place on the weekend of February 2<sup>nd</sup> and 3<sup>rd</sup> in 2019

The revised version of the rules have not yet been released.

Wayne is looking at making some changes to the accommodations for the weekend.

## **REGION RACING/ RACE COMMITTEE**

**David King**

The BARC TT was a success, Cornerstone Courier and Lubrico Warranty both provided sponsorship, which helped with the increased dinner costs.

There were three surveillance kits not returned at the end of the weekend and BARC had to pay to replace them.

There will be a change in the sign out process.

The American V8 series came a very long way from the southern states and enjoyed their weekend. They enjoyed the track and BARC's hospitality. They would like to attend the BARC weekend again.

David King reported there is an error in the F1600 rules which has allow cars to have a wider chassis. This has allowed the installation of larger radiators. An adjustment to the rule is being explored.

## **HONDA INDY**

**Scott Ellsworth**

The HIT event was a success.

John spoke about his experience as a volunteer at the HIT. He has had a career as a race driver, but it was very illuminating to see things from the other side. He helped with delivering meals around the track and had an enjoyable weekend. He said it was wonderful seeing behind the scenes.

Amy Harrison had recruited a few volunteers and some of them have already joined the BARC Facebook page.

They are looking forward to next year and are still talking about how much they enjoyed the experience.

Scott gave a report of his enjoyable experience working at the Indy race in Portland.

Bryan Rashleigh thanked Amy for her submissions to the British BARC newsletter.

## **TRS**

Mike McDiarmid was not present however, he sent the following report:

### **TRS YEAR END REPORT**

Once again, this year has been a success for the Track Rescue Services team. In May, we held our annual fire/rescue training session It was held at Abrams Towing yard in Toronto. Attendance was good with 32 people in attendance.

Next year we are hoping to get a closed wheel car (and driver) to help with this training (don't worry we wont destroy the car)

We covered 6 OTA events. Tracks included are TMP, CTMP – both pro and DDT tracks, and Shannonville, (and we still have one more to go). These are events the team always looks forward to covering. Their usual request is 1truck per event. (keeping 2 of our guys or girls busy for the weekend). Thus bringing some money into the BARC account. (And OTA has already asked us back for next year.)

We also covered our own BARC event July 28/29 using 5 trucks and full personnel, as well as the Honda Indy Toronto. Both weekends were a successful with praise from both drivers and other teams we worked with.

Looking forward to continuing this service next year for the club.

Regards

Mike McDiarmid

Department Head,

Track Rescue Services

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

Bill Lobban reported that Toronto Motorsports has fundraising Robert Wickens merchandise for sale. The proceeds will go to help pay the medical bills associated with Robert's recovery. He is encouraging members to support this initiative.

Kenny Graham asked that meeting be confirmed the day before they are scheduled, maybe on Facebook. As some members, travel a long distance for the meetings.

David King is reading Adrian Newey's book 'How to build a car'. He said it is more a collection of anecdotes than a technical manual and is very interesting. Mary Lobban has read it and highly recommends it.

**BUY/SELL**

Bryan Rashleigh still has a Power Fist generator for sale.

**ADJOURNMENT**

Wayne Wanamaker made a motion at 21:23 to adjourn which was seconded by Ken Graham and carried.

**NEXT MONTH'S MEETING** - will be held at Lone Star Texas Grill at 930 Dixon Road, Etobicoke, Ontario on October 2<sup>nd</sup> at 20:00 hrs.