



**AUGUST 5, 2014 - General Membership Meeting –
(held at Texas Lone Star Grill, Dixon Rd., Etobicoke, ON., upstairs) MINUTES**

Recorder: Nan Einarson, Secretary

Absent with Regrets: Pat McDiarmid; Keith Whorley; Sherry Jones

Paul Einarson chaired the meeting -

WELCOME – 8:00pm

Paul Einarson for Pat McDiarmid, President:

Paul called the meeting to order and reminded everyone to sign the Attendance Sheet being circulated around the room.

19 members were present at the meeting, and 3 guests – Welcome to Garry & Sherry Shortt and Ted Mickalos (CASC Treasurer).

MINUTES –

The Minutes of the July 8/14 General Meeting were not posted within the deadline (48 hours prior to the next scheduled general meeting) – in fact, were not posted at all.

Wayne Wanamaker moved to defer the reading of both July and August meeting Minutes to the September 2/14 General Meeting. Seconder: Greg Adamkowski
CARRIED

INDY –

Paul thanked Scott Ellsworth and Greg Adamkowski for their contributions to another successful HIT – Scott for all his hard work, and Greg, for going on vacation. He thanked David Bayley for stepping up to fill Greg's size "18" shoes.

Update – none. There is a rumour of a June 2015 Indy, due to the Toronto PanAm Games. Green-Savoury are re-negotiating for Indy 2015. The track will have to be re-configured. We might know for sure by the end of 2014.

DEPARTMENTS:

MEMBERSHIP –

Pav Krumpochova, Membership Chair:

- We have 231 members to date for 2014, including 45 new members.



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- last year, there were 220 members at the end of December

Question - Has the Board considered contacting exiting members to ask why they have not renewed their BARC memberships?

- BARC would like to connect with CASC to find out why people do not renew (Greg A. theorized that many drivers are feeling the economic pinch)
- there were 25 – 30 fewer entrants in the July race from last year – anecdotal accounts say the reasons were financial

TREASURY -

Paul Einarson for Keith Whorley, Treasurer:

Finances -

- we lost money at our June race, and while financial figures are not available for our July race, it's obvious that the U.S. Radicals saved us from losing money
- Keith will contact the Audit Committee, about meeting in August to review 2013 and 2014 Financial Statements

WRRC –

- a tent was set up at HIT and tickets were given out for the BARC July race
- 2 people were interested in working in Pit Lane
- Thank You to the Pace Car drivers for taking volunteers around the track

SOCIAL and Charitable Donations -

Paul, for Sherry Jones, Social Director:

- flyers for Banquet will be ready soon
- tickets for the Nov. 29/14 Banquet will be available September 15/14
- there was a reminder that the Club subsidizes Club Members for the cost of the tickets, parking and hotel room reservations

Illness/In Memoriam: N/A ; Donations - N/A

NEWSLETTER -

for Amy Harrison, Newsletter & Program Editor:



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Please continue to send articles, pictures, cartoons, ads, business cards, announcements, etc., to Amy at amy.harrison25@gmail.com for the next Newsletter. She would love to have more input from members, in the form of stories, pictures, etc.

Deadline for submissions for the next Newsletter is immediately after the Honda Indy Toronto, July 18, 19 & 20/14. Amy can only accept JPEG, GIF, PDF or DOCX formats.

Don't forget that BARC members can advertise for free in the newsletter, and that Department Heads are requested to have articles in to Amy by July 22/14.

REGIONAL RACE/ORO/RACE COMMITTEE – Paul Einarson, RR/ORO/RC Director:

REGION RACING: -

- U.S. Radicals had a great time – they want to come back again, and bring even more cars. There were a couple of miscommunication incidents, and nothing serious. It was great having them here.
- On Wednesday, September 10/14, the 2014 Season Wrap-Up Meeting will be held at the Lone Star, Dixon Rd, Etobicoke, to discuss lessons learned and potential changes
- The Indy Wrap-Up Meeting might be held the same evening
- Given the PanAm Games and the Indy, it's doubtful we'll have a June race in 2014. Paul, Myles and Ted will meet in the Fall to discuss options.

ORO - Paul attended the meeting by phone – it was difficult to hear, and he has nothing to report

RACE COMMITTEE -

- There was no July meeting. Mary Lobban was not present to report. Ted had nothing to report.

Bob Page mentioned a problem with the 1600's at Indy, regarding cars that don't have exposed roll hoops. Ted will bring it up to the 1600 people.



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Gifts/Giveaways -

Paul tried to conduct the Memorabilia/Gift Giveaways. No one wanted any of the prizes to be awarded. Paul suggested that we hold off on the monthly Draws for a while, and all agreed.

The 50/50 Draw was not held this month.

CORRESPONDENCE –

- Nothing

ICE RACING -

Wayne Wanamaker, Ice Race Director reported:

- Wayne has not heard anything back from Heather Hughes, about the controversy over our 2015 BARC Ice Race Date (the date we were assigned is inconsistent with the order in which our Clubs had been organizing races)
- Also, there is a question about whether 200 numbers can be used for racing

MARKETING AND PROMOTION -

Paul for Pat McDiarmid reported:

- Vic Henderson Sr. is asking for input for the Facebook Page – anything about racing

MEMORABILIA - N/A

OLD BUSINESS -

Paul for Pat McDiarmid, President:

BARC-OC Car Rally:

- Moe Aye misses the Rallies that we used to have, and wants to do that again this year. She'd like to have someone volunteer to help her organize this.



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NEW BUSINESS:

Paul for Pat McDiarmid, President:

- BEMC race at CTMP will be Sept. 13/14
- Ted Mickalos will be the Race Organizer for Celebration – Sept. 27/28

REGION, NON-REGION PRO RACING – N/A

RACE INTERNATIONAL – N/A

BUY&SELL - N/A

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – Sept. 2/14 @8pm

Wayne Wanamaker made the motion to adjourn, seconded by Greg Adamkowski

Carried