

**June 3, 2014 - General Membership Meeting Minutes  
(held at Texas Lone Star Grill, Dixon Road, Etobicoke, ON., upstairs)**

**WELCOME – 8:05pm**

**Pat McDiarmid, President**

Pat called the meeting to order.

**MINUTES**

**Pat McDiarmid, President**

Mike McDiarmid made a motion to waive the reading of the minutes of the April Membership Meeting; it was seconded by David King and carried.

**DEPARTMENTS**

**MEMBERSHIP**

**Pav Krumpochova, Membership Chair**

- BARC currently has 214 members, there were 43 in attendance.
- David Brown wanted to know the status of the request to know the ratio of drivers to non-drivers in the membership. There are 68 members with road racing licences and 28 with ice racing licences.
- David King introduced Jason who was attending the meeting and the BARC GP to see if he would be interested in joining the club and helping in Scrutineering.

**TREASURY**

**Keith Whorley, Treasurer**

Finances –

- BARC is doing well financially.
- Membership is the main source of income.
- There will be an audit review in August.

**WRRRC**

**Keith Whorley, BARC's WRRRC Representative**

- Keith and Daryl Greggs attended the Formula North event at Georgian College on May 22 to 25 where they spoke to crews, hoping to attract volunteers to Region Racing.
- They have also invited them to come to CTMP to get an overview of the various disciplines.
- They handed out complementary tickets and are tracking them to see how many are used.
- Tom Hyland has been asked to welcome any attendees at Registration and radio when they arrive so they can be met and hosted for a few hours and shown around the track.
- They can also come to pit lane and place their names in a hat, for a chance to get a few laps of the track in the pace car.

- A project by Centennial students to film a race weekend missed the submission deadline.
- WRRC will have a display at the Honda Indy Toronto to see if they can attract volunteers.
- The WRRC worker appreciation awards were handed out.

**REGIONAL RACE/ORO     Keith Whorley for Paul Einarson, RR/ORO/RC Director**

- There is a draft schedule for the BARC GP and planning is going well.
- The American Radical race group expects to have 17 cars at the event.
- There have been reports of drones with GoPro cameras flying around the track, following racecars and these reports are being investigated.
- Tom Hyland suggested checking videos on YouTube to track the perpetrators.
- Scott Ellsworth said that this is occurring at a racetrack in Mission B.C. with the blessing of the race organizer.
- A participant in a marathon in the U.S. was hurt by one of these drones. This is not covered by our insurance, so if anyone is seen flying drones they should be asked to cease and desist.
- The Race Committee is looking for a Secretary and it can be a driver or team owner.

**BANQUET/SOCIAL**

**Sherry Jones, Social Director**

- The door prizes were drawn and among winners were, Sandy Norman, Doug Jones, Scott Ellsworth, Greg Adamkowski, Sherry Jones, Kyle Bass, Noel and Lydia.
- Tom Hyland won the 50/50 draw.

**RACE COMMITTEE**

**Mary Lobban**

- The Race Committee is looking for a Secretary and it can be a driver or team owner.

**HONDA INDY TORONTO**

**Scott Ellsworth**

- The schedule for the HIT will consist of long days
- Scott asked for suggestions in regards to the end of day party.
- BMO field will not be available for Race Control and Race Medical, so they will be relocated to their previous location.
- There will be east and west parking and volunteers coming from the east will be asked to park in the east parking lot and the people from the west in the west.

**Newsletter/Facebook**

- The next newsletter will be published after the HIT.
- Please send submissions to Amy Harrison. If you provide her with your business cards she will include them in the newsletter.
- Any items for Facebook can be sent to Vic Henderson or George Webster.

### **NEW BUSINESS**

- Ontario F1600 driver Amy Castell and Tom Hyland were competitors in the Lupus Grand Prix Fundraising event. Both drivers declared the event a success with their competitiveness very evident in each of their reports on the supposed result.
- David King again introduced Jason who he met with David Bayley while attending a fundraising event. The next event screens the Italian Grand Prix on September 7<sup>th</sup>.
- David King handed out complementary CASC tickets at the fundraiser.
- Amy Castell scored two podiums at the Victoria Day Speedfest at CTMP.

### **OLD BUSINESS**

- There was no old business

### **BUY & SELL**

- Tom Hyland is selling a 2001 Subaru WRX with 327,000 kilometres and a new sub-frame and "A" arms.

**NEXT MONTH'S MEETING:** at the Lone Star Texas Grill (upstairs) – July 8th, 2014 at 8pm.

Andrea made a motion to adjourn the meeting which was seconded by Phil Delahaye at 8:52pm.