



September 4, 2012 - General Membership Meeting –

(held at Texas Lone Star Grill, upstairs, Toronto, ON.)

MINUTES

Secretary, Nan Einarson, Recorder

WELCOME – 8:00pm

Paul Einarson for Mike McDiarmid, President

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

Mike McDiarmid had surgery last month, and is recovering well – about 2 weeks ahead of schedule. We all wish Mike a full and speedy recovery.

Absent with Regrets: Mike McDiarmid, President

There were no new members or guests present

MINUTES –

Paul Einarson for Mike McDiarmid, President

The Minutes of the August 7/12 General Membership Meeting was posted within the deadline (48 hours prior to the next scheduled general meeting).

Motion to waive the reading and accept the Minutes of the August 7/12 Minutes:
Sherry Jones Seconder: Greg Adamkowski Carried

CORRESPONDENCE:

- Bryan Rashleigh brought Junk Mail, and a refund cheque from Ambulance (we didn't need it as long as expected, and received a \$700 rebate) from the Post Office Box

DEPARTMENTS:

MEMBERSHIP –

Pat McDiarmid, Membership Chair:

- We have 213 members at the end of August, 2012 , compared with 207 at this time last year.
- Pat requires more ink for the card machine (2 pkgs)

TREASURY -

Keith Whorley, Treasurer:

Finances -

- we lost money on the July race, and the August race made enough to offset the loss
- we made money on Indy, and all payments have been made – thanks to Scott & Greg



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WRRC - Keith has been in touch with Durham Region about producing a video for volunteer retention and discussions are moving forward

- he has taken our idea about making connections for discounts for members to WRRC, to recommend to CASC Board for research

The Board has a Charitable Donations budget, and annually makes donations on behalf of BARC members, to recognized, not-for-profit, charitable organizations. The Board invites ads in our Newsletters, on our Facebook Page or announcements at general meetings from members who are personally involved in other fundraising activities. In response to a complaint, the Board also asks that in future, members will refrain from soliciting donations for non-BARC-sanctioned charities to individual members at group BARC meetings and events

SOCIAL and Charitable Donations

Sherry Jones, Social Director:

BARC Banquette - Sherry has tickets now - \$30 per person, for the dinner & dance at the Delta Hotel at Hwy 401 and Kennedy Rd. Parking is free – give registration desk your licence plate number. If you are not staying over and are coming for dinner only, please give your licence plate number to Sherry Jones.

Sherry congratulated the Rashleigh family – Brandon and Emma Rashleigh are the proud parents of baby girl Vienna Grace Rashleigh on August 15/12, weighing 7lbs 8oz. Brandon, Emma, and Vienna are all doing fine. As are proud grandparents Brian and Marlene Rashleigh, and Uncle Jonathan and Aunt Aleisha. Best wishes and congratulations from the BARC membership!

Donations -

A donation of \$500 was presented to the Lymphoma Foundation of Canada at the golf tournament for the Foundation on Tuesday, August 21/12. A huge thank you goes out to BARC members Bryan Rashleigh and Amy Castell and her Dad, Noel, and to non-BARC members Martin Barkle and his crew chief Peter, who trailered their race cars to the golf club at noon on Tuesday, and spent a total of 7 hours there, for our few moments of coverage. We were visible on the 6pm CTV news, and had a fun and interesting time.

- A donation of \$500 will be sent to Epilepsy Canada, in recognition of Wayne Wanamaker's son, David. There is an Epilepsy Toronto, as well. There was preference from the members to send a cheque to the local Epilepsy Toronto Chapter



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NEWSLETTER -

Nan Einarson for Amy Harrison, Newsletter & Program Editor:

Please continue to send articles, pictures, cartoons, ads, business cards, announcements, etc., to Amy at amy.harrison25@gmail.com for the next Newsletter. Deadline for submissions for the next Newsletter is the 15th of October. The Summer newsletter has been sent out.

REGIONAL RACE/ORO/RACE COMMITTEE –

Paul Einarson, RR/ORO/RC Director:

Paul noted that BARC member Des Ennis was hurt in an incident at Calabogie. We will send a get-well boutique from BARC.

Paul offered his thanks, again, for a great race year.

- The Season Wrap-up Meeting will be held here, at the Lone Star Grill – 6pm for food, 7pm for the meeting start, and the Indy wrap-up immediately following the meeting

Re: Scheduling - Paul noted that the membership has told him they don't like racing on long weekends, and would not prefer an option of going to Shannonville to replace a Mosport event. There are 2 long gaps of 4 weeks and 5 weeks between our Regionals, and then we have 3 races in September. So next year's schedule may be different if we can get some co-operation from CTMP on race dates.

- Members present suggested that, because of Indy, we have BARC races in June and August.

Paul conducted the Memorabilia/Gift Giveaways: Congratulations to: Marlene Rashleigh (who won a BARC jacket, courtesy of Mary Lobban), and other winners Amy Castell, David King, Paul Clark, Noel Castell, Mary Lobban, and Bryan Rashleigh

Memorabilia items are courtesy of donations from Ken Graham and Marilyn Travers Meleta. Gifts are contributed by BARC, from overages on previous gift items.

ORO: This Committee, consists of Race Organizers from each of the Clubs organizing races at Shannonville and Canadian Tire Motorsport Part. They are dealing with the Libre issue, in addition to issues involving: Marshals, Volunteers, and Competitors. Next year's Schedule is going to be very interesting.

Race Committee: This Committee consists of: a Driver Rep, Safety Rep, Training Rep, Driving School Rep, Rules and Steward Rep, and a Marshal Rep. There was a very serious incident at Calabogie. The Race Committee will discuss construction of the F1200's and the Fuel Cell issue

Paul will bring the BARC Regalia Catalogue at the October General Meeting



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ICE RACE – ??

Paul Einarson for Wayne Wannamaker, BARC Ice Race Director:

- For ice racing, Registration volunteers will be needed – talk to either Tom Hyland or Wayne Wanamaker.

MARKETING AND PROMOTION

Nan Einarson

- I have asked Anwar Knight for a copy of the CTV news segment we were on, and he is doing his best to get one for us.

Race Volunteer Recruitment –

- For the 2013 summer race season, additional volunteers will be required for: Registration, Scrutineering, Pit Lane, and Blend Line Judge of Fact. Please consider volunteering for these roles or inviting your friends/family to join BARC and volunteer with us. Scrutineers are badly needed, and we are looking for people with mechanical aptitudes.
- Thank you to Bill Lobban, for his work in developing, for CASC, position descriptions for each race volunteer role, and for sharing them with us. They will be very helpful

HONDA INDY TORONTO: Wrap-up Meeting will follow Summer Season Wrap-up Mtg

OLD BUSINESS -

Paul Einarson for Mike McDiarmid, President:

2. November Elections - Reminder that in November, 4 positions will be up for elections – The President, Secretary, and 2 Directors (currently, Social Director and Ice Race Director)

Please start thinking now about running or nominating someone. If you have any questions about the duties and responsibilities of any of these positions, feel free to contact Mike, Nan, Sherry or Wayne.

NEW BUSINESS : ??



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Labour Day Race at Calabogie:

- They changed the way the cars went onto the track this year (Mock Grid). There was a problem with lining up the 1600's – once they changed to a one-way system, it worked
- There were 200 competitors there – the Paddock was better organized than previously, but still very crowded
- They had Touring Cars and 2 Quebec Series
- Because of the accident, Saturday went very long
- Libres, 1200's and GT's all had to run all their races on Sunday (races had to be reduced to 15 minutes, from 22)

Indy at Baltimore:

- tennis went 3 hours long, and the race wasn't aired until 2am

REGIONAL RACING -

MCO at Calabogie

Bill Lobban report:

Drivers were hurt in two separate incidents –

- Desmond Ennis was involved in an accident where he was T-boned, and was badly bruised and shaken
- Frank O'Hanlon had compressed discs in his vertebrae, and a broken ankle

Canadian Touring Cars –

- 4th – Super - Jonathan Rashleigh
- 5th - “ - Bob Attrell

F1200s -

- 2nd – Michael Iamondi
- 3rd - Andrew Waring

Saturday:

F1600 A - 3rd – Jesse Lazare

F1600 B - 1st - Keith Lobban
2nd - Mike Lee
3rd - Amy Castell

Sunday:

F1600 A - 1st - Jesse Lazare
2nd - Sergio Pasion

F1600 B - 1st - Mike Lee
2nd - Kieran Murphy

CGT – 1 Hour –

GT2 – 1st - Ian Madden

GT –

GT1 - 1st - Rocco Marchiello

GT4 - 1st - Dylan Gibson



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CONGRATULATIONS TO ALL BARC DRIVER WINNERS!!!!

Announcement -

Dave King announced that he will be headed next week to the UK, and will be attending the 2012 race at Goodwood. He'll report on his experience at the October meeting.

Discussion – Phil Delahaye raised the issue of ALMS being bought up, and questioned the impact it will have on motor racing coverage on television in the future. There were a number of opinions shared.

BUY & SELL -

- Bryan Rashleigh still has the Hyundai Accent available - 1997 Hyundai Accent – It would make a great Ice Car, or a Project Street Car, or it can be rented for ice racing. It had a new motor put into it 3 years ago. \$3,000. (contact Bryan at brashleigh@mississauga.subarudealer.ca)
- Bryan's Royal King BBQ has been reduced to \$20
- Toro Lawnmower, self-propelled, rear-bagger - FREE
- And, 195 Fox14 summer tires, that would fit a Toyota Camry - \$100
- Also, 4 – 205x55x17 Toyo Tires, with 8,000kms - \$300
- Bryan also has a 99 Chev Sierra Van - \$700 – needs alternator & a few other repairs

- Dave King has a cherrywood dining room table that is over 100 years old (very large – 44" w X 60"l, with 3 X 1ft extensions)

- Paul Einarson still has a 2000 Damon Daybreak RV for sale – 34 ft long, with one slide-out adding 30 square feet of living space; 2 Sleeper Sofas + Dinette + Queen Size bed in bedroom sleeps 8;
New Tires; Generator just serviced; New Awning; New Window Blinds; DVD Player; Satellite Dish – Bell Express Vu unit comes with it (not Connected); Chev 454; low mileage, new brakes and batteries - \$25,000. 289-878-5765, barcracedirector@gmail.com

Other Business –

1. Bryan Rashleigh mentioned a TV show he saw produced by Jon Bondar, and also that Sasha ended up winning the Championship, and that Jonathan Rashleigh placed 3rd
2. Pat McDiarmid asked that if anyone wanted to run for election, to let her know, and she will put it on the website.

Motion to adjourn the Meeting – Dave Brown, Phil Delahaye - Secunder

NEXT MONTH'S MEETING - at the Lone Star Texas Grill (upstairs) – **November 6, 2012.**



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The BARC AGM and ELECTIONS WILL ALSO BE HELD THAT NIGHT