



**September 6, 2016 - General Membership Meeting Minutes
(held at Texas Lone Star Grill, Dixon Road, Etobicoke, ON., upstairs)**

WELCOME – 8:00pm Pat McDiarmid, President

Pat called the meeting to order and said Moe Aye, Membership Secretary, Alisha Rashleigh, Treasurer and Pav Krumpochova sent their regrets.

MINUTES Pat McDiarmid, President

Pat asked for a motion to waive the reading of the minutes of the August Membership Meeting, which was made by Bill Lobban; it was seconded by Wayne Wanamaker and carried.

DEPARTMENTS

CORRESPONDENCE Bryan Rashleigh, Vice President

- Bryan had copies of the monthly BARC Magazine
- He also offered to those present, prints of the artwork commissioned by Jim Swintal called 'The Turn at Princes' Gate'. It commemorates the eighth running of the Molson Indy and depicts Danny Sullivan in his Galles Racing Molson Lola in turn one at the Princes' Gate. Many BARC members took advantage of this opportunity to add this stunning print to their collections.

MEMBERSHIP Pav Krumpochova, Membership Chair

- Pav sent her regrets as she could not attend.

TREASURY Alicia Rashleigh, Treasurer

- Alicia sent her regrets and there were no bank statements to be read.

SOCIAL Sherry Jones, Social Director

- Sherry said there was nothing to report this month.

NEWSLETTER:- The newsletter has been sent out but a number of people reported they did not receive it. Pat said she would look into it.

- Pat also had a few 'thank you' prizes for BARC members from the Worker Retention and Recruitment Committee which she handed out.

REGIONAL RACE Paul Einarson, (Acting) Race Director

- There is a BARC Race Committee meeting on Thursday, September 15th at 7:00 pm at the Lone Star
- BARC's August 6th and 7th Regional Race was the most successful in a long time and Paul thanked all those who participated.
- There is the potential of BARC running two races in 2017

ORO Paul Einarson, (Acting) Race Director

- Scott who attended the ORO meeting said the BARC board would consider the proposal by CASC that involves:
 - CASC booking all tracks for 2017 and having clubs select whichever dates they want
 - Should a date not be selected or a club fail to deliver, CASC will host the date with assistance from other clubs
 - Clubs can proceed with the event they select in one of two ways
 - The first is the traditional way where the club takes all the risk and incurs the profit or loss that results
 - the second is that CASC will partner financially with clubs ,will cover any loss that occurs and will split any profit that results with the club

RACE COMMITTEE David King, BARC/Region Chief Scrutineer

- CASC has issued Bulletin 2016-RR-02 in relation to drivers' actions following an on-track incident. It is intended to allow nearby officials to assess whether the driver needs assistance. TRS's Andrea Pegg suggested the requirements as stated may lead to misinterpretation of the driver's needs. This led to an extended discussion with the suggestion that comments and ideas for changes to the wording be collected and forwarded to CASC. Pat McDiarmid offered to forward the comments to Ted Michalos. Kyle Bast suggested it was a good first step and the start of dialogue to address this issue.

HONDA INDY TORONTO Scott Ellsworth

- There is nothing to discuss at this time. Scott has had limited contact with the organization as their schedule was very busy after the Toronto event.
- There was a discussion about the positioning of the ramps on track between corners 9 and 10 for the Stadium Super Trucks. Paul Climenhage raised the concern that the TRS vehicles had an issue negotiating the track in that area. It was easier to go through Pit Lane, which is not desirable. Scott said this will be discussed in the planning meetings next Spring.

ICE RACING Wayne Wanamaker

- Bruce Wessel will be the new supplier of studded and pre-studded tires for the ice race series.

NEW BUSINESS

- Vic Henderson will be retiring from maintaining the BARC Facebook page and a volunteer is being sought to fill the position.
- The positions for President, Secretary and 2 Directors will be up for election at the November election. ***The incumbents will not be running for these positions.***

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – October 4th, 2016 at 8pm.

Wayne Wanamaker made a motion to adjourn the meeting which was seconded by Kyle Bast at 8:36pm.