



October 2, 2012 - General Membership Meeting –

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

MINUTES

Treasurer, Keith Whorley, Recorder

WELCOME – 8:00pm

Mike McDiarmid, President

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

Absent with Regrets: Paul Einarson, Nan Einarson, Sherry Jones, Wayne Wanamaker

Doug Walker attended the meeting to learn more about BARC and decided to join the Club after the meeting and has paid for his 2013 membership.

MINUTES –

Mike McDiarmid, President

The Minutes of the September 4/12 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:

Jim Brough Second: Bob Page Carried

CORRESPONDENCE:

- Bryan Rashleigh brought Junk Mail, and a cheque from DAC for Pit Lane support, copies of PRN and Start Line, returned mail and bank statement.

DEPARTMENTS:

MEMBERSHIP –

Pat McDiarmid, Membership Chair:

- We have 213 members at the end of September, 2012. This is one more member than the Club had last year.
- Pat received the two ink cartridges she requested which Keith had ordered.
- As part of the welcome letter to new members Pat will include a statement encouraging new members to attend the monthly general meetings. There were only 19 members in attendance for the meeting.

TREASURY -

Keith Whorley, Treasurer:

Finances - BARC's race season completed as far as income generation was concerned. Next expenditures will be the cost of the annual banquet. Currently working on the annual audit.



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WRRC - The Committee have been working on nominations for the CASC awards. No specifics as yet on the timing of starting the video production process to be created by Durham college as a marketing tool to recruit new volunteers.

SOCIAL and Charitable Donations

Sherry Jones, Social Director:

BARC Banquet - Sherry was not present for the meeting but Pat said that everything was progressing well.

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.

REGIONAL RACE/ORO/RACE COMMITTEE –

Paul Einarson, RR/ORO/RC Director:

Paul was absent for the meeting due to illness but he had prepared some notes which he asked Keith Whorley to share with the attendees.

Being October not a lot on the Region race scene.

F1200 driver seriously injured at the Celebration event, Paul was not there but Bill Lobban said that the response of the emergency services team was commendable. The driver was removed from his vehicle in an efficient and expeditious manner.

Paul missed the first Ontario Race Organizers meeting in many years last month and the minutes have not been issued yet so Paul had no updates as of the meeting.

Mary Lobban provided feedback from the CASC Race Committee meeting:

- In a case of a tie in a championship both drivers would be declared the champions.
- GT sponsor potential for 3 three year contract
- Training curriculum update review- difficulties going onto the website. Five officials licences issued by CASC. Looking at grandfathering current officials licenses but no final decisions made to date. Training does not mean obtaining a license but a certificate of training can be issued as a bridge to allow volunteers to work in their respective areas of responsibility until a license is issued.



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- Rules and Regulations: Use of rain lights discussed. Stewards partly to blame. Long discussion on the subject. The rule next year is that rain lights be to FIA spec.
Change to fuel cells which are not properly enclosed
GT Challenge, 1600/1200 series part of CASC asked to work out relationships between Clubs and CASC
Calabogie event, Committee not impressed with how things were done there.
Spencer Todd accident. The Committee presented the 1200's with suggestions on how to ensure they don't have a repeat of the same things that happened to cause the accident.
- CASC scales not working at the BEMC race. Height of scales an issue as well. CASC to purchase new scales over the winter months.
- Black Flag rule to stop race to be changed to "drivers slow down and be prepared to stop"
- BEMC 3 hour race- a penalty was appealed. Adjustment to penalties by Stewards needs more discussion
- Suggestion 1600's ECU Honda engines scrutineers allowed to change units

Balance of Paul's Report

- ORO is working with 2013 schedules but we need the race tracks to cooperate, CTMP is the most reluctant on dates and Paul is anxious to hear the MCO position on hosting a 2013 event
- The scheduling challenges include event financial viability, reasonable end of day times volunteers and what to do about low libre car counts which are intertwined
- To the extent Paul can, he will attempt to negotiate BARC 2103 races in June and August, avoiding long weekends which is the direction I have from the members
- 5 give aways made at the meeting
- Order form was passed around for the ordering of BARC Regalia from England. No orders placed by members. Dave Brown asked about having Ontario Center embroidered on wearing apparel below BARC crest. Keith will follow up with Paul.
- Videos, Paul will try to get going for next month's meeting

International Racing

Paul wanted to share his experience at Watkins Glen of the US Vintage Grand Prix. 350 great looking cars, a full field of F1 cars from yesteryear, a field of Can Am, Indy, Champ and Cart cars. Porsche 917 long tails and 956's and everything down to Sprites including a 1930's something Lancia. \$50. admission for the weekend gives you access to everything and \$50. for dry camping.



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Dave King brought his lap top and 100 plus pictures of his trip to England. The three day classics event he attended involved some 300 race cars. Dan Guerny was the featured driver at the race. Dave visited the old Brooklyn's race track which was the first purpose built course. If you get a chance get Dave to show you the pictures.

ICE RACE – ??

Mike McDiarmid for Wayne Wannamaker, BARC Ice Race

Director:

- Wayne to provide update at next meeting.

MARKETING AND PROMOTION

Nan Einarson

- No updates this meeting.

HONDA INDY TORONTO: 2013 Indy schedule is out. Toronto Indy will hold 2 races one on Saturday and the other race on the Sunday.

OLD BUSINESS -

Mike McDiarmid, President:

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) Mike reinforced again with the members present to get out to the meeting and get involved. If you can't attend make sure that you pass on your proxies to a member who will be attending the meeting.

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:

Jim Brough is taking the lead to update the TRS procedure manual.



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REGIONAL RACING -

Celebration

Bill Lobban report:

FL -

1st – Sergio Pasian
3rd - Steve Wagland

Saturday:

F1600 A - 1st - Caithin Johnston
2nd - Jesse Lazare
3rd - Shane Janzi

F1600 B - 2nd - Andrew Mason

Sunday:

F1600 A - 1st - Jesse Lazare
2nd - Jack Mitchell
3rd - Sergio Pasian

F1600 B - 1st - Sergio Pasian
2nd - Dean Baker

GT Challenge – GT 2 Ian Madden, GT4 Bryan Rashleigh 4th

GT 6 - Jonathan Rashleigh – first and third

GT1 - Rocco Marciello- third place

GT4 - Dylan Gibson- 2 wins and 1 second

GT4 - Bryan Rashleigh-4th and 3rd

CONGRATULATIONS TO ALL BARC DRIVER WINNERS!!!!

BUY & SELL -

- Bryan Rashleigh still has the Hyundai Accent available - 1997 Hyundai Accent – SS3 & overall Street Stud Championship car, or could be project GT6 car, or it can be rented for ice racing. \$3,000. (contact Bryan at brashleigh@mississauga.subarudealer.ca)
- Bryan's Broill King BBQ-natural gas- has been reduced to \$20
- Toro Lawnmower, self-propelled, rear-bagger,needs work - FREE
- And,4- 195 /70r14 summer tires on rims, 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 extenstions)



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- 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 –

Motion to adjourn the Meeting – Marlene Rashleigh, Bill Lobban- Secunder

NEXT MONTH'S MEETING - at the Lone Star Texas Grill (upstairs) – **November 5, 2012.**

The BARC AGM and ELECTIONS WILL ALSO BE HELD THAT NIGHT