



November 5, 2012 - General Membership Meeting –
(held at Texas Lone Star Grill, upstairs, Dixon Rd, Toronto, ON.) **MINUTES**

Secretary, Nan Einarson, 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: Bill Robb, who had a conflicting meeting of the Board with another association to which he belongs.

There were no new members or guests present.

MINUTES –

Mike McDiarmid, President

The Minutes of the October 2/12 General Membership Meeting was posted within the deadline (48 hours prior to the next scheduled general meeting).

Motion to waive the reading of and approve the October 2/12 Minutes by: David King
Seconded: Sherry Jones Carried

CORRESPONDENCE:

- Bryan Rashleigh will bring mail from the Post Office Box when he arrives

DEPARTMENTS:

MEMBERSHIP –

Pat McDiarmid, Membership Chair:

- We have 219 members at the end of October, 2012, compared with 205 at this time last year.
- 2013 Memberships can be purchased at any time now

TREASURY -

Keith Whorley, Treasurer:

Finances -

- Racing for 2012 is obviously over
- Keith has been extremely busy with the audit of the 2011 finances, and will discuss them further if quota is reached and we go forward with the Annual General Meeting



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WRRC - the Committee has gone through the selection process for award winners to be presented at the CASC Banquet on November 10/12

SOCIAL and Charitable Donations

Sherry Jones, Social Director:

- BARC Bash** - just over ½ of the tickets have been sold. Sherry is still waiting to hear back from some of the winners
- Vic Henderson is putting together a slide show – if anyone has any special pictures they'd like everyone to see, please pass them to Vic

Donations -

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 February. The Fall newsletter has been distributed. A huge thank you to Amy Harrison for the work she does on our newsletter and in her reports to BARC-UK for their newsletter.

REGIONAL RACE/ORO/RACE COMMITTEE –

Paul Einarson, RR/ORO/RC Director:

ORO - The Committee is working on its 2013 Race Schedule, but is not getting much cooperation from CTMP

- They are booking 2 concerts for next summer – one for the August Long Weekend, and the other for Labour Day
- BEMC and DAC want the same dates they always have, and MCO want to stage an event in 2013 – not sure when
- ORO made a controversial decision: 4 Clubs and Celebration will be required to host Libre cars at 1 of their events, as a minimum, which means there could be only 5 events
- There is also a big push on by the Competitors for having 100 minutes of track time for each series – Paul believes there could be huge liability implications if events occur that reduce track time, and the organizing Club would have to refund entry fees – Clubs could go bankrupt



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RACE COMMITTEE –

- A decision about rain lights has finally been made. FIA approved rain lights only, and if fuel cells present, the feeder lines will have to be enclosed. The announcement will be made at the Drivers' Meeting at the CASC Annual General Meeting

GT Challenge –

- For 2013, classes will be determined by a Formula of Basic Horsepower to Weight, with additional consideration of modifications, rather than speed brackets.
- Paul also understood that there will not be breakouts for GT Challenge
- Paul has asked for details about the impact to Clubs –what are the new classes?
- New Trophies will be required, as well as new tools for Scrutineers - who will be responsible for ensuring compliance – drivers, clubs, or CASC?
- There was a suggestion about Clubs charging a surcharge to pay for Challenge Dynos and other compliance equipment
- There were many other issues at both the ORO and Race Committee about managing the sport, but many of them are unlikely to interest this group
- Paul asked if Bill or Mary Lobban, who sit on the Race Committee, had anything else to add to the discussion

Bill and Mary added:

- There will likely be GT, GS, and 3 street tuner Classes
- There had been discussion among the drivers about the timing of the Drivers' Meetings at the track – are they necessary? – drivers want them to be held first thing Saturday morning. The problem with lunch meetings is that the group that's first to go out right after the meeting end up being late
- There will be a complete revision to an Appendix regarding how Driver Schools are being run
- Tow eyes/straps have either come apart or were broken while being towed out of difficult places
- Dave King reminded about a new CASC series held years ago, and that when the organizing Clubs have no responsibility for a race they are responsible for running, it is NOT acceptable to the Clubs
- Bill believes that compliance has to be a driver's responsibility, to comply with whatever the rules state. The GT Challenge is a group of drivers, and to have them decide which class somebody else should run in is NOT a good idea, either. CASC and the Clubs must make those decisions.
- There was much discussion about having to have a dyno machine at the track, or having certain auto shops (Canadian Tire?) have CASC approved dyno machines – In a power to weight ratio, 2-3 lbs off will not make a differences
- The drivers instigated this change, as a tool for preventing sandbagging



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At this point in the meeting, Bryan and Marlene Rashleigh arrived. It was decided that the General Meeting would continue and the AGM would be held at its conclusion.

Congratulation to Bryan and Marlene, who have a second new grandchild – Jonathan and Alicia had a baby girl – Payton Rose Rashleigh

Paul conducted the Memorabilia/Gift Giveaways: Congratulations to: Bill Lobban, David King, Tom Hyland, Andrea Pegg, David Brown, Noel Castell, Wayne Wanamaker and Sandy Norman

Memorabilia gifts are courtesy of Ken Graham and Marilyn Travers Meleta.

ICE RACE –

Wayne Wannamaker, BARC Ice Race Director:

- Our race weekend will be held on February 2 and 3, 2013
- Wayne will hold an organizers' meeting early in January 2013 – anyone who wants to help to organize and run the race weekend is welcome to attend the meeting
- Wayne also thanked his BARC family for all of the messages of condolence on the death of his son

MARKETING AND PROMOTION

Nan Einarson

- Ken Graham has said that he doesn't want to do the Facebook Page for BARC after January 1, 2013
- Everyone loves the work that Ken is doing, and wants him to stay on – everyone agreed to write to Ken, asking him to please stay on in his role
- Phil Delahaye nominated Howie Cohen to replace him, however, Howie declined
- Phil also mentioned that Craig Hill died recently. He was a great racer, well known for his work as a Castrol rep., and Phil noted the irony that the Castrol tower was taken down today at CTMP
- Bryan mentioned the Celebration of Life that was being held for Craig Hill

HONDA INDY TORONTO:

N/A

OLD BUSINESS -

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)



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NEW BUSINESS :

Mike McDiarmid, President:

1. Tom noted that the OMP has approved the Canadian Motorsport Freeway in Fort Erie.
2. From the Post Office Box (which may or may not be closed soon), Bryan has a flyer for a Fundraising event that will be held Nov. 17/12 at the Metro Convention Centre in Toronto
3. Tom mentioned that he had been under the impression that the BARC ice race date was going to be the Feb. 9/10 weekend, and that he and Sandy will be away Feb. 2/3 - Nan and Paul will also be away that weekend
4. Congratulations to Jonathan Rashleigh, whom Bryan told us got 3rd in the Touring Class

REGION RACING RESULTS: Bill Lobban reported that 12 BARC drivers finished either 1st, 2nd or 3rd in their series. Congratulations to:

Formula Ford A - Caitlin Johnson, 2nd, and Jack Mitchell, 3rd
Formula Ford B - Keith Lobban, 2nd, and Mike Lee, 3rd
Formula Libre - Paul Subject, 1st,
1200's - Michael Iammundi, 1st; Amy Cattell, 2nd; and Phil Wang, 3rd
GT 1 - Rocco Marchiella, 1st
GT 3 - Michael Delladonna, 1st;
GT4 - Dylan Gibson, 1st, plus he is the overall winner of the GT Classes
GT 5 - Mark Ryherski, 3rd

NON-REGION, PRO RACING -

- Paul reported that Ian Patterson was named Rookie of the Year
- It was mentioned that Bruno Spangler won the DTM Championship, driving for BMW
Bruno is from Quebec, and pictures of him show him wearing a Maple Leaf on his uniform and on the top of his helmet

RACE INTERNATIONAL –

- David Empringham was 1st in his class
- Robert Wickens had a lot of mechanical challenges this year, when he finished, he finished well. Despite this, he beat teammate David Coulthard
- Kyle Marcelli had an up and down year this year, although he holds the record at Road Atlanta for fastest pace



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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

- 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)

- 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 services; 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

- Howie Cohen has been taking pictures around race tracks since the '60s. If anyone wants pictures that he has taken of your race car, please contact him.
- He found a scrap book that he had done in 1978, plus other items of memorabilia.
- Keith and Paul thanked him and took possession of them.

Anyone else??

CORRESPONDENCE - (when Bryan arrives with the mail from the P.O. Box) – nothing of significance

Other Business – ??

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

THE ANNUAL GENERAL MEETING AND ELECTIONS WILL BE HELD IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED GENERAL MEMBERSHIP MEETING

Meeting Adjourned at 9pm. Motion by: Tom Hyland Seconder: Sandy Norman