

## Minutes July 2,2013 start 8PM

- Minutes from last meeting motion to accept, Dave 1<sup>st</sup>, Howard 2<sup>nd</sup>
- **Membership:** up to date 197 members, 22 new. 6 Life Members, 4
- **Finance:** June race was successful, made money.
- **WRRC:** is asking for gift ideas for volunteers, notification for awards will be given in July race. Also asking groups for help with a booth at the INDY.
- **Social:** banquet Nov. 23<sup>rd</sup>, tickets will be available in September.
- **Newsletter:** Next deadline July 15<sup>th</sup>. Amy can accept only JPEG, GIF, PDF, DOCX formats. Amy's asking to write about what you do, announcement, articles and pictures from the INDY.
- **Web Site:**
- **TRS training:** it was a good day, there were participants from the grids, Richard Foegle., Howard Cohen, Lawrence Pauly and George McCullough. . No marshals attended, but they have asked for fire course.
- Keith & Paul delivered lunch.
- **Regional Racing:** We had a great hot humid and sometimes wet race in June and Paul thanked each of you that participated.
- We had the largest field of both Libres and F1600's that we have seen in year which is both great for the sport and our race finances.
- The accident with the F1200s that occurred on the Sunday of our race and sent one driver to hospital identified the need for clubs to have a process for after accident contact with the driver/family and or crew. The CASC Race Committee and ORO will be developing something to deal with this.
- G70s will be added to our July race schedule for July but we will have only one GT Challenge race.
- We got many compliments on our BARC worker gift handed out in June and that is tough act to follow so in July we will be giving out Corvettes.
- **ORO**
- Podium presentations are getting more and more complicated with all of the sponsor stuff we have to give away in a very specific format that seems to grow every year. Greg Adamkowski does an excellent job with managing our podium presentations and Nick Major is there to help. Pictures are now required for sponsors and we are to check that the tire contingency awards are given to drivers that actually are running those tires. If you have not seen one of the podium presentations do so if your race role will allow as it is a highlight of the weekend. Exhausted drivers are given iced water and towels as they all get out of their cars beaming and go talk with those they have been racing against, Crew and families gather around for the trophies and it is really a wonderful part of the weekend.

- If you follow forums you will see that Lubrico Warranty are offering a second trophy presentation for V8 car. That has nothing to do with our Podium presentations and is done separately.
  - **Race committee:** There are some amendments to GT Challenge rules resulting from some appeals of disqualifications at Shannonville. They are on CASC website.
  - The arrangements with ASN insurance is being reviewed.
  - **GIFTS:** 1) Bob Page; 2) Michelle; 3) Mike McDiarmid; 4) George; 5) Pav Krumpochova; 6) Mark; 7) Howard; 8) Dave Bailey; 9) Brian Robinson; 10) Greg Adamkowski; 11) Jason Wannamaker
  - **50/50 draw:** Sandy \$65.00
  - **Honda Indy:** Greg and Scott : Less then 2 weeks away, we are set for it, staffing is needed in some areas. Still working on pit passes and waivers. Standing start on Saturday, rolling on Sunday. During Indy race no one from BARC needed in pit lane. Stadium trucks will have built ramps pushed on track in the middle of start finish line.
  - **Correspondence:** New memberships, Racing BARC magazines
  - **Regional/Pro racing:** Phil D. went to watch 24 LeMans in France, worth to go to experience the atmosphere.
  - **International racing:** 2 Canadians in LMPC race. Not attended as usually.
  - **Buy & Sell:** Amy – 98 Porsche, Jason – 05 Kawasaki Ninja, Paul – Motorhome, Brian – 97 Accent
  - **NEW BUS.:** We had our fire training June 29<sup>th</sup>, Moe said it was a good experience to use the tools and fire extinguishers.
  - **Tom H.** Registration is being colour coded, can use one more volunteer.
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- Next meeting August 6<sup>th</sup>, 2013
  - Meeting adjourned Wayne 1<sup>st</sup>, Tom H. 2<sup>nd</sup>, carried