



## **British Automobile Racing Club**

General Membership Meeting Minutes – March 4, 2025

Venue - Texas Lone Star Grill, Dixon Road, Etobicoke, ON.

**WELCOME – 20:10**

**Bryan Rashleigh, President**

### **MINUTES**

David King made a motion to accept the minutes of the previous meeting as if read, which was seconded by John Bordin and carried.

### **DEPARTMENTS**

#### **MEMBERSHIP**

**Andrea Pegg, Membership Secretary**

There are 76 members with 5 being new members.

#### **TREASURY**

**John Bordin, Treasurer**

All the Ice Prix invoices have been submitted and paid.

Keith Whorley and Stan Maleta have reviewed the Financial Statements for 2022, 2023 and 2024. They are satisfied they are correct reflections of the financial dealings of the club.

They have suggested the Board institute budgets for departments and review expenditures.

John Bordin made a motion to present the statements to the membership in attendance, which was seconded by David Bayley.

After the presentations, motions were made to accept the statements:

2022 by Wayne Wanamaker and seconded by Doug Jones

2023 by Wayne Wanamaker and seconded by Amy Harrison

2024 by Paul Einarson and seconded by Doug Jones

John reported BARC can now accept e-transfers.

Keith Whorley thanked John Bordin for his work as Treasurer and for taking on the role of Race Director, earning John a round of applause.

John Jensen and Wayne Wanamaker volunteered to be the Budget Review Committee for 2025.

John would like to present the 2025 budget at the AGM.

### **WRRC/SOCIAL**

David Bayley will investigate to see if a tour of the Toyota Cambridge assembly plant is possible.

Bryan had Jonathon's ice racer in the CASC booth at Motorama. There were several people interested in the series. In particular two gentlemen, who would like to build an ice racer.

### **REGIONAL RACE/ORO**

**John Bordin, Race Director**

The BARC TT will take place on the weekend of July 26 and 27.

### **RACE COMMITTEE**

The cars in the Miata Canada Cup, will be racing on a spec tire.

Spring Fling will take place on April 20<sup>th</sup> at Shannonville Motorsport Park.

In 2025 the Super Production Challenge series races will include the Calabogie Motorsports track.

### **HONDA INDY TORONTO**

**David Bayley**

The Ontario Honda Dealers' Indy Toronto will take place on the July 18 to 20 weekend.

### **ICE RACING**

**Wayne Wanamaker, Ice Race Organizer**

Elaine Willis worked on getting sponsors.

There was increased interest in series this year.

The series started one week later, and the weather was perfect, allowing all race weekends to be completed successfully.

The studs did not destroy the track. Next year the Street Class may run on street studs hopefully increasing interest in the class.

### **TRS**

**Tom Cressman**

Members are having upgraded training during March.

The annual training will take place at Flamboro Speedway in April.

The CASC building has training rooms which can be used for training.

Keith Whorley has asked for First Aid training for the Pit officials.

Tom and Kyle are speaking to Pat Cyr about Motorama, and they are hoping to have some of their rescue equipment and a television with video showing the team in action on display.

### **NEWSLETTER**

**Amy Harrison**

Amy has pictures and a lot of content to send to the BARC UK for their newsletter.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

There was no new business.

### **Buy/Sell**

Paul Einarson still has his Pontiac Firebird convertible for sale and his motorhome. Please contact him if you are interested.

### **Adjournment**

Wayne made a motion for adjournment which was seconded by John Bordin at 21 :32

**NEXT MONT H'S MEETING:** at the Lone Star Texas Grill (upstairs) – April 1st, 2025 at 20:00.