

# Vintage Racing Club of BC, Minutes

February 21, 2017

1937 HRS

Burnaby Lake Rugby Club



Executive present;

- Stanton Guy, President
- Paul Haym, Vice President
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Roger Van Der Marel, CACC Vintage Discipline Director
- Tom Johnston, BCHMR
- Mike Bailey, Membership

Regrets:

- Gayle Baird, Treasurer
- Tedd McHenry
- Patrick Stewart

Executive & Members present: 19

## **Prior Minutes**

Minutes of January 17, 2017

Motion to approve, Tom Johnston, seconded by Roger Van Der Marel, carried

## **President's Report**

• Stan thanked Dennis for his efforts ~~into~~ ~~revising~~ ~~iew~~ the 2017 Eligibility Rules and to ~~the~~ Mike for ~~compiling~~ ~~pulling his~~ ~~the~~ Membership Committee ~~team's~~ ~~'s~~ ~~“membership definitions”~~ report ~~together~~. More on these to follow.

## **Vice President's Report**

No report, see BCHMR

## **Treasurer's Report**

Report submitted, current balance is \$15,945.20.

The opportunity for additional Gold Memberships will help this number to increase.

## **Membership Report**

Mike reported that of this date we have 80 memberships comprised of;

- Life members – 8
- Regular members – 38
- Family members – 28
- New members 2017 – 6
- Total – 80

## **Competition Director's Report**

Dennis reported that addendums to the Eligibility Rules have been made (draft submitted) with submission to CACC to be on March 12 2017. See New **B**business.

## **CACC Vintage Discipline**

Roger reminded us that the CACC AGM is on March 12.

## **SCCBC Update**

AGM February 22

## **BCHMR**

Paul commented that we need to PROMOTE.

The first of several email broadcasts has been sent out to ~~past~~ participants **going back approximately five years;** if anyone has additional prospects please contact Paul.

New version of **the 'business card<sup>2</sup> size' promo cards** will have several versions, **hopefully** aiding in getting a prospect's interest.

Patrick is doing a status check with sponsors and is working on the spectator guide. **Iain Ayre has agreed to help out with it as well.**

## Old Business

- VMC- Stan reported that due to a combination of circumstances none of our executive was available to attend the recent VMC meeting hosted by SOVREN. At the suggestion of Stark Shelby, we asked Mike Currie ~~was invited by Stark Shelby~~ to attend and represent the VRCBC, which he did ~~the recent VMC meeting~~. Mike reported (report submitted) on a number of the items of discussion, ~~fronts~~ including; Master F1, Formula Junior, Unreal Vintage (replicars that appear to have period correctness).
- Patrick and Iain Wood have confirmed the Kart Event for March 14 at TBC in Richmond. Mike Bailey will be the 'Crace clerk of the Course'. Please register with Gayle.
- We need volunteers to man our display as part of the CACC booth ~~and a donor car~~ for the upcoming Vancouver International Auto ~~INT Car~~ Show. Roger has offered his Alfa as the Vintage car and it has been accepted by the CACC. This event conflicts with our first REVS event April 2 but help is needed for the period March 28 through April 2. The online Doodle signup coming soon through CACC.
- Tradex Sshow (BC Classic & Custom Car Show) is being held April 21-23. It was agreed that the Club should attend again (after skipping last year) with coordination with IWE as before. We need at least one car for the display. Contact Iain Wood
- Iain's proposed new VRCBC shirt design received approval, orders being accepted.
- Membership ~~Definitions and Amendment~~. Mike ~~and Team tabled~~ presented a new document compiled by his committee describing some suggested amendments to our membership definitions and fees - for discussion. It was tabled. ~~Did we approve this?~~

## New Business

- Dennis tabled the revised 'Racing Car Eligibility ~~Rules & Approval Process for 2017~~', which was updated to reflect the rolling date rules ~~and plus~~ some minor housekeeping. ~~Rolling-~~ ~~Rule~~ The 'newest' vehicle eligibility date for 2017 will ~~is~~ become Dec 31, ~~now~~ 1992.

Moved to approve; Tom Johnston;

Seconded; Hugh Archer. Carried

This document will be presented for acceptance at the Vintage Discipline Meeting at the CACC AGM on March 12.

- The SCCBC has currently scheduled a REVS Sunday for the weekend before the BCHMR ~~is a scheduled REVS event~~. It was agreed that this is not feasible for us.; Stan is attempting to arrange a swap with ~~the~~ Time Attack so that we may have a double weekend earlier in the year but regardless we have asked SCCBC to drop Vintage from their August 13 schedule. ~~guys-~~

- Area 27 is holding their Grand Opening June 2-4 2017-. Dennis and Tom are leading our ongoing discussions with Area 27.

### **Upcoming Events**

- SCCBC AGM- Feb 22
- CACC AGM- March 12
- VRCBC Kart event- March 14
- Vancouver International Car-Auto Show- March 28- April 2
- VRCBC First Race- April 02
- Old Racers Luncheon, ABC in Coquitlam,

### **For Sale**

- Check VRCBC web site for recent sale items.
- Mike Bailey has a line on what we think is a DIVCO postal truck
- Iain is still flogging surplus shirts and old race gear.

### **Good and Welfare**

Some very old and original pictures were passed around from the early LOTUS WORKS.  
Stan quoted some automobile predictions from some 1970's Popular Science magazines

### **Next Meeting**

-There will be no regular March meeting due to the Kart event.

The next regular meeting will be Tuesday, April 18~~March 21~~, 2017 at 7:30 PM, Burnaby Lake Rugby Club.

### **Meeting Adjourned**

09:00 PM, Motion tabled by Hugh Archer, seconded by John Elliot.