



Vintage Racing Club of BC

Meeting Minutes

November 20, 2018

Called to order; 7:38 p.m.

Burnaby Lake Rugby Club

Executive present;

- Stanton Guy, President
- Paul Haym, Vice President
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Tedd McHenry; Past President

Regrets;

- Gayle Baird, Treasurer
- Mike Bailey, Membership Secretary

Executive & Members present: 20

Guest: Randy Custer

Prior Minutes

Minutes of October 16, 2018 presented.

Motion to approve; Dennis Repel, seconded by John Picard, carried

President's Report

Update of the **VRCBC** and **BCHMR** web sites now complete

Vice President's Report

Paul noted his work with the local Toyo rep is not as productive as expected. Some smaller tire sizes will be available but the discounts are not as in previous years.

Paul had Tedd speak to the need for submissions to the Nominating Committee for new Board members.

Paul also noted that he will not be the Chair for the 2019 BCHMR and volunteers are needed.

Treasurer's Report

The **BCHMR** was quite successful giving us approximately \$8,000 dollars in the black, of which \$6,360 dollars was received from sponsors. ,

The **Gala** has never been a 'break even' event in the past years. This year was no exception. It was not as well attended as we had hoped, and the costs were a bit higher this time. There was no wine on the tables this year and all of the door prizes were donations. There were 2 'no shows'. Our expense was \$5,170 dollars; our income was \$3,345 dollars leaving us with a **loss of \$1,825**. Last year our expenses were \$4,910, income was \$3650 dollars and a loss of \$1,260 dollars.

With all of our large bills paid for 2018, we currently have a bank balance of **\$21,181.70**. Last year at this time the balance was \$20, 736.

Membership Report

Mike previously reported that we have 101 members comprised of;

- Life members – 8
- Regular members – 42
- Family members – 32
- New members 2018 – 19

Recommendation tabled that we should increase dues into 2019 to \$60.00 single membership and a similar \$5 increases for family to \$70.

Competition Director's Report

Dennis reported that VRCBC members are incident free, based on official data. Infractions are occurring at surrounding venues, most are regards ignoring flags and collisions.

He also noted that he was working with Tom to update the eligibility rules for open wheel. He hoped to have a submission ready for our January 15 2019 meeting whereby we had one month to review and comment prior to a vote at the February meeting.

CACC Vintage Discipline

John Elliott has graciously volunteered to take over this seat from Roger and was elected at the recent Vintage Discipline meeting. ~~He is also looking for support from Larry Sandham was elected as Assistant, both who will be looking at the open wheel rules with Dennis.~~

Those of us who attended the recent Ross Bentley Driving Faster session were treated to a great day of learning. All came away with a much better understanding of our potential!!! (Those who were unable to attend said they will be looking forward to evidence of this during the 2019 season!)

SCCBC Update

There were 20 volunteers at the recent track work party, tasks included maintenance and cleanup as well as tire wall prep.

SCCBC will be using some of their significant bank balance to pave portions of the entrance way.

2019 is an anniversary year for Mission and those that remember INDY events, SCCBC is planning events around this theme.

A REVS tentative schedule has been posted.

META Update

AGM Wednesday November 28

BCHMR

Paul advised that several dates were provided by SCCBC but August 10-11 was the only suitable one. ~~Even with this date we will attempt for Aug 18 and Stan will advise the SCCBC of our preference.~~ Hoping that we can secure the 2019 date quickly as other clubs (e.g., Edmonton) don't wish to have date conflicts with BCHMR.

A Chair, promoters and volunteers needed.

Old Business

- **Membership amendment proposal** - Mike is still on track to present a document compiled by his committee describing some suggested amendments to our membership definitions and fees.

New Business

- Thus far we are committed to attend the ABFM but will be looking to have a presence at other local car shows nearer the BCHMR date.
- Looking for new Executive members!!!!

Upcoming Meetings/Events

- No December Club meeting ~~cancelled~~ as usual custom
- Christmas
- AGM followed by regular monthly meeting on January 15, 2019 at the Rugby Club.

For Sale

- Check VRCBC web site for recent sale items, including a 1966 Can Am car!
- ~~Alan Reid has a MGB and a Firebird racing cars and 2 X 24 ft. enclosed trailers for sale~~
- Robert Barg has a project Datsun 510 racing car for sale
- Steve Anthonsen still has his Tiburon for sale
- Allan McColl has a MGB project suitable for a restoration for sale
- Someone has a Hillman Imp with a Gordini engine?

Good and Welfare

- Robert Barg suffered a cerebral hemorrhage recently but was at this meeting, good to see him up and about!!!
- Paul presented Patrick Stewart the John Ridington Memorial Plaque in recognition of his 2018 service!!!
- Mike Kaerneins is looking for info on a BMW 320 Turbo that was raced at Westwood.
- Some additional discussion on race tire sources. AIM Tires for Toyo, Hoosier US site for discontinued tires and John Berget Racing Tires for used race tire sales
- Paul advised members that despite the race season being now over, he was still grumpy and was likely to remain so well into 2019. Members agreed that it was good to see that at least some things don't change over time.

Meeting Adjourned

With no further business, at 8:50 p.m., Stan moved that the meeting be adjourned, seconded by all.

Next meeting; January 15, 2019 Burnaby Lake Rugby Club