



## **Vintage Racing Club of BC**

### **Meeting Minutes**

February 19, 2019

Called to order; 7:34 p.m.

Burnaby Lake Rugby Club

Executive present;

- President, vacant position, meeting Chaired by Tedd McHenry
- Vice President, vacant position
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Mike Bailey, Membership Secretary
- Stanton Guy, Paul Haym & Tedd McHenry; Past Executives

Regrets;

- Gayle Baird, Treasurer

Executive & Members present: 19

Guests: Ray and Pam Stec

### **Prior Minutes**

Minutes of January 15, 2019 presented.

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

### **President's Report**

No president on record.

Acting Chair, Tedd commented on the following;

- Al Ores will be honoured at the Burnaby Sports Hall of Fame on February 28<sup>th</sup>

- March 10 is the CACC AGM at the Tsawwassen Inn, we need members there.
- March 19 will be the annual KART Enduro at TBC, all card carrying members and their guest welcome, sign up early.
- April 6 & 7 driver training session is full, the June date has available space
- April 19 is a Practice Day, cash accepted at the gate
- May 18 is the date for the ABFM, Patrick is looking for street legal British made cars for this event, something about a 'drive up'
- May 18 is also the date for KNOX Mountain

### **Vice President's Report**

No report, no Vice president.

### **Treasurer's Report**

Written report submitted, presented by Tedd on behalf of Gayle.

As of todays date, we have \$30,594.46 in the bank, one year ago we had \$22,492.00

### **Membership Report**

Mike reported that we have 60 members YTD comprised of;

- Life members – 8
- Regular members – 29
- Family members – 21
- Gold - 2

Implementation of dues increase for 2019 to \$60.00 single membership and similar increases for family.

### **Competition Director's Report**

2019 Schedule is now posted, inclusive of BCHMR and REVS dates.

As of this date the upcoming Driver Training sessions are sold out, a wait list is in place.

Dennis noted that a replica Cobra has been approved to run, due to it's similarity to the original. The owner is enrolled to get his license so expect another driver in our grids (Trevor Elliott)

### **CACC Vintage Discipline**

John Elliott confirmed that we need to table our 'dates amended' Vintage Rules document at the March 10 CACC meeting. We need to approve the amendments.

Tedd presented a motion to amend the CACC Rules document to update the eligibility date to reflect current requirements (25 years).

John Elliott seconded, carried.

Mike Bailey confirmed he will be present at the CACC meeting is prepared to submit.

### **SCCBC Update**

Ray Stec confirmed that SCCBC has approved redevelopment of the Tech shack and area, a new clubhouse and paving improvements to the track.

Pam Stec spoke of 2019 as the anniversary year for the Mission track and SCCBC and those that remember INDY events, SCCBC is planning events for the July 27 and 28<sup>th</sup>.

### **META Update**

No update

### **BCHMR**

Ian Wood called in to the meeting from Florida. Racing has been awesome and lots to enjoy. Ian noted that he and Brent Martin had been working the Victory Lane and SOVREN folks to help promote the 2019 BCHMR event. He confirmed the schedule will again include a practice day, the annual Westwood reunion for the Friday night and the Saturday night banquet and shenanigans. He also confirmed that David Kincaid will announce and sponsor as well as Hagerty and ADESA.

Ian confirmed the entry fee will increase.

Promoters and volunteers needed.

Keith asked to speak to the earlier discussions that one half of the Charity Rides donations would be kept by the Club. He spoke in protest of this idea, stating that he only provides his ride on the assumption that all the money 100% goes to the Hospice Society. He was supported by those ride providers present.

The final decision on how this is dealt with will fall to the Club executive.

## **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.
- Looking for new Executive members!!!!
- Mike Bailey tabled the proposal that we look to cost share the purchase of a photo scanner that could be used to archive old photos and slides as well as important documents. Spend is \$450.00 split between VRCBC, SCCBC and CACC. Approved by the members, not sure what the Treasurer will say!!!
- Mike also noted that we need a reprint of the small size VRCBC round decal, he will get a quote.
- Stan reported that he and Brent would be meeting tomorrow morning with Clare Seeley, the Manager of Tourism at the District of Mission. This was a follow up to his meeting with her in the summer of 2018. Clare is very interested in promoting all of the motorsport activities at the track

## **New Business**

- Stan explained that based on the Rules of the Societies Act we MUST have a president. There are 4 options available to us, dissolve the Club, pass a special resolution to change the Bylaws to assign a member to act as President until such time as a new president is elected, table and approve appointing a member as President, could even be a past President, lastly, require the current Past President to stand again. Tedd suggested the wording of a motion whereby Stan is required to reassume his 2018 role as president, Mike Bailey tabled this suggested motion and Gunther seconded, motion carried.
- Scott Arthur is now SCCBC President
- Stan has received 3 vintage MG items from the Stec's, Stan tabled the idea to use 2 of the die casts for a trophy or such and the grill badge for a BCHMR raffle.
- Appears Hagerty has bought Motorsport Reg.com.

## **Upcoming Meetings/Events**

- Annual TBC Kart Enduro for March 19, in Richmond
- Robert reminded us of the Old Racers Lunch March 12 on Schoolhouse in Coquitlam

## **For Sale**

- Check VRCBC web site for recent sale items, including a 1966 Can Am car!
- Steve Anthonsen still has his 1997 Tiburon for sale

- Mike Bailey has 1980 Alfa rims for sale (15 inch)
- Roger's Mazda RX7 racer is for sale and he has 510 parts

### **Good and Welfare**

- Al Ores is being inducted into the Burnaby Sports Hall of Fame on February 28. His name will go along side that of Hockey Joe Sakic and others.
- Tom Johnston noted that there is a 50 Year reunion planned for past entrants of Edmonton Speedway Park. No date.
- Recent passing of Peter Giddings, Bert Lachman (Bert's Auto) and long time past VRCBC member Alan Donaldson's wife.

### **Meeting Adjourned**

With no further business, at 8:35, Peter moved that the meeting be adjourned, seconded by all.

**Next meeting;** March 19 2019 TBC KART Track Richmond