



Vintage Racing Club of BC

Meeting Minutes

May 21, 2019

Called to order; 7:31 p.m.

Burnaby Lake Rugby Club

Executive present;

- President, Stanton Guy
- Vice President, vacant position
- Peter Valkenburg, Secretary
- Gayle Baird, Treasurer
- Dennis Repel, Competition Director
- Mike Bailey, Membership Secretary

Regrets; Patrick Stewart is away

Executive & Members present: 17

Prior Minutes

Minutes of April 16, 2019 meeting presented.

Motion to approve; Tedd McHenry, seconded by Mike Bailey, carried

President's Report

Stanton commented as follows;

- The ABFM on May 18 was a success according to all reports. Over 500 entries including 50 Mini's were present. Thanks to Ivan, Trevor and Geoff for bringing their cars and representing VRCBC. The KNOX Mountain Hill Climb was also well attended with several club members in the running.

Vice President's Report

No report, no Vice president.

Treasurer's Report

Written report submitted,

As of today's date, we have \$30,930.33 in the bank, one year ago we had \$22,590.00
No expenses since our previous report.

Membership Report

Mike reported that we have 78 members YTD comprised of;

- Life members – 8
- Regular members – 40
- Family members – 23
- Gold – 2
- New- 5

Competition Director's Report

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

As of this date the upcoming Driver Training session June ½ is sold out.

REVS #2, needs entrants guys!!!

Denis noted that he will be attending a REEM session June 1, where the existing “Safety Plan” and “Critical Incident Plan” are to be reviewed. This is a recurring requirement with the outcome of this session highlighting any updates for the balance of the race season.

CACC Vintage Discipline

John reported on the May 15 meeting where it was noted CACC race license numbers are up in all categories.

He also highlighted that CACC is promoting TUGO, an “extreme sports” insurance underwriter.

SCCBC Update

SCCBC has completed several track upgrades including paving improvements to the track and the purchase of a new forklift that can be dual purposed as a pace car (according to Keith anyway).

2019 is the anniversary year for the Mission track and SCCBC and those that remember INDY events. SCCBC is planning events for their July 27 and 28th .race weekend. The VRCBC will be having a Paddock display of our history at Mission as well as promoting the BCHMR two weeks later.

Keith noted that at the last race weekend, there was a serious incident at Turn 3 which took 30 seconds to be raised and broadcasted as a RED Flag. He will be submitting for a change to FIA requirements whereby we will allow the turn workers the ability to raise the RED Flag and then report to the Tower. It appears that for our venue waiting for turn reports to be relayed to the Tower causes a time delay which could be serious for the drivers.

META Update

According to Mike META went to KNOX.

BCHMR

Ian Wood provided the following updates;

- Greg Moore will be “honoured”
- Program wording is in the hands of Patrick.
- Tedd is organizing a “car quiz”
- Keith is organizing the concessions, Hugh and Keith are organizing the Parade Laps.
- Practice Day will be all day Friday as usual,
- Hagerty is back as a sponsor
- Ian asked for all of us to reach out to our US friends and promote the BCHMR
- Charity Rides will now only be 45 minutes in length.
- Entrance fee is \$450 for early and \$485 for late

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.
- Still looking for new Executive members!!!!
- The VRCBC/BCHMR paddock display will appear at the SCCBC July 27/28 weekend. Ian has offered but will not do this alone, volunteers needed!!!

New Business

Upcoming Meetings/Events

- REVS #2 June 16, need entrants!!!!
- Old Racers Lunch, Coquitlam ABC restaurant, June 11th at 11:30 am

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
- Roger's Mazda RX7 racer is for sale and he has 510 parts
- Stan says Janet's race gear is for sale

Good and Welfare

- Stan showed his program from the first Canadian Grand Prix at Mosport in 1967 which listed our very own Robert Barg as an entrant in the supporting sedan race in his Mini Cooper. He said that he very likely talked to Robert because he remembers 'bothering' all of the Mini racers in the paddock.
- Tom noted that the City of Coquitlam has a Westwood display at the local library

Meeting Adjourned

With no further business, at 8:40, Peter moved that the meeting be adjourned, seconded by all.

Next meeting

June 18, 2019 Burnaby Lake Rugby Club
Meeting will include an update from the June 01 REEM meeting.