

Vintage Racing Club of BC

Meeting Minutes

October 15, 2019

Called to order; 7:38 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; none

Guest; Aaron Robins, new race Midget owner looking for assistance with electrical issues

Executive & Members present: 20

Prior Minutes

Minutes of July 30 2019 meeting presented and posted on web site.

Motion to approve; Tom Johnston, seconded by Paul Haym, carried

President's Report

- No report

Vice President's Report

No report, no Vice president.

Treasurer's Report

Written report submitted,

As of today's date, we have \$25,546.45 in the bank, one year ago we had \$29,447. No expenses since our previous report.

Final numbers for the 2019 BCHMR show a loss of \$5,027.96.

Membership Report

Mike reported that we have 88 members YTD comprised of;

- Life members – 8
- Regular members – 44
- Family members – 26
- Gold – 2
- New- 7

Competition Director's Report

2019 Schedule closed with a good turnout for REVS #6. Lots of rain didn't deter the finalists!!!

Consideration being given to allowing "period authentic" cars, which do not actually adhere to our Vintage Eligibility rules (typically because of performance modifications) to run in Vintage but not be eligible for REVS points. Dennis said he discussed this with several drivers who would be affected (e.g., Geoff Tupholme and Trevor Sandham) at the track last Sunday and they were fine with the idea.

CACC Vintage Discipline

John reported that consideration is being given to having 'seniors' being able to move into the Vintage grid.

Some additional ideas;

- Promote Vintage racing during upcoming Driver Training sessions

Have a CACC Novice Race during the BCHMR. This would be subject to CACC approval but the current Novice Director (Al Harvey) is very supportive. Prepare a current 'flyer' or promotional material that we can distribute at next year's DT and other events. (Our few remaining current flyers are completely obsolete.)

SCCBC Update

Keith reported that the new clubhouse is almost ready for delivery.

There is an ongoing law suit arising from an incident during the 22 Chrome event in 2016. The SCCBC has been named but had nothing to do with it.

META Update

Mike reported that there is a work party planned for Oct 19 to close up the clubhouse for the winter.

He noted that he is stepping down as president and that elections are pending.

BCHMR

Ian Wood offered to Chair the 2020 BCHMR.

Final financials reported in Treasurer's report.

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!!!!

New Business

Upcoming Meetings/Events

- Gala, Awards banquet. The Coast Tsawwassen Inn has been booked for the Gala November 16. CACC Fall General meeting is at the same location November 17. Booking for rooms 1-800663-1144 group number GF2795. Tedd is looking after trophies and Gunther REVS points.
- SCCBC Banquet, Oct 26 2019
- VRCBC November meeting **Tuesday November 26**

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

- Leigh has his BMW 1600 and spares for sale
- Mike has Alfa rims for sale
- Wes has a open trailer at \$2250.00
- Paul has Club windshield banners for sale
- Ian has stock of 2019 BCHMR shirts for sale
- Al still has a MGB and Pontiac GT race cars for sale
- Gunther mentioned that Classic British Sports Car Parts is in Oregon, (Mike Bucala at 503-884-9815 or wirewheels@outlook.com) have many parts and have been very helpful.

Good and Welfare

Ian shared his days at Sears Point Charity Challenge, event was last week. Didn't get a lot of laps but was fun regardless.

Stan had a number of topics;

Former member Tony Strelzow , may bring his Corvette back to Vintage. He and his wife are currently doing a Rally the Globe rally and may participate in their round the world rally which will be in Vancouver in October 2020.

The September issue of Motorsport magazine had a story about Wei Lu from Vancouver (who has raced at Mission) getting a podium finish at Le Mans.

Disney Canada has offered the Club complimentary tickets for the advance screening of their new Ford vs Ferrari movie. Patrick will contact them and make arrangements.

Meeting Adjourned

With no further business, at 8:55, Peter moved that the meeting be adjourned, seconded by all.

Next meeting

November 26, 2019 Burnaby Lake Rugby Club