

# Vintage Racing Club of BC

## Meeting Minutes

June 18, 2019

Called to order; 7:36 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; Ian Wood is at Blackhawk Farms

Guest; Greg Cavouras, former member, recent new race licensee, ex-open wheeler, looking for a racing car

Executive & Members present: 21

### **Prior Minutes**

Minutes of May 21, 2019 meeting presented.

Motion to approve; Tom Johnston, seconded by Gayle Baird, carried

### **President's Report**

Stanton commented that the REVS #2 was a reasonably attended event, great weather provided for some great racing. One incident did occur which Dennis will speak to.

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

No report, no Vice president.

## **Treasurer's Report**

Written report submitted,

As of today's date, we have \$30,925.37 in the bank, one year ago we had \$17,904.00  
Rugby Club rental and BCHMR event permits have been paid.  
BCHMR event insurance will be paid next week. (\$4100.00)

## **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
- Pending- 1

## **Competition Director's Report**

2019 Schedule is now posted, inclusive of BCHMR and REVS dates. There are no REVS races at the July 27/28 SCCBC meeting.

Dennis noted he receives notice of recent driver suspensions from VMC and SCCA that are now assessed by date range of suspension. Previous reports showed “next race” as the penalty.

Dennis shared that an incident which occurred during the first lap of the final Vintage race at REVS #2 is under investigation by the Stewards. Damage to both Phil Pidcock and Gunter Pichler vehicles occurred. Final decision on the assessment pending.

## **CACC Vintage Discipline**

John/Gayle reported the following;

The Time Attack Club has dissolved but activities have been taken over by Wicker Basket. (Who organize the ice races.) The executive of Wicker Basket (John and Kevin Wall) are seeking funding from CACC to run one more event to “see how it goes” CACC appears to be accepting that there should be some compensation for ‘loses” WB has incurred. Heard that SCCBC has reduced some fees to “assist”.

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

## **SCCBC Update**

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 28<sup>th</sup> .race weekend. The VRCBC will be having a Paddock display of our history at Mission as well as promoting the BCHMR two weeks later.

Dennis shared details from his recent REEMS meeting attendance. Appears Doug House is now the track Chief Medical Director, providing para medical support. This helps to reduce costs over services that BC Ambulance Service provides.

Denis did state that Dr. Keith Wong will be our BCHMR on track medical director with support coming for doctors Dr. Wong brings in.

## **META Update**

Recent work party recently completed a very nice face lift of their club house. It looks great.

## **BCHMR**

Ian Wood provided the following updates by email;

- We have Ric Moore's approval to honour Greg Moore.
- Program wording is in the hands of Patrick, he needs some additional sponsor \$.
- Gayle has taken care of paying all the permits and insurances.
- Leigh has obtained the liquor permit for the Saturday night dinner. Valley Caterers is preparing worker lunches, and roast beef and York pudding, and chicken for the banquet.
- 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. Marc Ramsay has made the changes in Motor Sport Reg to accommodate. Stan to check and then make both sites 'live'. Brent will then promote through his network.
- Westwood60 celebration is growing under the hands of David Kincaid.

## **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!!! Need someone to pickup items from Ian's shop. Mike and John offered to coordinate that.

## **New Business**

### **Upcoming Meetings/Events**

- Next meeting to be moved from scheduled July 16<sup>th</sup> to July 30<sup>th</sup> at Ian's request so that he can attend as will the final meeting prior to the BCHMR. Wes to confirm OK with the Rugby Club.
- BCHMR August 9,10,11 2019

### **For Sale**

- Check VRCBC web site for recent sale items, including a 1966 Can Am car!
- Steve Anthonson 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
- Wes has an open car trailer for sale, \$2250.00
- Mike still has Alfa rims for sale

### **Good and Welfare**

- Tom noted that the City of Coquitlam has a Westwood display at the local library.
- Local racer Wei Lu had a 3<sup>rd</sup> place in class finish at Le Mans this past weekend.
- Robert is seeking a ride to the next SOVREN event.
- Well known racer Monte Shelton has passed away.

### **Meeting Adjourned**

With no further business, at 9:04, Peter moved that the meeting be adjourned, seconded by all.

### **Next meeting**

July 30th 2019 Burnaby Lake Rugby Club