

Vintage Racing Club of BC

Meeting Minutes

November 26, 2019

Called to order; 7:45 p.m.

Burnaby Lake Rugby Club



Executive present;

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

Regrets; Gayle Baird

Guest; Robert Barg

Executive & Members present: 15

Prior Minutes

Minutes of October 15, 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 \$24,452.63 in the bank, one year ago we had \$27,182. The Gala saw reduced attendance netting a loss of \$1478.09. The event was enjoyed by the 45 attendees.

Membership Report

Mike reported that we have 89 members YTD comprised of;

- Life members – 8
- Regular members – 44
- Family members – 26
- Gold – 2
- New- 8
- Honorary - 1

Competition Director's Report

Dennis reported that the 2020 Schedule has not been provided by SCCBC as yet. They are waiting for their available dates from BC Custom Car.

As such no driver training sessions have been scheduled but Keith indicated he has a dozen names on his "reminder" list, ready for 2020 sessions.

CACC Vintage Discipline

John reported on the outcome of the recent CACC meeting. The CACC Vintage Discipline approved using \$1000.00 of their currently available funding to promote Vintage racing. It was suggested that the VRCBC be approached to see if they would be interested in updating their obsolete trifold promotional document. The objective would be to use it to promote Vintage with entrants at Driver Training, slalom, etc.

The consensus at the meeting was to proceed with this, starting with looking at what would be involved in updating the old brochure.

SCCBC Update

Keith reported that the new clubhouse is almost ready for delivery. A work party is scheduled for November 30 for removal of the old clubhouse.

META Update

Mike reported that the META Gala is planned for Jan 25 2020, at Guildford Golf Club.

He noted that he has communicated he is stepping down as president and that elections will be held at their AGM tomorrow night.

BCHMR

Ian Wood offered to Chair the 2020 BCHMR.

Old Business

- After some discussion, it was believed that all of the previous membership definition issues were addressed in the revised bylaws. (Note: After the meeting it was realized that the Honorary Membership still needed to be defined.)
- Still looking for new Executive members!!!!

New Business

Gunther shared that he was forwarded an ad for a highly modified Bugeye Sprite that is for sale, he will be spending his funds instead on new engines for his current car.

Upcoming Meetings/Events

- VRCBC AGM and Club meeting January 21, 2020 , **Burnaby Lake Rugby Club**
- Kart Fest event planned for March 24, 2020 at TBC. All info on the web site.
- Wes looking at future meeting being held at “places of interest”, possible date Feb 18.
- Patrick suggested we invite Hagerty or specialty car shops to present. Also we should invite META and other groups to attend.
- Old Racers Lunch, Schoolhouse Rd Coquitlam December 10 @ 11:30 AM
- April 2020, Long Beach hosting a vintage Formula Atlantic event

For Sale

- Check VRCBC web site for recent sale items.
- 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
- Leigh has sold his BMW 1600 and spares
- Mike has Alfa rims for sale
- Wes has an open trailer at \$2150.00
- 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

Good and Welfare

Robert shared that 60 years ago today he and a friend drove the Eastern seaboard in a MGA, to attend the first ever US Grand Prix at Sebring won by Bruce McLaren in a Cooper..

Stan shared that earlier this year he received a request from Roger Bevan, the director of the HSCC's F2/FAtlantic group in Britain for any CASC and SCCA rules for '70's era Formula 2 and Atlantic cars. We sent photocopies from Tom Johnston's 'inventory', and just learned that they subsequently helped resolve a dispute about rear wing dimensions. If any Club members plan on attending the Historics at Silverstone in 2020 speak to Stan, You may be provided a free beer and sausage roll, in gratitude. ☺

Meeting Adjourned

With no further business, at 9:16 PM, Peter moved that the meeting be adjourned, seconded by all.

Next meeting

The Annual General Meeting followed by the regular monthly meeting.
January 21, 2020. Burnaby Lake Rugby Club 1930 HRS