

# Vintage Racing Club of BC

## Meeting Minutes

Feb 15th, 2020

Called to order; 19:35 HRS

Burnaby Lake Rugby Club

Executive present;

- President, Stanton Guy
- Vice President, Paul Haym
- Dennis Repel, Competition Director

Regrets; Gayle Baird, Peter Valkenburg, Wes Stinson, Patrick Stewart, Tedd McHenry

Executive & Members present: 17

### **Prior Minutes**

Minutes of January 21st, 2020 meeting presented and have been posted on web site.

Motion to approve; Tom Johnston, seconded by Hugh Archer, carried

### **President's Report**

No Report

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

Paul asked that all efforts be made to enter REVS events, critical to our ability to keep our ongoing sessions at Mission.

### **Treasurer's Report**

Written report submitted for the meeting. As follows:

Income so far this year is from Membership dues, \$1970.30 deposited since the AGM. As of today's date, we have \$\$28103.82 in the bank, one year ago we had \$\$30594.46. Our ASN Insurance is due on March 31<sup>st</sup>. Gayle will deal with on her return from winter sunshine. Gayle has filed our BC Societies Annual Report and Bylaw Alteration Report (adding Honourary Membership).

### **Membership Report**

Mike reported after the meeting that we have 49 members YTD comprised of;

- Life members – 6
- Regular members – 25
- Family members – 18
- Gold – 2
- New- 5
- Honorary - 1



## **Competition Director's Report**

Dennis reported that the tentative 2020 Schedule at Mission is now finalized

- March 28-29 Driver Training #1
- April 17-19 CACC #1
- May 2-3 CACC #2
- June 6-7 Driver Training #2
- June 13-14 CACC #3
- July 4-5 CACC #4
- July 25-26 CACC #5
- August 14-15-16 BCHMR
- August 22-23 CACC #6
- September 25-26-27 ICSCC (no Vintage)

Dennis noted that CACC has started issuing licences but that their special printer for printing on plastic has run out of ink, but that licences are in progress.

Dennis noted that SOVREN have approved SVRA rules.

Dennis noted that Conference will now have two levels of Licenses, adding an “Endurance” license which will not require a doctor medical (but a stringent self – declaration TBD) aimed at getting Lucky Dog, Champ, Lemons, etc. drivers to cross over to their events.

Dennis noted that the Area 27 Calendar has a Lucky Dog race weekend scheduled for 2-3-4 th October. An 8hr. race on the Saturday followed by a 7hr. Race on the Sunday.

Discussion held re: ASN Canada. Three applications have been submitted to the FIA, one by all the regional associations as a body, the other two by unknown entities. The FIA selection is expected in early March.

### **CACC Vintage Discipline**

Following last month's resolution to spend CACC voted funds on producing a new brochure, Patrick, Brent, Mike, Stan and Paul have worked on same and the final draft was available for inspection at the meeting. The result is much more modern in appearance with action packed photographs from Brent's collection.

Motion to proceed with printing in time for VIAS by Hugh Archer, seconded by John Elliott.

### **SCCBC Update**

The containers for the new Clubhouse have been delivered to the track, but not yet assembled. Several work parties are being planned to wash the concrete blocks and complete the clubhouse.

Driver Training #1 is fully subscribed.

### **META Update**

The META Gala was held on Jan 25 2020, at Guildford Golf Club, and attended by several VRCBC members.

### **BCHMR**

Ian Wood reported that the track rental dates have been confirmed.

SCCBC have agreed to VRCBC using the track on Saturday night at no charge if it is rented to Time Attack, which would generate income of \$1950. Ian to pursue TA for confirmation.

Ian Wood confirmed that tent supplier and caterer have been signed up.

Ian Wood suggested that he would like to keep the entry fee the same as last year.

Al Ores was asked to have his family help with raising entries for a F Vee race. A minimum of 16 entries required for a separate F Vee race.

Brent confirmed that promotional articles have been sent to Victory Lane and Vintage Drift magazines.

Ian Wood confirmed that SOVREN have announced that the BCHMR will carry double points in their Championship.

Stan Guy requested that a clean-up crew with a designated ‘lead hand / contact for SCCBC’ for the end of the event be nominated to avoid conflict with SCCBC.

Robert Barg agreed to man a “memorabilia” tent at the event.

### **New Business**

Ian Thomas will have his beautiful BMW 2002 at the “20 year anniversary” display of the Vancouver International Auto Show during March 25-29.

### **Upcoming Meetings/Events**

- Old Racers Lunch, Schoolhouse Rd Coquitlam March 10 @ 11:30 AM
- Kart Fest event March 24, 2020 at TBC. All info on the web site. Entries are coming in.
- Wes looking at future meeting being held at “places of interest”, possible date April
- Tradex show in April may or may not see VRCBC – Ian to investigate / advise The first CACC race of the season is on April 18th -19th. Vintage races are on the Sunday.

### **For Sale**

- Recent items on web site Classifieds: rebuilt 240Z engine and BMW 2002 racing 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
- Paul has Club and BCHMR windshield banners for sale by donation to the Club
- Ian has stock of 2019 BCHMR (and earlier) shirts for sale
- Al Reid still has MGB and Pontiac GT race cars for sale

### **Good and Welfare**

Nothing

### **Meeting Adjourned**

With no further business, at 8.47 PM, PH moved that the meeting be adjourned, seconded by Hugh Archer.

### **Next meeting**

April 21<sup>st</sup>, 2020. Location to be advised.

Vintage Racing Club of BC

February 18th 2020

