

# Vintage Racing Club of BC

## Meeting Minutes

August 18, 2020

Called to order; 1900 HRS

Burnaby Lake Rugby Club, outdoors



Executive present;

- President, Stanton Guy
- Vice President, Paul Haym
- Treasurer, Gayle Baird
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director

Guest; Alan Donaldson

Regrets: Hugh Archer

Executive & Members present: 15

### **Prior Minutes**

Minutes of Feb 18, 2020 meeting presented and posted on web site.

Motion to approve; Tom Johnston, seconded by John Elliott, carried

### **President's Report**

No Report

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

Paul reminded us that due to the pandemic we have missed 5 meetings thus far. Great to see a core of members attending this outdoor event.

He restated an appeal to all of us that with both Stan and himself being well past their “use by date”, a new group of executive must be in place for the 2021 year.

We are all also tasked with thinking hard on the future of the Club, are we only a Historics organizer or do we wish to continue with REVS? Either way we need more members and specifically members that participate.

We need to find and promote a philosophy that entices folks to come out and race!

Do we need to market our Club as a no-contact racing club? And one that promotes “respectful” racing?

Paul noted that a survey is forth coming whereby all past participants are asked to respond, we are looking to better understand what would entice these folks to rejoin our Club and go racing. Mike Zabarsky is leading this and Patrick offered to assist in establishing goals and objectives.

Dennis voiced his concern that allowing modified cars with non-period correct engine displacements would erode the competitive spirit and balance of our racing.

### **Treasurer's Report**

Written report submitted,

As of today, we have \$26,534.15 in the bank.

Expenses are primarily those to associate agencies and insurances that we need, even with this reduced year and no BCHMR.

### **Membership Report**

Mike reported that we have 68 members YTD comprised of;

- Life members – 6
- Regular members – 29
- Family members – 21
- Gold – 2
- New - 9
- Honorary - 1

### **Competition Director's Report**

Dennis reported that a tentative 2020 Schedule is now out but notes that SCCBC will only confirm a date on a race by race basis. The possible Sept 26-27, is not confirmed at this time.

Velocity Motorsports has a open track day session scheduled for Sept 9-10 at Area 27. Book online. There is also a “Lucky Dog” race at Area 27 on Oct 2-3.

### **CACC Vintage Discipline**

John reported that GDS (Groupe de développement sportif) is the new FIA authority for Canada (i.e., ‘the new ASN’). The CACC is continuing to have discussions with GDS about affiliation.

## **SCCBC Update**

Dennis reported that the new clubhouse is not complete and is not yet in use.

Recent Driver Training sessions were completed using a “lead/follow” process to avoid having two people in a car. All 22 students did well with some impressive new talent hopefully coming to racing.

## **META Update**

META has been using ZOOM meetings with good results. David Bell is the current president.

## **BCHMR**

No report.

## **Old Business**

- Ian sold some more shirts
- The initial print run of our new brochure is available, and Mike and Patrick are organizing some distribution. Unfortunately, the pandemic has limited the number of car shows and other venues. A second print run is on hold until the CACC / GDS (and related logos) relationship is finalized.
- Stan advised that Area 27 is awaiting a FIA audit. They are anticipating a Level 3 rating, allowing FIA-sanctioned racing for cars of up to (but no less than) 2kg/hp. They are actively considering a Vintage-themed race event in 2021. The VRCBC is staying in touch.
- Roger Salomon has been appointed the Club “historian” with all archival materials being directed his way

## **New Business**

No new

## **Upcoming Meetings/Events**

- VRCBC monthly meeting; September TBD
- REVS Aug 23, Mission

## **For Sale**

- Check VRCBC web site for recent sale items, including racing shoes, Bugeye Sprites, etc
- 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
- Mike has Alfa rims for sale
- Paul has Club windshield banners for sale
- Ian has stock of 2019 BCHMR shirts for sale
- Al still has Pontiac GT and MGB race cars for sale

### **Good and Welfare**

No report

### **Meeting Adjourned**

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

### **Next meeting**

September regular meeting TBD. Mike offered to arrange a ZOOM meeting. Stay tuned.