

Vintage Racing Club of BC

Meeting Minutes

September 15, 2020

Called to order; 1857 HRS

Burnaby Lake Rugby Club, outdoors



Executive present;

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

Guest; Alan Donaldson, Robert Barg

Regrets: Hugh Archer, David Bell (CACC)-, Roger van der Marel

Executive & Members present: 15

Prior Minutes

Minutes of Aug 21 18, 2020 meeting presented and posted on web site.

Motion to approve; Peter Valkenburg, seconded by Tom Johnston, carried

President's Report

Stan extended a big "Thank You" to Mike Bailey for his work to update our 23 years of membership data and convert this material to an Access database.

Vice President's Report

Paul tabled that in 1995 the Vantage magazine noted that our membership fee was to be \$60.00. Following discussion it was recommended that we proceed with the previously but not enacted increase to \$70.00.

Keith tabled the motion to increase our membership fee to \$70.00 and family membership to \$80.00, effective Jan 2021. Tom seconded, passed unanimously.

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

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

Paul noted that the survey has been rolled out, 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. 35 responses thus far, report pending.

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's date, we have \$27,040.25 in the bank.

Expenses are primarily those to associate agencies and insurances that we need, even with the 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 we have 18 entrants signed up for September 27, with a waiting list.

Dennis attended a Velocity Motorsports Track Day at Area 27 on Sept 9 -10.

CACC Vintage Discipline

John reported that ASN is now fully replaced by GDS but that CACC is awaiting further information on the GDS organization structure, business plan, budget, affiliation requirements, etc before considering affiliating no clear processes are in place to demonstrate any competency in what they do.

CACC has initiated a Women in Motor Sports project and responses, per Gayle (an organizer) are coming in.

Auto Slalom need a new site as they have been ousted from the Pitt Meadows Airport.

SCCBC Update

Keith is the interim president

Keith reported that the new clubhouse is not yet accessible due to issues with the City regarding use of portables and shipping containers.

Also reported that the City has added the racetrack lands to the OCP and clarified the recent comments on Facebook. There is no immediate threat to the track.

Keith spoke of an old/new idea which would see the area between Turns 2 and 3 paved to allow slalom events to occur. This area would be available during drag events as it meets the set back rules. SCCBC has the budget to proceed but this work needs approval.

META Update

No report.

BCHMR

No report.

Old Business

- Ian sold some more shirts
- Our revised and new brochure is on hold. There is some inventory currently at the META clubhouse. No new printing until the CACC / GDS affiliation is clarified.
- Area 27 has had their initial review by an FIA representation and are now awaiting his follow up visit / approval. This will give them a Group 3 rating. This is a big deal for Area 27 as this would give them sanctioning for all racing classes, except F1 and Indy Car / IMSA They are planning a Vintage event there in 2021.
- Roger has been appointed the Club “historian” with all archival materials being directed his way

New Business George Holt is attempting to organize a hill climb event for Gabriola Island which falls on the same dates as Knox Mountain.

Upcoming Meetings/Events

- VRCBC monthly meeting; October 20, ZOOM meeting planned
- REVS Sept 27, Mission

For Sale

- Check VRCBC web site for recent sale items.
- 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 a Pontiac GT race car for sale

Good and Welfare

Steve Bibby, long term corner worker has passed.

Meeting Adjourned

With no further business, at 8:16 PM, Peter moved that the meeting be adjourned, seconded by all.

Next meeting

Not confirmed, October 20 regular meeting may be a ZOOM