

Vintage Racing Club of BC

Meeting Minutes

November 17, 2020

Called to order; 1902 HRS

Virtual Meeting via ZOOM



Executive present;

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

Regrets; Mike Bailey. Bill Okell (guest)

New and out of town members, Alan Donaldson is now a member

Executive & Members present: 22

Prior Minutes

Minutes of October 20, 2020 meeting presented (also posted on web site).

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

President's Report

No Report

Vice President's Report

No report

Treasurer's Report

Written report submitted,

As of today, we have \$26,648.45 in the bank.

Suggestion that we continue to do nothing was not well received.

Membership Report

Mike submitted that we have 69 members YTD comprised of;

- Life members – 6
- Regular members – 30
- Family members – 21
- Gold – 2
- New- 9
- Honorary – 1

Membership for 2021 is \$70.00 (\$80.00 for Family) to be submitted via Motor Sport Reg or mailed with full application form attached. Information is on the VRCBC web site.

Competition Director's Report

No report.

CACC Vintage Discipline

John reported on the November 15 CACC annual meeting: the Vintage Discipline accepted our VRCBC 2021 eligibility rules and the updated CACC Vintage rules were approved as submitted, budget requests included \$1000 for promotion (as in 2020), \$400 for Women in Motor Sport and submission for travel reimbursements.

New award suggested by CACC executive and approved by Vintage Discipline; 2020 Vintage Contributor, goes to Keith Robertson. His work enabled us to get 3 races in in 2020. A big Thank You to Keith.

Paul tabled an issue for CACC consideration; as in 2020 will medical report requirements be extended? COVID is making seeing doctors extremely difficult.

SCCBC Update

Keith noted that no race was planned for October.

A waterline leak developed in the paddock that needed attention.

December 09 is the SCCBC AGM.

Keith apologized that his acceptance speech of the 2020 Vintage Contributor of the Year award was conducted while under ZOOM mute. We thanked him for this oversight.

META Update

Stan read an email update from Mike:

“META had their last meeting on Zoom on Wednesday, October 28. At the end of October, they closed and winterized their clubhouse. META will not be having a banquet this year due to COVID, and at this point have no plans for a ZOOM get together. Their next meeting is the META AGM and at least one position has been vacated. The META AGM is on Wednesday, November 25 at 7:30 on ZOOM using the same link as for this meeting. As always with ZOOM, meetings it is best to sign in early so the meeting can begin on time.”

Ann Peters clarified that there will be three executive positions open.

BCHMR

Ian Wood confirmed plans still in place for an August 13-15, 2021 BCHMR event.

An advert in Victory Lane is pending.

The above dates have been reserved with the SCCBC, Hagerty and IWE are confirmed sponsors.

Ian and Patrick are working on a unique theme, not ‘marque’ based. Stay tuned!!!

After some discussion, the consensus of the meeting attendees was that we should just proceed on the assumption that we will be able to hold the BCHMR, and deal with any COVID-related issues as they arise. All race organizers are in the same boat.

Old Business

Survey Update: Based on the second round of survey Patrick summarized the following.

- Of the past participants and members reached out to, 31% responded. This is considered by survey experts to be an excellent return. The 3 main areas questioned were the historic race event, organization of the Club and demographics.
- Responses are very positive in that they provide lots of valuable data that can be used to set a path forward. Focus will be to summarize the results and provide the executive with a document which can be used to set goals and objectives for the future of the Club.
- The winner of the \$100.00 survey draw will be announced soon. Draw will be conducted by Frank at Drivers Edge.

Stan thanked Mike/Patrick/Allan for their efforts.

New Business

- The AGM is scheduled for January 2021, we need to consider how this will occur using ZOOM.
- Appears Gunther and Tedd will be conducting a Virtual Banquet, what a concept!!!!
- Ian noted that IWE is offering a \$3,000 sponsorship for the 2021 REVS program.

- Paul reported that TOYO is working on sourcing 13 and 14 inch race tires needed for the 2021 season. Let Paul know if you are one of the needy.
- Nominations for 2021 VRCBC executive positions. Patrick and Mike are tasked with assembling a list of the survey responders who offered they would be interested in serving, in some form, the Club. Alan, John and Peter offered to assist as a phone committee, to reach out to seek nominations for President, Vice-President and Director at Large (Competition Director).

Upcoming Meetings/Events

- SCCBC AGM December 09
- META AGM November 25, ZOOM
- Possible Virtual Banquet is planned
- VRCBC AGM January 2021

For Sale

- Check VRCBC web site for recent sale items.
- Phil Roney is looking for a new to him race car, looking for leads
- 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 MGB and Pontiac GT race cars for sale

Good and Welfare

- Alberta based member Doug Lorraine reports that a new track is being built in Carstairs (near Red Deer) and should be ready for 2021. Track will be 3.5k long and with similar lay out as Area 27.
- The Cowichan track is seeing resistance with the plans to expand into Phase 2. Politicians at play.
- Jerry Coker passed, he was 99.
- Murray Ross passed, he was 81. His Cortina race car is for sale.

Meeting Adjourned

With no further business, at 9:17 PM, Peter moved that the meeting be adjourned, seconded by all.

Next meeting

The next regular monthly meeting will be held (immediately following the AGM) via ZOOM on Tuesday, January 19, 2021 at 1900 HRS.