



Vintage Racing Club of BC

Meeting Minutes

October 20, 2020

Called to order; 1900 HRS

Virtual Meeting via ZOOM

Executive present:

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

Regrets; Tedd McHenry

New and out of town members, Alan Donaldson is now a member, Al Cruikshank and Frank Winterlik joined us.

Executive & Members present: 20

Prior Minutes

Minutes of September 15, 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

Paul noted the following:

- The 3rd and final event of 2020 had 17 entrants, well done.

- Thanks to Mike Zbarsky, the member's survey was well received. Round 2 will get into greater detail and will be assisted by Alan Donaldson and Patrick Stewart. See Old Business for a summary.
- (As an FYI in case John Elliott is unable to stay on this meeting.) Kevin Wall (CACC VP) has suggested to John that the CACC Vintage Discipline should consider providing a annual Vintage Competitor award to go with the bragging rights of placing.

Treasurer's Report

Written report submitted,

As of today's date, we have \$26,804.05 in the bank, one year ago we had \$25,251.00. A whimsical suggestion that we continue to do nothing was not well received. 😊

Membership Report

Mike reported that we have 70 members YTD comprised of;

- Life members – 6
- Regular members – 31
- Family members – 21
- Gold – 2
- New- 9
- Honorary - 1

Competition Director's Report

No report.

CACC Vintage Discipline

John reported that CACC has requested that any updates or changes to our eligibility rules be before the CACC prior to the Sunday November 15 meeting.

(See META Update for further CACC news)

SCCBC Update

Keith noted the great turnout for the final events. Thanks to all.

FYI, new members Bonnie and Kevin Wall, are competitors on the track and Bonnie won!!!!

In response to a question, Keith discussed the recent issues regarding the SCCBC truck at the Lucky Dog race at Area 27.

META Update

David Bell, president of Meta.

David is also president of CACC. In response to a question he also provided an update on CACC:

- Discussions about affiliation are continuing with GDS, the new national FIA representative for Canada. CACC is hoping to receive some more detailed information on the organizational structure and budget implications which can be presented / discussed / perhaps voted on, at the Nov 15 CACC meeting.
- National licensing is being actively looked for (like ASN previously)
- The CACC Women in Motor Sport initiative had their first official meeting October 19. Gayle is on the committee.

BCHMR

Ian Wood confirmed plans still in place for a 2021 BCHMR event. He will approach the SCCBC regarding booking our traditional August date.

Old Business

1/. Mike Zbarsky summarized the recent survey results in the following 6 themes, with comments.

- Vintage attitude seems lacking, drivers/owners see diminishing respect for the old cars! What can be done about the short track at Mission? Can we see more track time per day or more multi day events? How do we develop larger grids?
- Events other than at Mission; AREA 27 and/or Cowichan. Start doing lapping days or autocross days. Social events such as karting and tours of private collections.
- How to attract new members (with Vintage attitude!)
- How does increased Club participation occur? Can we use this participation to develop a liaison with other clubs? Can we provide mentors or mentorship to new members? How do we attract and engage members who live remote (not near Metro Van)
- COVID19, what is the long term impact of this on our Club and events? It has placed significant restrictions on membership on our ability to hold events, to travel to other events. Also has had financial impacts.
- Catch all; Hassles getting medicals, now with limited GP access due to COVID but generally the medical process is cumbersome, and especially for those over 60 years old. Reduced vintage grids could lead to combined grids. Do we have any swag we can give away?

Stan thanked Mike for his efforts and commented that a new round of questions has been vetted with a second survey pending. Please participate and volunteer!

2/. Stan and Dennis described their ongoing discussions with AREA 27 regarding their proposed Vintage race event in late fall 2021. Area 27 has asked for VRCBC assistance with some of the detailed planning of race groups, etc. Dennis and Tom are working on this. In response to some questions, Dennis described his experience with a track day at the track. Anyone interested can contact Speed Fanatics or other private groups who run a few events there each year. A single day typically costs around \$600.

New Business

- Stan noted that the CACC (through John Elliott) has requested that our '*Racing Car Eligibility & Approval Process for 2021*' document be approved prior to the November 15 CACC meeting. Therefore, it needed to be approved at this meeting. (In previous years, this had been done at the CACC spring AGM.) Stan mentioned that the only revisions from the 2020 document were date updates where appropriate and the deletion of any reference to ASN Canada, which no longer exists. Dennis had reviewed the document and found no issues. Stan asked for a motion the motion to approve the 2021 document, Gunther moved to accept, Leigh seconded, motion passed.
- The AGM is scheduled for January 2021, we need to consider how this will occur (e.g., through ZOOM). We also need nominations for a new Executive team.

Upcoming Meetings/Events

- VRCBC monthly meeting; November 16, via ZOOM
- No Banquet is planned

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

Vince Howlett reminded us that Mark Ramsay is moving to Costa Rica soon and that we need to send him a Thank You for all of his years of service to racing at Mission, including behind the scenes with our BCHMR. Keith mentioned that Marc has said he will still be available online to help out; just not at the track.

Meeting Adjourned

With no further business, at 8:35 PM, Peter moved that the meeting be adjourned, seconded by all.

Next meeting

The next regular monthly meeting will be held via ZOOM on Tuesday November 16, 2020. At 1900 HRS