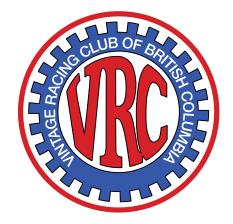
Vintage Racing Club of BC

Meeting Minutes

March 16, 2021

Called to order; 1902 HRS

Virtual Meeting via ZOOM



Executive present;

- President, Mike Zbarsky
- Vice President, Mike Bailey
- Treasurer, absent
- Secretary, Peter Valkenburg
- Director at Large, Alan Donaldson

Regrets; Gayle Baird,,Stanton Guy

Guest and new members; Wynn Hollingshead has been a member since 2020, he is also an SCCBC member and involved with their promotions.

Executive & Members present: 17

Prior Minutes

Minutes of February 16, 2021 meeting presented (also posted on web site).

Motion to approve; Alan Donaldson, seconded by Patrick Stewart, carried

President's Report

Mike Zbarsky opened with comments that in addition to ensuring safey rules are adhered to there needs to be more rigor in how we communicate and record infractions, including what assessments and penalties are being levied. These would include incidents and acts of unsportmanship conduct.

There was much discussion on what historically has occurred but it is unclear what has been assessed and recorded of late. A re-assessment of our rules, and how they are executed, are now underway.

Alan Donaldson suggested that we include an "report an incident" form in our future driver packages.

More on this matter to follow.

Mike Z. also noted he is preparing a Triumph 2000 for future race events!

Vice President's Report

Mike Bailey had no items to report other than that he is preparing a Camaro for future racing.

Treasurer's Report

Gayle Baird submitted the following and provided a written report. As of today, we have \$31,161.43 in the bank. Last year at this time we had \$27,377.50. Recent financial transactions were income from Membership Dues, expenses of bank service charges and affiliation fees.

Membership Report

Mike Bailey submitted that we have 75 members YTD comprised of;

- New 3
- Life members 6
- Regular members 37
- Family members 20
- Gold 4
- Bronze -4
- Honorary − 1

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

Director at Large Report

Alan Donaldson reported he was focusing on recent Survey results.

CACC Vintage Discipline

No report from John Elliott other than to comment that at this time CACC has still not affiliated with the new ASN. John will be following up and reporting. You will note that th FIA tag is not on 2021 licenses.

The value of holding Vintage and/or Race licences was discussed. The main reason is collecting points under either licence. To collect REVS points, you must have a Vintage Licence. To collect Championship points, you need a Race Licence. John Elliott and Alan Donaldson will be following this up and report back as to the ongoing value of having both or not.

SCCBC Update

Keith Robinson reported there still are issues with permits from the District of Mission for the new shipping container buildings, therefore the decision has been made to sell them and start afresh with the city.

Driver training is confirmed for March 27-28and will adhere to lead/follow style due to COVID protocols in place.

First race weekend and REVS is NOT yet confirmed for April 17-18.

Club meetings are held the second Wednesday of each month.

META Update

Mike Bailey provided no report other than that Club meetings are held every 4th Wednesday of each month.

Work parties planned for March 20/21 weekend.

BCHMR

No report

Old Business

- Discussion on sharing membership lists not recommended due to privacy rules. We offer access to our web site for previous minutes but membership lists are not accessible.
- Further discussion on using our historical list of current and past members, previous event attendees to survey them or update them. This list is near 370 emails. Thoughts were that using Survey Monkey may be a better tool than a blast email.
- Patrick Stewart tabled the need to have "a proper list of motorsport sponsors" that we can promote on our website and that members could receive discounts from. Motion to approve seeking discounts from NAPA and Big O Tires for members use, made by John Elliott, seconded by Alan Donaldson, carried.

New Business

- Alan Donaldson and Mike Bailey will be providing a document for use as our Privacy Policy. Contributions by all.
- Western Speedway has new owners and is now open.
- Saratoga Speedway is rumoured to be reopening.
- Penticton Speedway has a new owner. Trevor Siefert.
- Ian Wood noted that along with his REVS sponsorhip a new vehicle sticker/decal is being developed.
- Vince Howlett has copies of Westwood footage from 1951-1960 available.
- Stanton Guy is planning to consolidate both our VRCBC and BCHMR web sites, with BCHMR having prominence. He is looking to simplify web site management.

Upcoming Meetings/Events

- VRCBC Meeting April 20, 2021 1900 HRS, via ZOOM
- REVS Number ONE, April 18, 2021, Mission Raceway Park.
- SOVREN is posting April and October dates

For Sale

- Check VRCBC web site for recent sale items.
- Phil Roney is looking for a "new to him" race car, leads welcome.
- 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 Haym has Club windshield banners for sale
- Ian Wood has stock of 2019 BCHMR shirts for sale
- Al Reid still has a MGB and Pontiac GT race cars for sale
- The Zbarsky's have a championship winning 1958 MGA Twin Cam coupe race car for sale, contact them if interested.

Good and Welfare

• Al Ores was in the hospital and is recovering. We wish him well.

Meeting Adjourned

With no further business, at 8:50 PM, Peter Valkenburg moved that the meeting be adjourned, seconded by Paul Haym.

Next meeting
The next regular monthly meeting will be held via ZOOM on Tuesday, April 20, 2021 at 1900 HRS.