

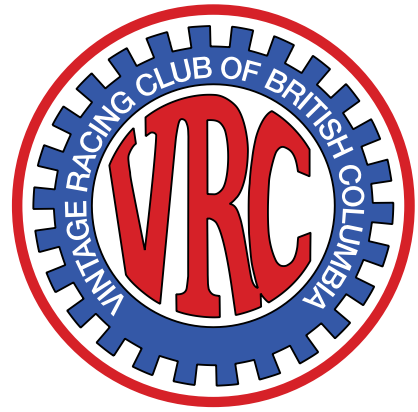
Vintage Racing Club of BC

Meeting Minutes

April 20, 2021

Called to order; 1902 HRS

Virtual Meeting via ZOOM



Executive present;

- President, Mike Zbarsky
- Vice President, Mike Bailey
- Treasurer, Gayle Baird
- Secretary, Peter Valkenburg
- Director at Large, absent

Regrets; Alan Donaldson

Executive & Members present: 17

Prior Minutes

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

Error noted in minutes regards REVS points eligibility. Correction made that drivers need to be VRCBC members to collect points, not holders of Vintage licenses as noted. Further comments to be presented in this document under "Old Business".

Motion to approve; Mike Bailey, seconded by Patrick Stewart, carried

President's Report

Mike Zbarsky reported that he is now prepared to send out our "work plan" and priority list to all members. He is looking for volunteers to come forward, utilizing the many skills that he knows we have to get these tasks done. See attachment following these minutes.

Vice President's Report

Mike Bailey had no items to report other than that his Camaro is nearly ready to future racing.

He is also looking for historical or interesting pictures of racing, he will add these to our monthly bulletins.

Treasurer's Report

Gayle Baird submitted the following and provided a written report.

As of today, we have \$31,292.03 in the bank. Last year at this time we had \$26,901.25
Recent financial transactions were income from Membership Dues, expenses of insurance service charges and affiliation fees.

Membership Report

Mike Bailey submitted that we have 76 members YTD comprised of;

- New - 3
- Life members – 6
- Regular members – 38
- 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

No report

CACC Vintage Discipline

John Elliott clarified the error noted in the previous minutes regards REVS points, it's only a VRCBC member that can collect points. Confusion may have come from previous discussions on what value is derived from holding both Race and Vintage licenses. This is a different discussion.

The FIA and ASN relationship is now official and as such CACC will now be adding the FIA stamp to licenses. If you need a licence updated with the FIA stamp, contact CACC.

John was concerned that he is receiving no notices of meetings from the new ASN group.

SCCBC Update

Gayle Baird and Mike Bailey reported several items;

- The May 8 / 9 weekend has been cancelled
- The club house has been sold and will be removed in due time
- Ray Stec has recently become the new “temporary” President
- Pamela Stec is now Past President

META Update

Mike Bailey reported that the META facilities have been opened up and are ready for the 2021 season.

BCHMR

No report

Old Business

- Patrick Stewart confirmed he has secured support from a number of key local suppliers, such as NAPA, Big O Tires and others pending, providing members discounts on product and services fees. Discussion on ability to place sponsors decals on the racing cars followed. This discussion included providing an understanding of how vintage rule changes are tabled and put forward and when.
- Further discussion on REVS points eligibility and how they are collected occurred. It is confirmed by Gunther Ruppel (REVS coordinator) that drivers must be VRCBC members to collect points, This discussion has nothing to do with another matter discussed, what is the value of holding either a Race license or Vintage licence or holding both.

New Business

- Gunther Ruppel confirmed he would clarify and report back on the question raised regards the requirement Ian Wood made to require drivers to show the IWE/REVS decal Ian is providing, on their cars. Ian has generously provided a IWE sponsorship.
- The Women in Motorsport group is looking for rental cars, if you know of any.

- 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.
- Mike Zbarsky tabled if there was any interest in supporting the “Vintage Drift” magazine. There did not seem to be as most of the discussion was how to promote members getting into current excepted forums such as Facebook and the likes.
- Mike Zbarsky and Mike Hawthorne asked if there was any interest in organizing a lapping day. Seems VMSC may have some openings in their July date.

Upcoming Meetings/Events

- VRCBC Meeting May 18, 2021 1900 HRS, via ZOOM
- May date, SCCBC members only lapping day.

For Sale

- Check VRCBC web site for recent sale items.
- Patrick Stewart has a friend with a road 1974 TR6, for sale
- Tedd McHenry knows of a project Datsun 510 for sale.
- 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 Pontiac GT race car 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

- Ian Wood has reported he has been infected with COVID19, we wish him well and a speedy recovery.

Meeting Adjourned

With no further business, at 9:04 PM Gunther Ruppel moved that the meeting be

adjourned, seconded by Peter V.

Next meeting

The next regular monthly meeting will be held via ZOOM on Tuesday, May 18, 2021 at 1900 HRS.

Attachment

VRCBC Club Work Plan and Priorities

Highest

- Sponsorship (includes for events and for members rewards/benefits)
- Website
- Social media
- Running of the BCHMR
- REVS events
- Support Area 27 vintage event
- Liaising with other organizations
 - CACC
 - SCCBC
 - META
 - SOVREN

Higher

- Membership
 - Includes regular correspondence, annual renewals
 - Recruitment campaign – develop program for consideration to attract new members, special focus on youth/women
 - Review fees. To increase revenue/attract members.
- Lapping days at Area 27 and Island Motorsport Circuit
- Women in Motorsports
- Competition/Eligibility Committee

High

- Revenue Strategy
 - Look at how to increase revenues
- Marketing Strategy
 - How to market to prospective members, race entrants, spectators
- Shop tour zoom style
- Tech
 - Get club members trained, vintage tech