

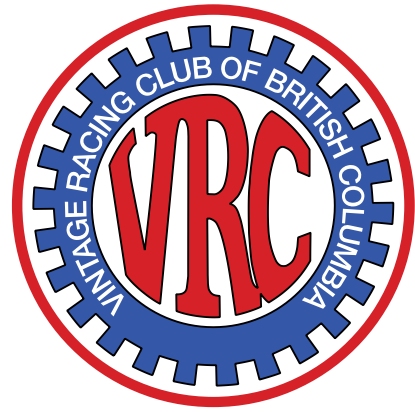
Vintage Racing Club of BC

Meeting Minutes

June 15, 2021

Called to order; 1901 HRS

Virtual Meeting via ZOOM



Executive present;

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

Regrets: Gayle Baird, Alan Donaldson

Executive & Members present: 18

Prior Minutes

Minutes of May 18, 2021 meeting presented (also posted on web site).

Motion to approve; Tom Johnston, seconded by Leigh Anderson, carried

President's Report

Mike Zbarsky commented that he was sorry to have missed REVS 1, June 13th, as 18 VRCBC members participated in this wet event. He hoped for a lifting of restrictions by July 01 and that there would be positive news on the August BCHMR.

Vice President's Report

Mike Bailey had no items to report other than that he thanked all those who attending REVS #1 with 18 entrants.

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 written report.

As of today, we have \$32,961.83 in the bank. Last year at this time we had \$26,881.25

Membership Report

Mike Bailey submitted that we have 81 members YTD comprised of;

- New - 3
- Life members – 6
- Regular members – 43
- 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 was unfortunately locked out of this meeting until late in the agenda. This secretary asked John to remain on-line following the meeting, several members stayed on as well. This conversation was held as an update for John on an old business item that Ralph Zbarsky reminded us of during the regular meeting. The topic was regards eligibility rules as is there a need (?) to revise our current vintage eligibility rules to reflect that we appear to not be adhering to the spirit of these rules, and does this effect our relationship under CACC rules?

John reminded us that we will be required to provide a draft outline of the revisions proposed, these need to be then presented to our VRCBC executive, for review and approval. This revision must be presented at the CACC General Meeting in November 2021. The CACC reviews the proposed changes and votes on them at the 2022 (Spring) AGM.

This means that Ralph will have to have a committee appointed to him so to lead a review of these rules and provide recommended changes prior to November.

SCCBC Update

Keith Robinson noted that a second kiosk has been installed at the clubhouse gate.

He confirmed 75 entrants, including 18 vintage entrants for REVS #1. This was a no-points weekend due to our missing out-of-town members.

Keith also noted that pre-approvals from the COVID police is not required, just be prepared with all required documents in hand and follow all mandated protocols.

META Update

Mike Bailey reported that his turn workers were very pleased to be in attendance, with 1 and 2 workers at each corner.

BCHMR

Ian Wood stated he was hoping for the “go ahead” based on restrictions being lifted. There are many logistical items to arrange and financial realities to consider but he felt that we could succeed. Items discussed but not confirmed as of today’s date:

- Friday practice is a SCCBC day, contact Ray Stec for access,
- A caterer has been confirmed, need to set a per head fee,
- Entrance fees, suggested that we set a \$395.00 early bird rate and \$425.00 for the final cost. Consideration for maintaining our \$75.00 travel allowance. Some discussion on providing VRCBC membership combined with the entry fee.
- Budget established in 2020 suggested we need a minimum of 50 entrants to satisfy the \$22K budget estimate, 60 entrants would be optimal. The \$425.00 rate was used for this calculation.
- Sponsors have a confirmed lapping session at the end of day, arranged by Patrick Stewart.
- Alternate entrants discussed for possible demo sessions; drifters, auto slalom or non-race cars.

- Michael Zbarsky to confirm track rental rate with SCCBC prior to next week, this amount was as yet unconfirmed.

Old Business

- Ian Wood was distributing new IWE/REVS decal at REVS #1.
- Stanton Guy is now working to consolidate both our VRCBC and BCHMR web sites, with BCHMR having prominence. He is looking to simplify web site management.
- Mike Hawthorne confirmed that VMSC have some openings in their May 22 and July dates. You will need to be a VMSC member to participate.
- See CACC report for update on Ralph Zbarsky's eligibility rules update.

New Business

- Gunther Ruppel confirmed that the June 13 event was a no points session. This was due to that our out of town members that could not attend due to COVID restrictions.
- Dennis Repel confirmed the October 2021 dates at Area 27 have been taken by GM, they had first option.

Upcoming Meetings/Events

- VRCBC Meeting July 20, 2021 1900 HRS, via ZOOM

For Sale

- Check VRCBC web site for recent sale items.
- Patrick Stewart has a friend with a roadable 1974 TR6, for sale
- Tedd McHenry knows of a project Datsun 510 for sale.
- Steve Anthonson still has his 1997 Tiburon for sale
- Roger's Mazda RX7 racer is for sale and he has 510 parts
- Paul Haym has Club windshield banners 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

- Gerry Jaeger, of AREA 27, has passed on.

Meeting Adjourned

With no further business, at 9:13 PM Ian Wood moved that the meeting be adjourned, seconded by Ivan Lessner.

Next meeting

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