



Minutes

Purpose: Regular Meeting

Date & Time: May 21, 2013;
called to order at 19:30;
adjourned at: 20:40

Location: Burnaby Athletic Club

Attendance: Dennis Repel, Al Harvey, Tedd McHenry, and members

Regrets: none

Guests: none

Prior Minutes

Deferred.

President (Dennis for Stan)

Dennis passed on a report from Stan, in Prague, including Stan's visit to the Trebant museum..

Vice President (Dennis)

Everyone is working very hard on preparations for the HMR..

Treasurer (Dennis for Gayle)

Gayle Baird now has official signing authority as the club's treasurer. She is attending the CACC meeting tonight.

Membership (Tedd for Ian)

Stats as of tonight.

Life Memberships 2013	8
New Memberships 2013	7
Family Memberships 2013	34
Single Memberships 2013	47
Total Membership to May 05, 2013	96

Race Director (Al)

Six or seven members were present at the ABFM, passing out material on the HMR and the club. Al also thanked Ian for providing tents for the ABFM.

CACC Vintage Discipline (Dennis for Mark)

Mark is at the CACC meeting tonight.

SCCBC

No report.

BCHMR (Tom)

Entries as of tonight is 86, but some are time attack so actual vintage entries are down from last year. The program will be printed by tomorrow. The event schedule is finalized.

- Thursday night: complimentary BBQ; expecting long-distance arrivals
- Friday night: Westwood reunion
- Saturday night: Dinner

Keith Robinson gave a report on the Friday practice day.

- Timetable: 9:00 to 4:00, rotating OW/CW groups; one-hour lunch
- Will focus on more, shorter sessions (10-12 minutes)
- \$115

Glenn Taylor gave a report on registration.

- Rounding up transponders has been an issue
- Some people have had to change car numbers
- Positive feedback from entrants that the HMR is a great weekend
- 11 time attack entries

Dennis thanked Doug Yip for stepping up to help with the volunteers.

Old Business

None.

New Business

None.

Upcoming Meetings (Dennis)

The June meeting will be a shop tour at Earl's Tin Farm (Earl Tucker). About 20 cars, and Earl is excited about us being there.

Nothing special is planned for the July meeting.

Good & Welfare

Ian Wood reported on his visit to Silverstone, and on the Knox Mountain hillclimb..