

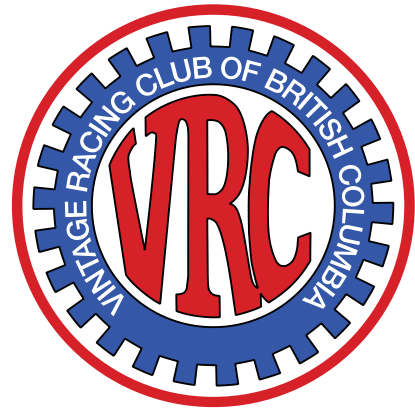
Vintage Racing Club of BC

Meeting Minutes

November 18, 2021

Called to order; 1915 HRS

Burnaby Rugby Club and Virtual Meeting via ZOOM



Executive present;

- President, Mike Zbarsky (Zoom)
- Vice President, Mike Bailey
- Treasurer, Gayle Baird
- Secretary, Peter Valkenburg
- Director at Large, Alan Donaldson

Guests: Adrian Horne, Race Director, Mission Raceway Park (Road Course), BC Customer Car Association (BCCCA)

Ray Stec, SCCBC President, via ZOOM

Executive & Members present: 21

Prior Minutes

Minutes of October 20, 2021 meeting presented (also posted on web site).

Motion to approve; John Elliott, seconded by Gayle Baird, carried.

President's Report

Mike Zbarsky commented that his review of the 2021 REVS results showed 40 participants of which a high percentage were with '80s and '90s vintage vehicles. Shows shift in demographics. He also reported that the "Eligibility Rules" have been amended, John Elliott to comment further. Mike noted that the 2022 BCHMR event committee held their initial meeting earlier in the evening, Ian Wood to report.

Vice President's Report

Mike Bailey reported that the combined VRCBC and META Gala will be held on December 11 at 1900 HRS, via ZOOM.

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 a written report.

As of today, we have \$32,663.51 in the bank. Last year at this time we had \$26,866.05.

Membership Report

Mike Bailey submitted that we have 88 members YTD comprised of;

- New - 7
- Life members – 6
- Regular members – 46
- Family members – 20
- Gold – 4
- Bronze – 4
- Honorary – 1

He also noted that for a nominal \$35.00 extra we add “race” to our vintage license. The “race” category provides a method whereby CACC makes additional funds available to the VRCBC.

Director at Large Report

Alan Donaldson attended the recent Vintage Motor Sport Council (VMC) meeting, his focus was looking at their “incident reporting” process and how this is used in matters of “discipline”.

CACC Vintage Discipline

John Elliott reported on his attendance to the recent CACC Vintage Discipline meeting. As this was also a budget meeting John was able to secure a \$1200 contribution to the 2022 BCHMR and \$600 for the 2022 REVS series. This funding is to be used for awards. He also learned that the VRCBC contributes approximately 9% of CACC fees.

John also noted the worth of participating in the CACC, they add great value with their role as a “lobby” group.

SCCBC Update

The president of SCCBC, Ray Stec, was online via ZOOM, he reported the following;

- 2022 Race and driver training dates have been secured and will be posted on their web site.
- July 22 weekend will be a conference event.
- Looking to host an August feature weekend. This could include, spec Miata, a Formula Grand Prix, and/or an Endurance race.
- There has been no flood damage to the track thus far.

META Update

Mike Bailey reported that META is looking for additional turn workers.

BCHMR

Ian Wood shared that the initial team meeting for the 2022 BCHMR took place prior to this meeting. Adrian Horne was in attendance providing his insight into the BCCCA.

Theme is “Back with Gusto, with Moore”

Old Business

- 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. This is now on line pending review of impact of revised relationship with owner of the track. BCCCA.

New Business

Mike Bailey highlighted his concern that we have no policy regards social media and use by members to promote (advertise) non-vintage race activities using Facebook and twitters style of media. Consensus is that we self-administer this security process and not mire ourselves in “risk assessment and documentation”.

Mike also reported that he contacted the Formula E organizers to recommend entrance of Doug Yips Cobra/Tesla race car. No response to date.

The 2022 Vancouver Auto Show is scheduled for March, this coincides with the City of Vancouver’s clean air event. Electric transport will likely have a significant play here. Patrick Stewart is looking for ideas for a display which we need to put forward by January 2022.

Mike Zbarsky reminded all that the AGM is coming and that we needs **hands up** for volunteers for board positions.

Upcoming Meetings/Events

- CACC meeting Sunday November 21, 2021 1000 HRS
- VRCBC META GALA Dec 11, 2021. ZOOM. Check time
- VRCBC AGM, January 20 2022, 1900 HRS, Burnaby Rugby Club and ZOOM.
- VRCBC meeting, January 20, 2022. Follows AGM

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 Anthonsen 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
- The Zbarsky’s have a championship winning 1958 MGA Twin Cam coupe race car for sale, contact them if interested.

Good and Welfare

- Vince Howlett noted that Mike Seal passed recently. He was well known for racing a 1960's TATRA. He was involved in Western Washington University...
- Bob Bondurant passed away on November 21, well known racer and instructor
- Ian Wood suggested that Vince be provided "bios" of our each of our Vintage drivers.

Meeting Adjourned

With no further business, at 20:09 John Elliott moved that the meeting be adjourned.

Next meeting

- VRCBC AGM and meeting, January 20, 2022. 1900 HRS