

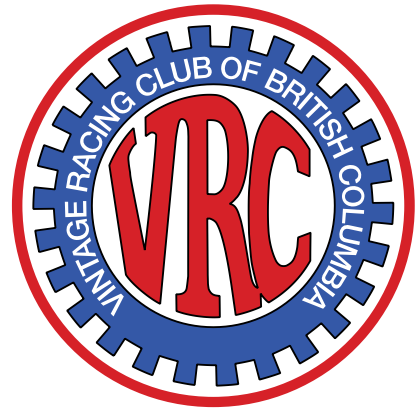
# Vintage Racing Club of BC

## Meeting Minutes

March 17, 2022

Called to order; 1930 HRS

Burnaby Lake Rugby Club and Virtual Meeting via ZOOM



Executive present;

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

Regrets: Alan Donaldson

Executive & Members present: 19

Guest: Ray Stec; President SCCBC

David Bell; President CACC

### **Prior Minutes**

Minutes of February 17 2022 meeting presented (also posted on web site).

Motion to approve; Paul Haym, seconded by Stanton Guy, carried.

### **President's Report**

Mike Zbarsky commented that he has been busy preparing for upcoming events, Knox Mountain and several US trips mentioned.

He wished we could all support the Knox Mountain event in May. This weekend conflicts with the ABFM at Van Dusan Gardens, but only to those with British cars (sic).

Mike mentioned that SOVREN awards double points for their members attending "other" and far away events, wondered if we shouldn't follow?

## **Vice President's Report**

Mike Bailey deferred his report to new business.

## **Treasurer's Report**

Gayle Baird submitted a written report.

As of today, we have \$35,549.69 in the bank. Last year at this time we had \$31,161.43.

Expenses pending include BCHMR track rental deposit and insurance costs.

As requested by the President, Gayle prepared a report summarizing the estimated annual operating cost “to run the club”. Based on her detailed report, annual costs average \$6500.00. Highest costs come from the underfunded Banquet, meeting room and Zoom, and Website.

## **Membership Report**

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

- New - 5
- Life members – 6
- Regular members – 33
- Family members – 24
- Gold – 4
- Silver – 2
- Honorary – 1

Mike also presented his report on the value of adding a new “social” to our current membership choices. He confirmed that currently 80% of our members are racers, the balance could be considered social. To offer a “social” category would reduce our membership income, but not if we offered a reduced rate which would attract greater numbers of members. He noted adding both a social, and family social category.

Based on the Treasurers previous report on annual operating budget requirements, Mike will rework his numbers to reflect matching income to costs.

## **Director at Large Report**

No report

## **CACC Vintage Discipline**

John Elliott confirmed we would be holding a VRCBC/CACC Vintage Discipline meeting following the close of this regular meeting, on March 17 at 1830 HRS. This would provide John the ability to submit our approval at the CACC meeting and AGM being held on March 19.

## **SCCBC Update**

Ray Stec attended via Zoom and reported the following;

- Race schedule is now posted on the SCCBC site
- He welcomed vintage racers to attend all the REVS events
- Drivers schools for both vintage and racers are posted
- April 8 practice day has spaces available, novices are welcome.
- No changes of note with new CCCBC relationship.

## **META Update**

No report

## **BCHMR**

Ian Wood reported the following;

- Friday August 5 is our move on date, our famous Westwood BBQ is planned. BCCCC is holding a Drag Race event that evening, some additional entertainment for us.
- Saturday evening Banquet is planned.
- BCCCC is providing approval for noise levels up to 98 db.
- The feature race will be “Vee’s”, Ian is looking for a second feature. (3 X Porsche 944’s not seen as being enough for a feature).

- Some discussion on the potential for a grid of Players race cars.
- Ian is committed to the dedication of Turn 2 to Greg Moore, and possibly a tribute to Joe Huffaker
- Ian wanted to thank the long list of active supporters, Patrick Stewart for his advertising, donations and Field of Dreams role, Wes Stinson for his contacts with many car clubs (Porsche) and the Field of Dreams, Brent Martin plays a very important role in promoting our event, ongoing support from Tom Johnston, Peter Boljet, David Kincaid and Rick Moore.
- Keith Robinson is managing the paddock assignments.

2022 BCHMR theme is **“Back with Gusto”**

### **Old Business**

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### **New Business**

- Cards are being produced to promote participation in the Field of Dreams at the BCHMR.
- Brent Martin has commenced releasing media and promotional information.

### **Upcoming Meetings/Events**

- CACC AGM, March 19, 2022
- VRCBC meeting, April 21, 2022, 1900 HRS. Burnaby Lake Rugby Club and ZOOM
- April 8, SCCBC track day, Mission
- April 24, REVS #1, Mission
- Knox Mountain Hill Climb, Kelowna, May 21 and 22
- Kart Fest, postponed

### **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 (picture on web site)
- Roger's Mazda RX7 racer is for sale and he has 510 parts
- Paul Haym has Club windshield banners for sale
- John Elliott have a 10 x 20 shelter frame, no cover, FREE
- The Zbarsky's have a championship winning 1958 MGA Twin Cam coupe race car for sale, contact them if interested.
- Ian Wood has a set of little used Hoosier 14" rain tires available.

### **Good and Welfare**

- Ian Wood suggested that Vince Howlett be provided "bios" of our each of our Vintage drivers.

### **Meeting Adjourned**

With no further business, at 1829 HRS Gayle Baird moved that the meeting be adjourned.

### **Next meeting**

- VRCBC meeting, April 21, 2022. 1900 HRS , stay tuned, may be ZOOM only