

# Vintage Racing Club of BC

## Meeting Minutes

October 20, 2022

Called to order; 1910 HRS

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: 13

Guest: Matt Brower, all the way from the UK

### **Prior Minutes**

There were NO MINUTES of the September 15 meeting.

It was a '**social only**' held at the Burnaby Lake Clubhouse with 13 in attendance.

August 18<sup>th</sup> meeting minutes noted, with no comments these minutes were approved.

### **President's Report**

Michael Zbarsky opened with a thank you to the members who attended the earlier CACC Vintage Discipline meeting and to our overseas guest Matt Brower.

Michael had the following items to note:

- He has been very busy with engine swaps, getting ready for the 2023 season but his most important focus is on his family and as such will not continue as a Board member of the VRCBC.
- His thoughts for the incoming Board are; primary focus is on planning and executing a successful BCHMR, this is our premier event and much benefit comes back to the club. Marketing the club and attracting new membership needs a focus with new sponsors and advertising strategies. Can we establish a relationship with Area 27 whereby they support a vintage event with the VRCBC? Volunteers, so important and yet so over looked, what can we do to attract more? Track incidents, we seems to being having an increase which results in drivers not returning. Our incident follow-up has been lacking in identifying issues. Are there advantages to merge with another club or two? Pooling resources and contracts (emergency support) may bring added value when combined.

### **Vice President's Report**

Mike Bailey proposed that a nomination committee be struck, in the short term please forward any nominees or hands up to Michael Zbarsky. Mike also suggested that if you are interested in stepping up you should connect with a previous Board member and look to them as a mentor.

### **Treasurer's Report**

Our bank balance today is \$42,328.00. There is an issue with the donation provided to the Greg Moore Foundation, Ian Wood to resolve.

### **Membership Report**

Mike Bailey submitted that we have 93 members YTD comprised of;

42	Regular
28	Family
2	Silver
4	Gold
10	New
6	Life
1	Honorary

## **Director at Large Report**

No report

## **CACC Vintage Discipline**

John Elliott reported the outcomes of the CACC Vintage Discipline meeting, held prior to this meeting, are the following;

- The budget has been approved, based on the 2021 submission. The budget covers reimbursement by CACC for license fees, meeting costs and advertising. John confirmed with several members of his deadline of November 01 2022.
- Primary Rule change will be to align our unique vintage health and safety version with that of the CACC “race” rules. This will address prior discussions regards diabetes and other health issues.
- Stanton will do his usual hhousekeeping updates to the CACC Vintage Regs for 2023 and send a draft to John.
- On track incident reporting is not being executed well, timing and lack of reports does not allow for any meaningful investigation. John will connect with Mike Kaerne.

The following are copied from the August 18 minutes and relate to the BCHMR.

- **Michael Z** – I think we need to address our club members and the entrants to our event and let them know how we are dealing with these incidents. I don’t know exactly what our response is going to be yet. We need to get the Steward’s Reports from the event and prepare a proper response. Once we figure that out, we will communicate it to everyone.  
**Ian Wood** – SOVREN put a copy of an incident report in all of their driver packages. So if you have an incident, you can fill it out and put it in and it will get looked at officially.  
**Michael Z** – We need to explain at the Driver’s Meeting that the filing of the incident report is time sensitive.  
**Alan** – We are members of the VMC. We could report incidents to them and maybe we should.

## **SCCBC Update**

Ray Stec thanked everyone for their support for the 2022 season.

The SCCBC has been provided dates for the 2023 season, by the landlord CCCBC. As a result the 2023 REVS schedule should be out soon.

Indicators are the BCHMR date will fall in early August, need to confirm with the Kevin Ness at the CCCBC.

## **META Update**

Mike Bailey – no report.

## **BCHMR**

Gayle Baird has volunteered to Chair the 2023 BCHMR event. Based on prior comments by Ray Stec it looks like early August is our weekend, Ray suggested Gayle confirm dates with Kevin Ness at the Custom Car Club.

Gayle confirmed she is working on a TASK list, with names attached.

It appears that changes are pending in provided Ambulance services and that both the SCCBC and VRCBC may need to combine resources to secure a new contract/contractor. Ray Stec did suggest that approaching CCCBC regards combined services may be of value.

Suggestion tabled of featuring a “marque” for the 2023 event. Many opinions followed.

## **Old Business**

Membership recruitment strategy. Michael Zbarsky offered to join with Joshua Koopmans to take on social media tasks related to the strategy. this initiative from Mike Bailey.

John Elliott offered to take on this task, replacing Mike Bailey, with developing the strategy.

Ray Stec kindly offered to include VRCBC promotional material plus our offer of a free membership together with their offer of a SSCBC membership to first timers, including graduates of their Driver Training program.

## **New Business**

- Gunther provided us an update on pending award (trophy) nominees and asked to confirm nominees for the remaining outstanding ones. It appears we have 16 trophies/awards in our portfolio. A number of these need deploying to the rightful recipient but a number of these are damaged or missing in action. Gunther received approval to proceed with repair, retagging, courier or mail, as needed.
- It appears that the January 21 2023 date may include a combined (with META) Awards Ceremony. There was talk that this could be zoomed.
- Rumour has it the Greg Cavouras may be in line for the director-at-large role.

## **Upcoming Meetings/Events**

- VRCBC Social meeting November 17 , 2022, Burnaby Lake Rugby Club
- CACC annual meeting November 20, 2022. 1000 to 1400 HRS.
- 50 year anniversary of Formula Ford, November 20, 2022 via Y-TUBE

## **For Sale**

- Check VRCBC web site for recent sale items.
- Greg Cavouras Sr. has Jag Type E parts for sale
- Tedd McHenry knows of a project Datsun 510 for sale.
- Steve Anthonsen still has his 1997 Tiburon for sale (picture on web site)
- Paul Haym has Club windshield banners for sale
- John Elliott has a 10 x 20 shelter frame, no cover, FREE
- The Zbarsky's have a 1959 MGA roadster for sale, being listed on BAT.
- Mike Bailey has Alfa rims available.

## **Good and Welfare**

- It was nice to see Al Ores at the last REVS event.
- Stanton is looking for race action pictures for addition to the Web site, send yours his way please.
- Phil Pidcock's awards will be delivered to Birds Eye Cove by John Elliott.

## **Meeting Adjourned**

With no further business, at 2125 hrs. Peter V. moved that the meeting be adjourned.

## **Next meeting**

- VRCBC meeting November 17, 2022. 1900 hrs, SOCIAL ONLY, at the Burnaby Lake Clubhouse.