

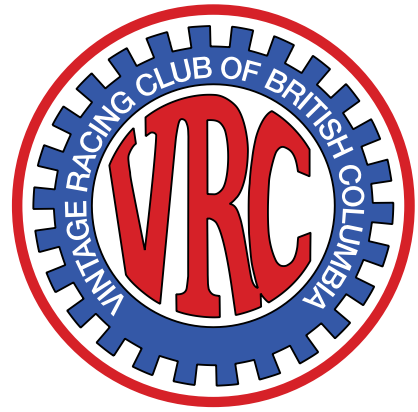
# Vintage Racing Club of BC

## Meeting Minutes

January 19, 2023

Called to order; 2015 HRS

Burnaby Lake Rugby Club and via ZOOM



Executive present;

- President, Mike Bailey
- Vice President, Aaron Robins
- Treasurer, Gayle Baird
- Secretary, Peter Valkenburg
- Director at Large, Greg Cavouras Sr.

Regrets: Ivan Lessner

Executive & Members present: 22

### **Prior Minutes**

Minutes of October 20, 2022 presented

Motion to approve; Dennis Repel

Seconded; Ian Wood

Approved

### **President's Report**

Mike Bailey opened with a thank you to the departing 2022 executive and to the members in attendance who voted for him. Also a thank you to the new board members, looking forward to a great 2023 season.

Mike commented that 2023 date for the BCHMR will be discussed later in this meeting.

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

Aaron thanked the members for the vote of confidence, looking forward to an interesting year. For those that haven't met Aaron he is an active racer, he and his Formula Vee make several trips south as well as to VRCBC events. He has been active with sponsorships and has valuable contacts with SOVREN members. He also has a fleet of interesting cars but this information is not to be shared.

### **Treasurer's Report**

Our bank balance today is \$44,991.63. The full Treasurers report is detailed in today's AGM report and available upon request.

### **Membership Report**

Mike Bailey submitted that we have 52 members YTD comprised of;

27	Regular
14	Family
0	Silver
1	Bronze
3	New
6	Life
1	Honorary

### **Director at Large Report**

Greg commented he was looking forward to the new role.

### **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 2022 submission. The budget covers reimbursement by CACC for license fees, meeting costs and advertising.
- Stanton will do his usual housekeeping updates to the CACC Vintage Regs for 2023 and send a draft to John.
- As John had commented at the AGM, with the slight differences in CACC and VRCBC Vintage rules, would there be value in proving all participants a document that high lights these differences and as Gayle suggested, confirm that vintage racing is “respectful” racing.

### **SCCBC Update**

Ray Stec thanked everyone for their support for the 2022 season and looks forward to a good 2023 season.

The SCCBC has been provided dates for the 2023 season, as a result the 2023 REVS schedule is now posted.

### **META Update**

Mike Bailey is 2023 President, with Anne Peters as Vice President.

Paul Haym reminded us that the 2022 Board had recommended approval of supporting META with the funding of new corner flags. It appears the following tasks need follow up;

- Mike to confirm with his group, how many sets of flags (\$300 each set) are required,
- Ian agreed to contact SCCBC requesting they share in funding, they also benefit from the support META provides,
- VRCBC will make the motion at our next meeting to support META with this funding.

### **BCHMR**

Gayle Baird, Chair for the 2023 BCHMR event, commented as follows;

Following receipt of the unacceptable date in April from the BCCCA, Keith and Patrick discussed the possibilities of working with Speed-Fanatics (SFMC). Gary did not have any weekends in August, but offered us the May 13 – 14<sup>th</sup> weekend. He proposed that we would have the track each of those days from 7 a.m. to 4:30 p.m. and we would not be paying track rental, but would be paying SFMC one-third (1/3) of our total entry revenue. (which would be considerably less than the \$21,000 charged). Without this arrangement, we would not be able to have our BCHMR this year.

Dennis Repel moved that the BCHMR committee proceed with scheduling May 13-14 as the 2023 BCHMR dates.

John Elliott seconded,

Motion approved.

Ian received approval from the Chair that the Saturday evening would be the “Banquet”.

Ian will make the catering arrangements.

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

With the passing of Doug House, changes are pending in provided Ambulance services. Both SCCBC and VRCBC may need to combine resources to secure a new contract/contractor. Ray Stec did suggest that approaching BCCCA with regard to combined services may be of value.

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

### **Old Business**

See comments re META.

### **New Business**

- Ian tabled the desire to continue with the support in 2023 of the Greg Moore Foundation, in its new format. The Foundation is now registered as “Inspire the Heart Child and Youth Society” with facilities in Maple Ridge. They have offered that we are permitted to utilize any of the Greg Moore memorabilia that we may need in our promotional efforts, including monetizing from their display. They also offered their meeting room for our use, free.
- Comments from the floor were positive but many felt we need to continue to support the Mission Hospice Society as well. Decision was that we can and should support both charities.
- John Elliott reminded us that upcoming driving school graduates need to receive a welcome package from VRCBC and a one year free membership.
- Suggested that a meeting be scheduled in the near future; to assist orientation and assistance for the newest Board members, Mike Bailey to coordinate.

### **Upcoming Meetings/Events**

- VRCBC Social meeting February 16, 2023, Social Only, location TBA

- Ian and John to look at the potential for a Go Kart night in March.

### **For Sale**

- Check VRCBC web site for recent sale items.

### **Good and Welfare**

- No report

### **Meeting Adjourned**

With no further business, at 2115 hrs. Stanton Guy moved that the meeting be adjourned. Wes seconded.

### **Next meeting**

- VRCBC meeting February 16, 2023. 1900 hrs, SOCIAL ONLY, location TBA