

Vintage Racing Club of BC

Meeting Minutes

March 16, 2023

Called to order; 1929 HRS

Via ZOOM



Executive present;

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

Regrets: none received

Executive & Members present: 20

Prior Minutes

Minutes of January 19, 2023 presented

Gayle noted one error in BCHMR segment, Ian Wood is organizing Friday evening NOT Saturday evening's banquet as stated.

Motion to approve: (assuming correction is made) Gayle Baird

Seconded; Keith Robinson

Approved

President's Report

No report

Vice President's Report

No report

Treasurer's Report

Full report available, summarized as:

Income: \$815.20

Expenses: admin and BCHMR rental deposits \$2556.79

Current bank balance as of this date: \$40,882.01

Balance one year ago: \$35,242.00

Membership Report

Mike Bailey submitted that we have 63 members YTD comprised of;

347	Regular
16	Family
2	Gold
0	Silver
1	Bronze
3	New
6	Life
1	Honorary

Director at Large Report

No report

CACC Vintage Discipline

Prior meeting recorded and minuted regarding Eligibility Rules.

SCCBC Update

Keith Robinson confirmed 27 attendees for the driver training session March 25/26. Keith also noted that approval in place to repave Turns 1, 4 and 5.

Wynn Hollingshead confirmed that SCCBC promotional material will be included in the BCHMR program, resulting in a fee reduction in lieu of a fee. He is looking forward to the upcoming season.

META Update

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

Mike confirmed that although the VRCBC offer to buy new flags was generous the potential move to electronic flagging would make current flag replacement redundant.

In lieu of new flags, Paul Haym made the motion to donate \$300.00 to META for their use as sees fit.

Seconded: Keith Robinson.

Mike noted META is working on cleanup of the clubhouse, new members welcome!!!

BCHMR

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

- 57 days to go
- 11 entrants thus far
- Application to BC Fairs, Festivals and Events submitted; possible grant of \$8,900.
- Valley Caterers confirmed
- Ian Wood organizing Friday evening BBQ
- A1 Rentals delivering tables and chairs
- Paul Haym plotting daily event schedule, he has many options and opinions!!!
- General info entrant package being prepared
- Gayle is drafting the Safety Plan
- Gary Kwong's Speed Fanatics is coordinating the Charity rides within the schedule of the two lapping sessions he is holding following our race day. Two 45 minute lapping sessions are planned, one session each late afternoon.
- Patrick Stewart and Aaron Robins spoke of the sponsorships they have secured to date and that they are near to the projected \$8K. target. Commendations to both.
- David Kincaid may be available to MC the Saturday evening banquet.

- Discussion followed on posted close date and actual close date for entrant acceptance. May 10 seemed acceptable.
- Gayle asked for GUEST invitation recommendations.

Old Business

- Confirmed our support for 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 there display. They also offered their meeting room for our use, free.
- Confirmed continued support of the Mission Hospice Society.
- John Elliott reminded us that upcoming driving school graduates need to receive a welcome package from VRCBC and a one year free membership.

New Business

- Appointment of John Elliot to supervise and mentor current Tech inspector.

Upcoming Meetings/Events

- VRCBC regular meeting: April 20, 2023. 1900 HRS Burnaby Lake Rugby Club and via ZOOM
- SOVREN Spring Sprints Seattle April 22 and 23
- REVS #1, April 30, 2023. Mission.

For Sale

- Check VRCBC web site for recent sale items.

Good and Welfare

- **Al Reid** has passed away. No memorial date has been announced as yet. If anyone has any old pics of Al in race form please forward to Aaron Robins. Gayle Baird is organizing a sympathy card.
- Good news that Al Ores has been seen “out and about”!!!

Meeting Adjourned

With no further business, at 2050 HRS Gayle Baird that the meeting be adjourned.

Next meeting

- VRCBC meeting April 20, 2023. 1900 hrs, Burnaby Lake Rugby Club and via ZOOM.