

Vintage Racing Club of BC

Meeting Minutes

April 20, 2023

Called to order; 1905 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: Ian Wood

Executive & Members present: 15

Prior Minutes

Minutes of March 16, 2023 presented

Motion to approve: Stanton Guy

Seconded; Gayle Baird

Approved

President's Report

Mike Bailey is looking for assistance in transporting and setting up the video equipment and screen used at our meetings. He will be out of town frequently and this equipment presents a challenge. The secretary was suggested as an alternate but there are challenges with his ability to perform this task consistently.

Mike asked for someone to take over the stock of promotional assets he is holding, Gayle agreed to do this.

Some discussion took place regards future meeting format, some agreement that formal meetings could be via Zoom and the balance being social only.

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Vice President's Report

No report

Treasurer's Report

Full report available, summarized as:

Income: \$833.86

Provincial funding grant is expected June/July period.

Expenses: admin and BCHMR insurance costs \$4636.85

Current bank balance as of this date: \$37274.87

Balance one year ago: \$34345.00

Membership Report

Mike Bailey submitted that we have 69 members YTD comprised of;

38	Regular
16	Family
4	Gold
0	Silver
1	Bronze
3	New
6	Life
1	Honorary

Director at Large Report

No report

CACC Vintage Discipline

No report.

SCCBC Update

Keith Robinson provided an update that not only have Turns 1, 4, 5 and 9 been repaved, but that cameras have been installed at corners to monitor driver behaviour. Monitoring is managed within the Timing building.

META Update

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

Mike thanked VRCBC for the recent \$300.00 donation

BCHMR

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

- 23 days to go
- 25 entrants thus far.
- Thanks to Aaron, Patrick and Brent for the great job they have done, promoting and securing sponsors.
- Digital waivers are mandatory.
- BC Fairs, Festivals and Events grant of \$5200.00 has been approved.
- Valley Caterers confirmed for our Saturday night banquet.
- Ian Wood organizing Friday evening BBQ, Kal Tire sponsoring. Gio and Dominika serving.
- Ian providing 2 10 X 10 tents for hospitality and memorabilia sales.
- Regalia sales will be available at paddock 77.
- A1 Rentals delivering tables and chairs.
- Ambulance services confirmed.
- Paul Haym plotting daily event schedule, he has many options and opinions!!!
- Gary Kwong's Speed Fanatics is coordinating the Charity rides that will take place during the lunch break. He is supplying the cars, drivers and helmets.

- Two 45 minute lapping sessions are planned for our presenting sponsor, Titanium Ford, 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.
- Titanium Ford is supplying both a pace and chase cars.
- Paddock Marshal is Keith Robinson.
- David Kincaid may be available to MC the Saturday evening banquet.
- Vince Howlett will provide on track commentary, he needs driver profiles.
- Discussion followed on posted close date and actual close date for entrant acceptance. May 10 seemed acceptable.
- Gayle asked for GUEST invitation recommendations.
- Friday night, May 12th check-in registration opens at 5:00 PM (1700HRS)
ABSOLUTELY NO ENTRY BEFORE THAT TIME. (There is a track rental that day)

Old Business

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

New Business

- The Custom Car Club MUST do something regards the deplorable condition of the portable washroom units. Adrian will be contacted.
- Ian Wood reported that Custom Car Club is looking for a yearly fee for the 4 large signs that were produced last year, negotiations under way.
- Dennis Repel confirmed that RED is now the old BLACK flag.

Upcoming Meetings/Events

- SOVREN Spring Sprints Seattle April 22 and 23
- REVS #1, April 30, 2023. Mission.
- VRCBC regular meeting: May 18, 2023. 1900 HRS via ZOOM

For Sale

- Check VRCBC web site for recent sale items.

Good and Welfare

- Al Ores is in hospital with doctors unsure if he has suffered a stroke or some other event. We hope to see him at the BBQ.

Meeting Adjourned

With no further business, at 2100 HRS Mike Bailey called that the meeting be adjourned.

Next meeting

- VRCBC meeting May 18, 2023. 1900 hrs, via ZOOM.