Vintage Racing Club of BC

Meeting Minutes

Note: No written minutes of this brief meeting were taken because it was being recorded. Unfortunately, it was discovered after the meeting that the recording had failed. Therefore, these minutes have been compiled from memory.

May 18, 2023

Called to order; 7:05 PM

via ZOOM

Attendance (not recorded):

- President, Mike Bailey
- Vice President, Aaron Robins
- Treasurer, Gayle Baird
- and others

Prior Minutes

Minutes of April 20, 2023 meeting adopted as posted

President's Report

Mike advised that he was getting ready for his move in June and would be passing any club assets that he has onto others.

He would wait for Gayle's BCHMR report to say anything about the weekend.

Although there will be a long gap until our next official meeting, he felt that now that the BCHMR is over there won't be any pressing business. A ZOOM meeting can always be called if something pressing does come up.

Vice President's Report

No report available

Treasurer's Report

Gayle reported that our income since April 20 has been \$1,048.60 from membership and that we paid \$5.60 service charge for the month. She has ordered cheques because we were running low. (We last ordered them almost 5 years ago.) The cost is \$181.58.

Preliminary outcome of the 2023 BCHMR:

• Total income: \$36,306.15

• Total expenses: \$31,331.82 (to date)

• Net (at this time): \$4,974.33

This is not the final outcome, but it looks like we did okay.

Contact Gayle with any questions or if want a full breakdown.

Membership Report

Mike Bailey submitted that we have 79 members YTD comprised of:

• Regular: 42

• Family: 20

• Gold: 4

• Silver: 0

• Bronze: 1

• New: 5

• Life: 6

• Honorary: 1

Director at Large Report

No report available

CACC Vintage Discipline

No report available

SCCBC Update

No report available

META Update

Mike reported that a great time was had at the BCHMR although there was disappointment at the thin turnout of cars. META is always looking for new members.

BCHMR

Gayle reported that the event went off pretty well considering the very limited time that we had to get ready this year, the conflict with Mother's Day and the resulting low number of entries. A thank you to Ian (we think!) for the Saturday night entertainment.

A debrief meeting for the organizing group will be held after all of the financial results are in.

Old Business

Mike reminded that we need to send a cheque for \$300 to META for BCHMR as per the motion at the March meeting. Gayle will send the cheque.

New Business

Not available

Upcoming Meetings/Events

- The Knox Mountain Hill Climb and All British Field Meet are coming up this weekend.
- Next race weekend of the year (REVS #3) on Sunday May 28 at Mission. Don't miss it.
- The next SOVREN event is Jun 2-4 in Spokane please represent VRCBC if you can.

For Sale

Check the Classifieds on the VRCBC web site for recent sale items.

Good and Welfare

Not available

Meeting Adjourned

With no further business, the meeting was adjourned.

Next meeting

No meeting in June

July 20: Social meeting (no business, no ZOOM) at the Burnaby Lake Rugby Club 7:00pm