

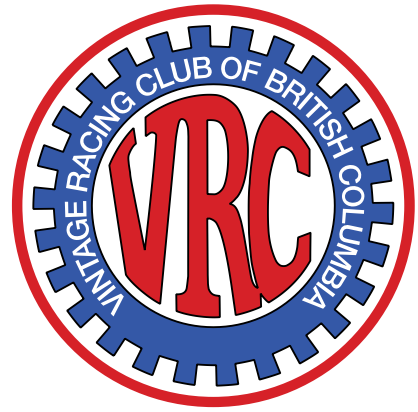
Vintage Racing Club of BC

Meeting Minutes

September 21, 2023

Called to order; 1907 HRS

Via ZOOM



Executive present;

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

Regrets: Gayle Baird

Executive & Members present: 18

Guests: Joe and Deanna

Doug Lorraine

Prior Minutes

Minutes of May 18, 2023 presented by Mike Bailey, copied from recording.

Copy was forwarded to Stanton for posting

Motion to approve: Peter Valkenburg

Seconded; Aaron Robins

Approved

Minutes of informal meeting of July 20, 2023 noted.

Stanton will be copied.

Meeting approved donation of \$2000.00 each to the Mission Hospice Society, META and to “Inspire the Heart, Child and Youth Society”

President's Report

Mike Bailey reported, with his move to Fort St John now complete he has redeployed the video equipment locally. The secretary now has this equipment stored at his place, but will require assistance to set up.

Gayle now holds the promotional materials.

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Vice President's Report

Aaron Robins reported: dates for the 2024 BCHMR have been mentioned based on informal discussions with BCCC, SCCBC and Speed Fanatics. More on this in New Business.

- October 7 and 8 will see new food truck operation.
- CACC rules changes/edits are due October 01 2023.
- Reminder that Eligibility and REVS rules are established and policed by VRCBC, nothing to do with CACC.

Ian Wood wished to see gridding for the next race to be based on the previous finished race place not on lap times as currently done. Stanton suggested that this procedure was set by CACC and/or SCCBC. Ian to discuss with Timing and Scoring at the next event.

Treasurer's Report

Current bank balance as of this date: \$45,126.00

One \$2K donation cheque yet to be delivered / processed. Ian to follow up.

Membership Report

Mike Bailey submitted that we have 80 members YTD comprised of;

| | |
|----|---------|
| 42 | Regular |
| 20 | Family |
| 4 | Gold |
| 0 | Silver |
| 1 | Bronze |
| 6 | New |

- 6 Life
- 1 Honorary

Director at Large Report

No report

CACC Vintage Discipline

No report.

SCCBC Update

Aaron Robins reported that he is now VP of Administration and Phil Roney is VP of Operations. Aaron expects changes to processes will occur.

Congratulations to both.

Vince Howlett commented that he was very pleased to see such a large group of Boy Scouts and parent spectators at the last event. Invitations had been sent to all Lower Mainland . Troops. This was an initiative by VRCBC member Byron Meston. Well done Byron!

Deanna Halischuk suggested that having a “race car” on display at upcoming “Cruises In” or car club events could lead to increased attendants for our events. Allowing folks to “sit in” a car could be attractive.

META Update

Mike Bailey noted that the recent Reunion BBQ was a great success with 90 in attendance. Photos are on the website.

Mike thanked VRCBC for the recent donation

BCHMR

Mike Bailey commented that all were pleased with the outcome of the May 2023 BCHMR and a big thanks goes to Gary Kwong and his Speed Fanatics.

Aaron Robins repeated his earlier comments regarding contact with BCCC, SCCBC and Speed Fanatics, offers of co-hosting has been mentioned.

Thus far we have been offered (pencil version) August 3 or 10 from Gary, no offers from the others.

Keith Robinson has also been looking at schedules and dates at the end of July and two in early August were mentioned. He did note that Kevin Ness BCCCC is the final decision maker.

As dates are still up in the air, we have decided that attendance by one of the above noted parties needs to be at our next Club meeting October 19 at the Burnaby Lake Rugby Club.

Old Business

New Business

- Doug Lorraine noted that the new Rocky Mountain Motorsports track is open for 3 dates in 2024 for sprint and endurance events. This track is near Carstairs. Contact Dana Kraus 587-435-4856 if interested.
- There is also a track in Leduc where they have banked corners and are running endurance events. It was noted there may be tow \$ for those travelling from BC.
- Approval was given to Deanna Halischuk to run her 1999 Porsche Boxster at the October 08 event. We understand her car is 2 months short of the 25 year old rule, thus are limiting this to a no points event for her.

Upcoming Meetings/Events

- SOVREN Fall Finale, Seattle September 23 and 24
- Greater Vancouver Motorsports Pioneers Society Induction Ceremony September 30 2023, Cloverdale. Fred Semple and Marty Knoll are two of the inductees.
- REVS #7, October 08, 2023. Mission.
- VRCBC regular meeting: October 19, 2023. 1900 HRS Burnaby

For Sale

- Check VRCBC web site for recent sale items.
- Ian Wood has a 1964 Genie Sports Racer for sale, not complete

Good and Welfare

- Vince Howlett noted the passing of the following folks, Norbert Ball, Lawrence Green, Randy Custer, Eric Schmidt and Ron Farmer.

Meeting Adjourned

With no further business, at 2047 HRS Mike Bailey called that the meeting be adjourned.

Next meeting

- VRCBC meeting October 19, 2023. 1900 hrs, Burnaby Lake Rugby Club.