

Vintage Racing Club of BC

Meeting Minutes

October 19, 2023

Called to order; 1910 HRS

Burnaby Lake Rugby Club



Executive present;

- President, absent
- Vice President, Aaron Robins
- Treasurer, Gayle Baird
- Secretary, Peter Valkenburg
- Director at Large, absent

Regrets: Mike Bailey, Greg Cavouras Sr.

Executive & Members present: 15

Prior Minutes

Minutes of September 21, 2023 presented by Peter Valkenburg

One item to correct, the META Gala was in celebration of the 50 year anniversary.

Motion to approve: Stanton Guy

Seconded; Gunther Ruppel

Approved

President's Report

No report, technology was unable to connect Mr. President to this meeting.

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Vice President's Report

Aaron Robins reported:

- Based on a meeting with SCCBC executive it appears we have a tentative agreement for the SCCBC to co-host the 2024 BCHMR and a possible date in early August was discussed.
- Reminder of our Awards night November 16, an email will be coming requesting confirmation of attendance and for nominations for the various awards.
- Gunther has the REVS awards tabulated and awards will be presented accordingly.
- Velocity Auto Sports is looking to hold 2 enduros, December 2-3 and early February 2024. Any interest for members?

Treasurer's Report

Gayle Baird provided a written report;

Total income since June 2023, \$6369.00

Total expenses including donations to charitable groups; \$8345.55

As of this date we have \$41,109.95 in our chequing account

At this time last year we had \$42,384.28

Membership Report

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

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|----|----------|
| 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

John Elliott reported;

- Reminder of our CACC Vintage Discipline this coming Monday October 23 at 1900 HRS via ZOOM
- John commented that both he and Larry Sandham would like to be replaced on this committee
- Appears there has been a new Rule approved where corner workers are allowed to request drivers to exit their on track cars, if an incident warrants it.
- SCCA and SOVREN are mandating forward facing cameras in race cars, rear facing cameras may be required as well in the future.
- Some discussion on open wheel cars requiring flashing tail lights during a rain event.

SCCBC Update

Keith Robinson reported;

- SCCBC is asking for nominations for their collection of trophies.
- SCCBC is also looking for committee chair and member nominations.

META Update

Keith Robinson reported that the META club house was being winterized this weekend.

Ian Wood confirmed that the recent META Banquet was in celebration of 50 years!!!!

BCHMR

Aaron Robin's prior comments were that the SCCBC offered to co-host the 2024 BCHMR and an early date in August is pending confirmation.

Gayle Baird has agreed to CHAIR the 2024 BCHMR event.

Old Business

- Comments tabled that Deanna Halischuks recent running of her Porsche Boxster at REVS #7 was well done and we hope to see her on track in 2024.

New Business

- Motion to reduce the per person fee of \$34.00 to \$20.00 for the November 16 event was tabled by Aaron Robins, Gayle Baird seconded, unanimously approved.
- 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

- CSRG, Thunderhill, November 4-5
- VRCBC GALA November 16, Burnaby Lake Rugby Club

For Sale

- Check VRCBC web site for recent sale items.
- Ian Wood has a 1964 Genie Sports Racer for sale, not complete
- Ian also has a set to 15 inch snow tires available
- Fred Semple has 13 inch race wheels available (1982)

Good and Welfare

- Keith Robinson reported for those interested they should check out the recent Run-offs for Formula Fords, and excellent race to watch.

Meeting Adjourned

With no further business, at 2021 HRS Hugh Archer called that the meeting be adjourned. John Elliott seconded.

Next meeting

- VRCBC meeting November 16, 2023. 1900 hrs, Burnaby Lake Rugby Club.