

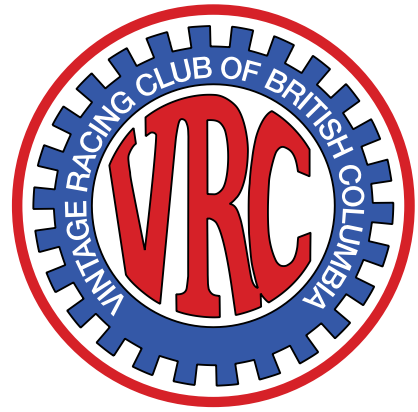
Vintage Racing Club of BC

Meeting Minutes

January 18, 2024

Called to order; 1930 HRS

Via Zoom



New 2024 Executive present;

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

Regrets: Aaron Robins

Executive & Members present: 18

Guests, Andrew and Karen Clouston

Phil Roney

Prior Minutes

Minutes of October 19, 2023 presented

Motion to approve: Gayle Baird

Seconded; Ian Wood

Approved

President's Report

No report

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Vice President's Report

No report

Treasurer's Report

Gayle Baird provided a written report;
As of this date we have \$43,455.19 in our chequing account
At this time last year we had \$44,991.63
See 2024 AGM minutes for details

Membership Report

Mike Bailey submitted that we have 51 members YTD comprised of;

21	Regular
10	Family
4	Gold
1	Silver
1	Bronze
8	New
6	Life
1	Honorary

Director at Large Report

No report

CACC Vintage Discipline

Mike Hawthorne reported;

- Reminder of CACC AGM Saturday March 09 2024 via ZOOM.
- Change to RED flag rule requires drivers to Stop at first “manned” corner.
- There will be testing of the use of “on line” Tech Forms, Tech Inspectors are now being trained on its use, likely will be ready for Race #1.
- There will now be 2 Stewarts in the Control Booth.

- Some possible changes to the Track in the near future, use of Armco barriers and electronic lights to replace flags.
- New rules will require forward facing cameras for “Race“ designated cars. This does not apply to Vintage at this time. This topic generated some discussion as to needing a prescribed technical specification for SD cards as to what the “video format standard” is.
- Some discussion on open wheel cars requiring flashing tail lights during a rain event.

SCCBC Update

Phil Roney had no report

META Update

No report

BCHMR

Gayle Baird reported that there is a very detailed plan in place with ‘duties as agreed’. Volunteer list is long.

Old Business

Nothing to report

New Business

- The Vancouver Auto Show is being held on March 20 to 24 2024. Patrick will contact the organizers to determine what interest and what support they would have for Vintage display.

Upcoming Meetings/Events

- VRCBC meeting February 22 Burnaby Lake Rugby Club and ZOOM

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

Long term member Frank Chynoransky passed away on Wednesday November 29 2023. He will be remembered for his Porsche technical expertise and his many stories of racing throughout North America since the early 70s.

Meeting Adjourned

With no further business, at 2027 HRS Peter Valkenburg called that the meeting be adjourned. Bill Okell seconded.

Next meeting

- VRCBC meeting February 22, 2024 1900 hrs, Burnaby Lake Rugby Club and via ZOOM.