

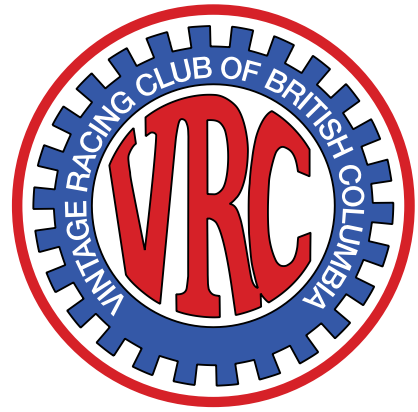
Vintage Racing Club of BC

Meeting Minutes

February 22, 2024

Called to order; 1915 HRS

Burnaby Lake Rugby Club and via Zoom



New 2024 Executive present;

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

Executive & Members present; 17

Guests, Phil Roney

Prior Minutes

Minutes of January 18, 2024 presented

Motion to approve; Stanton Guy

Seconded; Hugh Archer

Approved

President's Report

Mike reported he is working on the BCHMR promo cards and event program.

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Vice President's Report

Aaron reported;

- A booth at the Vancouver Int. Auto Show is confirmed, cohosted by VRCBC and SCCBC. Those interested in volunteering please contact Patrick or Winn. Posters, banners and a running video will be on site, honorary spots for Gayle's Vee and Ian's Tiga. Room for one more.
- Hagerty/ CACC are presenting a Race Craft seminar with Ross Bentley, March 10 at the Villa Hotel, Burnaby. This is an all-day event. Booking via motorsport.reg
- We will be seeing our REVS events being administered with on-line tech.
- Formula Vee and Ford Invitational event, Saturday June 06 2024 Area 27, being organized.

Treasurer's Report

Gayle Baird provided a written report;

As of this date we have \$44,199.19 in our chequing account.

At this time last year we had \$43,291.00.

January income \$756.00 with expenses of \$310.20 (for something we never want to hear about ever again).

Membership Report

Mike Bailey submitted that we have 61 members YTD comprised of;

33	Regular
12	Family
4	Gold
1	Silver
1	Bronze
4	New
6	Life
1	Honorary

Director at Large Report

No report

CACC Vintage Discipline

Aaron Robins 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.
- New rule requires forward facing cameras for “Race “designated cars. “new rule requires forward facing cameras for events run under a race discipline permit, such as REVS on SCCBC weekends. Rule does not apply to BCHMR as it is run and permitted under the vintage discipline rules”
- VRCBC has \$1800.00 available in the CACC budget for advertising. We have used \$500.00 in support of Women in Motorsport, balance is \$1300.00. We need to submit receipts to Aaron.
- Lordco is planning to live stream Mission races, Aaron in lobbying them to use the BCHMR as their pilot event. This would also be an avenue for additional sponsors.

SCCBC Update

Aaron reported;

- VRCBC has approval to promote and sell banner space on the track perimeter, and keep the income.
- Recent SCCBC AGM dissolved the TFAC committee.

META Update

Mike reported that META is unable to pay for the required insurances, due to lack of funds.

Gayle Baird made a motion that VRCBC pay this on behalf of META (approx \$500. for GLO&O), Ian Wood seconded, motion passed.

BCHMR

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

- Promo cards and 2024 program is in the works.
- Deadline for submission to program June 01
- The press release is pending soon

- Sponsorships are coming in
- Next committee meeting March 19, 2024.

Old Business

- VRCBC and SCCBC have been allocated space at the Vancouver Auto Show being held on March 20 to 24 2024. Contact Patrick if you wish to volunteer. Entered cars need to be onsite March 19.

New Business

- SOVREN requires forward facing cameras, they are also reviewing rollover protection as incidents seem to be increasing and results severe.
- Ian reported that SOVREN now uses a document named “Driver Witness Report”, to be completed and submitted in the event of a mishap or questionable action.

Upcoming Meetings/Events

- CACC AGM March 09 2024 via ZOOM
- VRCBC meeting March 21, Burnaby Lake Rugby Club and via ZOOM.
- Vancouver International Auto Show March 20 to 24.
- Driver Training Mach 23-24 Mission. Red Camel Racing is offering reduced prices for novices on suites, gloves, shoes and 2020 SNELL helmets. Check with SCCBC

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)
- Road worthy MGTD is now listed
- Race and cool suit available

Good and Welfare

No report

Meeting Adjourned

With no further business, at 2015 HRS Peter Valkenburg called that the meeting be adjourned. Patrick Stewart seconded.

Next meeting

- VRCBC meeting March 21, 2024 1900 hrs, Burnaby Lake Rugby Club and via ZOOM.