

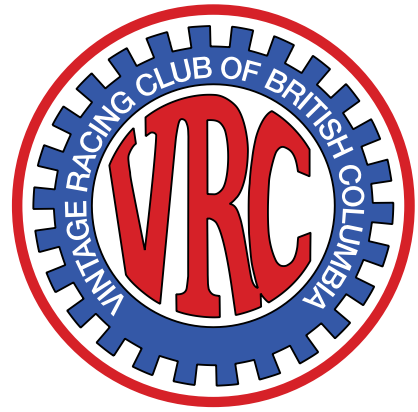
Vintage Racing Club of BC

Meeting Minutes

March 21, 2024

Called to order: 1901 HRS

Burnaby Lake Rugbt Club



New 2024 Executive present;

- Treasurer, Gayle Baird
- Secretary, Peter Valkenburg

Regrets:

- President, Mike Bailey
- Vice President, Aaron Robins
- Director at Large, Greg Cavouras Sr.

Executive & Members present; 11

Guests: David Bell, Wynn Hollingshead, Rob Seversen

Prior Minutes

Minutes of February 22, 2024 presented

Not approved, quorum not present

President's Report

No report from Mexico

Vice President's Report

Aaron, no report

- Not present as he, and many others, are volunteering at the Vancouver Int. Auto Show. Thanks to Patrick for instigating this attendance.
- We will be seeing our REVS events being administered with on-line tech.
- Formula Vee and Ford Invitational events, Saturday, June 06, 2024 being organized at Area 27.

Treasurer's Report

Gayle Baird provided a written report;

As of this date we have \$40,727.38 in our chequing account.

At this time last year we had \$36,383.16.

February income \$529.60 with expenses of \$3021.45 (CACC affiliation, insurance, annual report filing, website costs)

Membership Report

No report

Mike Bailey submitted on February 22 that we have 61 members YTD comprised of;

33 Regular

12 Family

4 Gold

1 Silver

1 Bronze

4 New

6 Life

1 Honorary

Since February 22 we have had additional membership submitted.

Director at Large Report

No report

CACC Vintage Discipline

David Bell reported;

- Women in Motorsport's recent event video is now posted on Face Book
- Change to RED flag rule requires drivers to Stop at first "manned" corner.
- Tech Forms are now on line; Tech Inspectors are now being trained on new tablets.
- 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.

SCCBC Update

Wynn reported;

- SCCBC needs a VP, eyes on Stanton!!!!
- Car Show attendees showing interest is Driver Training program.
- March 23,24 Driver Training has 21 attendees supported by 15 instructors
- Recent SCCBC AGM dissolved the TFAC committee.
- Looking to purchase 2 sets of Jaws of Life.

META Update

No report.

BCHMR

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

- Promo cards and brochure completed
- 2024 program is in the works.
- Deadline for submission to program June 01
- Brent Martin has sent out the official press release to numerous supporting agencies.
- Patrick is active in securing sponsorships.
- Next committee meeting April 16, 2024.

Old Business

- VRCBC and SCCBC have been allocated space at the Vancouver Auto Show being held on March 20 to 24, 2024.

New Business

No new

Upcoming Meetings/Events

- Driver Training March 23-24 Mission. Red Camel Racing is offering reduced prices to novices for suits, gloves, boots and 2020 SNELL helmets.
- VRCBC meeting April 18, via ZOOM.
- CACC #1 - April 27 and 28 (REV's)
- Knox Mountain Hill Climb May 18 and 19

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 1955 HRS Peter Valkenburg called that the meeting be adjourned.

Next meeting: VRCBC meeting April 18, 2024 1900 hrs, via ZOOM.