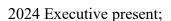
Vintage Racing Club of BC

Meeting Minutes

April 18, 2024

Called to order: 1908 HRS

Via ZOOM



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

Executive & Members present; 16

Prior Minutes

Minutes of March 21, 2024 presented

Motion to approve; Aaron

Seconded; Stanton

Motion carried

President's Report

Mike reported that he was confident that Gayle and her team would present a very successful 2024 BCHMR.

CACC #1 is approaching quickly, track corner workers are needed, please register via Motor Sport

Vice President's Report

Aaron reported;

- Lordco has confirmed track footage will be live streamed and access via YouTube
- REVS TV has confirmed they will broadcast the BCHMR live, using Lordco footage,



they will broadcast at prime time with 2 one hour spots and repeat this 10 times.

- Confirmed our DB allowance has been increased to a max of 103DB.
- Several folks have volunteered to be trained for Techs roles. We really appreciate these folks stepping up.
- One current CACC rule is under review, currently no live streaming is allowed.
- Formula Vee and Ford Invitational event, June 15-16, 2024 being organized at Area 27.

Treasurer's Report

Gayle Baird provided the following report; As of this date we have \$42,402.99 in our chequing account. At this time last year we had \$36,443.78. March income; \$2000.00 from IWE.

Membership Report

Mike Bailey reported 71 members YTD comprising of;

- 40 Regular
- 14 Family
- 4 Gold
- 1 Silver
- 5 New
- 6 Life
- 1 Honorary

Director at Large Report

No report

CACC Vintage Discipline

Aaron reported;

- Red flag now in force, Stop at nearest flag station
- Black flag, return to pits.
- Forward facing cameras mandatory,
- SNELL 2010 helmets no longer approved.

SCCBC Update

Aaron reported;

- Tech forms now on line,
- Annual tech passes still available.

META Update

Mike reported;

- Drivers who pass while under yellow flag will now have to pay a fine, amount to be established by the Stewart.
- See pages 31 to 34 of GCR.
- Big Thanks to the VRCBC for covering the 2024 insurance costs.

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.
- Paul has a draft schedule in hand
- Patrick is active in securing sponsorships.
- Confirmation of \$3700.00 grant received.
- Mission Hospice and Inspire the Child charities confirmed.
- Next committee meeting May 18, 2024.

Gayle also presented the WIM report, see page following these minute.

Old Business

• VRCBC and SCCBC have been confirmed as invitees to the Vancouver Auto Show being held in March 2025.

New Business

Ralph Zbarsky asked for a source of race gas, and a supplier who would provide a club discount. Aaron offered to follow this up with a suggestion also being to approach Second Gen Racing.

Upcoming Meetings/Events

- VRCBC meeting April 18, via ZOOM.
- CACC #1 April 27 and 28 (REV's)
- SOVREN Spring Sprint April 27 and 28
- Knox Mountain Hill Climb May 18 and 19
- Formula Vee and Ford event, Area 27, June 16 and 16, Jacque Villeneuve hosting
- VRCBC meeting 7:00 PM May 18, Burnaby Lake Rugby Club and via 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
- Road worthy MGTD is now listed
- Formula Vee for sale in the Okanogan
- Race and cool suit available

Good and Welfare

No report

Meeting Adjourned

With no further business, at 2016 HRS Peter Valkenburg called that the meeting be adjourned.

Next meeting: VRCBC meeting May 18, 2024 1900 hrs, Burnaby Lake Rugby Club and via ZOOM.



WIM Report - April 2024

Continue to work on social media presence:

- TIK Tok and YouTube Channels have been created
- Looking forward to Launching our Long Video April 24th
- VRCBC would be welcome to add video's to our social media channels and we would love share our long and short video on VRCBC web site.

WIM is currently working on two new short video with Concept85

WIM is looking forward to boots on the ground as we are making up a list of car shows to attend this year. We will continue to hand out Hero cards, schedules and pass's that SCCBC has given us to increase awareness and hopefully attendance at Motorsport events.

We are working towards sending out a monthly email "WIM Newsletter" on all things Motorsport and will be have a QR code, and sign up board to collect emails at events.

Looking forward to putting together a display for the Vintage Weekend in August.

Idea's for the booth will be T-shirt sales, Information Hero cards & Give Away
Raffle

Submitted by Tracey Pearson