

Vintage Racing Club of BC

Meeting Minutes

January 16, 2018

Called to order; 7:53 p.m.

Burnaby Lake Rugby Club



Executive present;

- Stanton Guy, President
- Paul Haym, Vice President
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Mike Bailey, Membership

Regrets

- Gayle Baird, Treasurer
- Roger Van Der Marel, CACC Vintage Discipline Director

Executive & Members present: 21

Prior Minutes

Minutes of October 17, 2017 presented.

Motion to approve; Tedd McHenry, seconded by John Picard, carried

President's Report

No report, see AGM Minutes

Vice President's Report

Paul thanked those of us who showed up at the Track on December 8 to help the SCCBC take down the spectator stands. The job took approximately 3 hours to take down both assemblies, the effort and efficiency demonstrated impressed the SCCBC guys greatly.

Vintage Racing Club of BC

January 16, 2018

Treasurer's Report

Since our last meeting, we have hosted our Gala Awards Banquet.

There were 56 people attending. In 2017 we had 61.

Our total *income* from the event was **\$3,650** dollars

The total *expenses* were **\$4,910.19** dollars.

Hotel deposit	\$ 500.00
Music	\$ 400.00
Trophies	\$ 134.40
Gala Dinners etc.	\$3,875.79 (includes wine at \$521.69)
TOTAL	\$4,910.19

Leaving us with a loss of **\$1,260.19**

Last year our income was \$4,182.30 and the expenses were \$4,969.40. Three members subsidized the cost of the wine, so our net loss for the Gala in 2016 was \$782 instead of \$1,282.60

Upcoming expenses:

Vancouver International Auto Show?	\$500.	In March
ASN Insurance GL D&O	\$350.	Usually in February

As of today's date our bank balance is **\$21,706.98**

One year ago, we had \$14,300 dollars.

Membership Report

Mike reported that of this date we have 65 memberships comprised of;

- Life members – 8
- Regular members – 31
- Family members – 20
- New members 2018 – 6

Competition Director's Report

Dennis reported that he is considering options to open up eligibility to additional racing car formats. He has embraced a SVRA dictate that states vintage racing is a “gentleman sport”, those racing cars “as raced in the day”.

CACC Vintage Discipline

No report other than the regular Fall General Meeting was held on November 19 2017. Roger was re-elected at that meeting.

Members traveling to mainland events will now received a \$200.00 credit towards their entry.

There will no Time Attack for 2018.

Replicars have become a discussion point, no decision pending.

Rumour has it that there will be a large race display at the upcoming Vancouver Int. Car Show.

SCCBC Update

Dennis reported that the SCCBC executive was very appreciative of our efforts in removal of the grand stands.

The SCCBC had 63 bookings in 2017 for a value of \$220K.

Ian Wood received the highest DB reading for a 117!!!

The recent wind and ice storm had dropped many trees and branches at the track, these have been cleared up with no evident damage to the track surface.

Driver training has 26 entrants to date, the max is 36

BCHMR

Paul chaired a debrief on December 1, everyone agreed that the Club needs this event to continue.

Closed wheel entrants were up over 2016, we need to see all classes increased to be successful in 2018. With the SCCBC already confirming our dates of Aug 17-19, a team is being assembled.

Old Business

- **Membership amendment proposal** - Mike is still on track to present a document compiled by his committee describing some suggested amendments to our membership definitions and fees.

New Business

- Stan noted that Andy Collins of Armadillo Racing is now Presidente of SOVREN. SOVREN has also now joined Conference (meaning what?)
- Dennis noted that both CASC and SCCA have embraced production and improved production into their approved classes. CASC, SCCA and CASC have also accepted GT class which should be considered. Dennis is drafting a proposal for the February meeting which will include requirements for acceptance of GT only if an era valid log book or proven providence are presented.

Upcoming Meetings/Events

- META Banquet, Guilford Golf and Country, January 27
- SCCBC AGM, Burnaby Rugby, February 15
- VRCBC monthly, location TBD, February 20
- CACC AGM, Delta Inn, March 11
- Kart Fest, TBC Richmond, March 13. \$50 each.
- VRCBC monthly, March 20. See Kart Fest
- Driver Training, Mission, March 24-25
- Vancouver International Car Show, March 27- April 1
- Customer Car Show, Abby Tradex, April 20-22
- CACC REVS weekend, Mission, April 21-22
- All British Meet, Van Dusen Gardens, May 19
- Knox Mountain, May 19
- Area 27, Oliver, October 13-14 maybe

For Sale

- Check VRCBC web site for recent sale items.
- Ian has green Club shirts for sale, all sizes
- Leigh has an archive of old racing photos, help yourself.

Good and Welfare

Taisto Heinonen, famed rally racer and Robin Fairservice, long time racer, both passed away recently.

Meeting Adjourned

With no further business, at 9:34 p.m., Stan moved that the meeting be adjourned, seconded by all.