

Vintage Racing Club of BC

Meeting Minutes

August 21, 2018

Called to order; 7:35 p.m.

Autoform Performance Inc. 1885 Clark Drive. Vancouver



Executive present;

- Stanton Guy, President
- Paul Haym, Vice President
- Gayle Baird, Treasurer
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Mike Bailey, Membership Secretary
- Tedd McHenry; Past President
- Roger van der Marel, CACC Vintage Discipline Director

Guest;

- Gregg Morris

Executive & Members present: 18

Prior Minutes

Minutes of July 17, 2018 presented.

Motion to approve; Stan Guy, seconded by Roger van der Marel, carried

President's Report

Stan thanked former (and soon to return – he promises!) VRCBC racer David Hogg of Autoform for allowing us to visit his showroom and hold our meeting there.

Vice President's Report

Paul thanked everyone who had attended or volunteered for the recent BCHMR. By all accounts this was a well-attended event (final tally 93 entrants with 90 cars) and enjoyed by all. Many spectators commented how much they enjoyed the mixed CW combined sessions.

The car corral had 85 cars for Saturday and 40 for Sunday.

The Charity Rides were popular sessions, but we don't have the final contributions they received.

The banquet honoured Al Ores and his 50 years of racing, wonderful and heartfelt presentation by his family.

Special thanks to Dann Boeschen for bringing his beautiful 1966 Porsche 906 all the way from California. He is a very gracious caretaker of this \$2.3M treasure. Kees Nierop and Ian Wood had the pleasure of driving this beauty.

Treasurer's Report

Gayle reports that not all the expenses and income amounts have been noted, prior to this meeting. We hope that the good experience we had with the 2018 BCHMR translates into a financial success as well.

Membership Report

Mike reported that of this date we have 101 members comprised of;

- Life members – 8
- Regular members – 42
- Family members – 32
- New members 2018 – 19

Competition Director's Report

No report

CACC Vintage Discipline

No report

SCCBC Update

No report

BCHMR

See Vice President's report.

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.
- **Bylaws**- completed and submitted
- **CACC Fall AGM** - will be held at the Grand Villa in Burnaby next November 10 –11. It will be a 2 day event, with an advanced drivers' session (for CACC racers, at a nominal fee) with Ross Bentley on the Saturday and the AGM on the Sunday. The VRCBC banquet will be on the Saturday evening. Gayle will coordinate (as always). Leigh has booked the entertainment.

Area 27 Vintage Grand Prix has been postponed until 2019.

New Business

- Peter V. had the opportunity during the BCHMR to engage Hagerty Insurance in evaluating his car and providing a yearly rate. He shared that the premium was well below what he expected and the terms were very favourable for a vintage racing car of this age and value. Recommend Club members look into this service.

Upcoming Meetings/Events

- REVS September 16, Mission
- Monthly meeting September 18, 2018. Burnaby Lake Rugby Club 1930 HRS
- Combo Weekend Nov 10-11 at the Grand Villa Casino and Conference Centre in Burnaby: CACC sponsored Ross Bentley seminar for licenced racers on Saturday, VRCBC Annual Gala / Banquet Saturday evening, CACC Fall General Meeting on the Sunday

For Sale

- Check VRCBC web site for recent sale items.
- Ian Wood is now selling his Volvo 122 racing car.
- Alan Reid has a MGB and a Firebird racing cars and 2 X 24 ft. enclosed trailers for sale
- Robert Barg has a project Datsun 510 racing car for sale
- Steve Anthonsen still has his Tiburon for sale

Meeting Adjourned

With no further business, at 8:56 p.m., Stan moved that the meeting be adjourned, seconded by all.

Next meeting; September 18, 2018 Burnaby Lake Rugby Club