

Vintage Racing Club of BC

Meeting Minutes

August 15, 2017

Called to Order at 7:33 p.m.

Burnaby Lake Rugby Club



Directors Present:

- **Stanton Guy**, President
- **Paul Haym**, Vice President
- **Gayle Baird**, Treasurer
- **Dennis Repel**, Competition Director
- **Mike Bailey**, Membership
- **Roger van der Marel**, CACC Vintage Discipline Director

Regrets:

- **Peter Valkenburg**, Secretary
- **Tom Johnston**

Guests:

- **Mike Kaerne (CACC President)**
- **Laurie Kaerne (SCCBC President)**

Members and Guests total 22 present

Prior Minutes

Minutes of July meeting are not available at this time. **Peter** has been away on vacation.

President's Report

Stan - Nothing non-BCHMR related to report at this time

Vice President's Report

Paul – Same

Treasurer's Report

Many thanks to **Patrick Stewart** for his work in getting the sponsorship/advertising donations in early this year. The BCHMR is only a few days away and we are looking better financially than we were last year this time.

Membership Secretary's Report

Mike mentioned that we have 2 new members since last month.

Competition Director's Report

Dennis reported that the most recent VMC Infraction Report had also been forwarded to Hugh Archer (our BCHMR Steward). He noted that there seemed to be an increase in the number of serious infractions (all in the US) and that two drivers had been permanently banned by one organization.

CACC Vintage Discipline Director's Report

Roger – Nothing to report at this time.

SCCBC Update

Stan – Track Cleanup -The track entrance, pre-grid and the paddock has been cleaned and dressed up by **Ann McColl** and her assistant. There have been decorative stacks of tires with pansies growing placed in many areas. Also the fence along hot-pit lane has chequered flag pennant streamers all along and there are other SCCBC flags as well. It all looks very nice and a great improvement!

Sports Cameras – All sports cameras used in or on race cars must be approved by Tech. There is to be absolutely NO MOUNTING OF CAMERAS ON HELMETS.

BCHMR Update

Entrants – At this time, we have **26** OW, **25** CW, **6** Exhibition, **11** FF, **6** FV and **13** All Japanese registered.

Schedule – Small change; NO Thursday night access.

Marketing – Thanks to **Patrick** for the great job he has done once again this year in getting us sponsor/advertising money. **Brent** has done a stellar job of getting photos and articles into newspapers. **Stan** has been busy with the website.

Field of Dreams/Parade Laps – **Wes** reported that a 5th wheel trailer has been donated for use in the compound. We are hoping to get a good turnout but there are lots of large events going on around the lower mainland.

Charity Rides – **Ian Thomas** - We have 9 – 10 cars. **Keith Robinson**, **Carlos Tesler-Mabe**, **Al Harvey** and **Ian Wood** will bring their cars as well for the rides.

Demos – The McLaren of **Ian Wood** is good to go. We have approval from BC Custom Car and SCCBC.

Spectator Program – The program is ready and looks great! Many thanks to **Iain and Jelena Ayre** for their hard work and to **Brent Martin** for the photos.

Saturday Night Dinner – The catering is going to be done by **Valley Caterers** again this year, the food was excellent last year. **Leigh** has the liquor licence in order so we are ready to go.

Elks Club is going to do breakfast for the workers.

Valley Caterers have been told to expect approximately 60 workers and 220 dinners.

Westwood Reunion – Gio is available with the barbecue

Security Guard has been ordered

Paddock – Keith is looking after this and has done the mapping

Shirts – Ian will be flogging

Practice Day – Gayle will man the gate.

Old Business

None

New Business

None

Future Meetings / Events

BCHMR – August 18th - 20th

Next Meeting: September 19th – Location to be advised

For Sale

Nothing

Good and Welfare

Old Racers Lunch – September 12th at the ABC Restaurant in Coquitlam

Adjournment

With no further business.....and pizza to eat, the meeting was adjourned at 8:33 p.m.