

Minutes

Purpose: regular meeting

Date & Time: June 15, 2010, 19:54

Location: Burnaby Athletic Club

Attendance:

Jim Latham
Tedd McHenry
Leigh Anderson
Hugh Archer
Alan Donaldson
Al Harvey
Bruce Jamieson
Tom Johnston
Keith Robinson
Patrick Stewart
Wes Stinson
Ian Wood
and members

Regrets:

none

Prior Minutes:

- moved by Tom Johnston
- seconded by Wes Stinson
- carried

Adjournment: 20:49

Guests

none

President's Report (Jim)

Competition Director

Al Harvey has accepted the Competition Director position.

BCHMR

Several local politicians will attend the BCHMR.

- James Atebe, Mayor of Mission
- Randy Hawes, MLA (Abbotsford-Mission)
- Randy Kamp, MP (Pitt Meadows-Maple Ridge-Mission)

Ed Fast, MP (Abbotsford), was also invited but will not be able to attend. He has sent a very nice letter that will be included in the program.

SOVREN

Sadly, Jay Bratten (SOVREN co-chair) died this past Sunday.

VRBCB has traded a spot on vendor row at the BCHMR for a full-page ad in Vintage Drift, the SOVREN newsletter. Vintage Drift publishes four times per year and is a full-glossy magazine.

Treasurer's Report (Bruce)

Moved: That the name on Coast Capital Savings accounts # 871000964570(100), 872000964570(200) and 873300964570(330) be changed from Western Vintage Automobile Club to Vintage Racing Club of British Columbia.

- moved by: Bruce Jamieson
- seconded by: Randy Custer
- carried

There has been no significant change to the account balance since the last meeting.

Regalia Report (Bruce)

- the driver packages for the BCHMR will arrive next week
- each volunteer will get a jacket this year
- Jim: Victory Lane is a sponsor of the FV race

Membership Report (Jim for Stan)

Membership continues to grow and is in great shape. Cory and Keith Wong are new members.

Competition Director Report (AI)

Vintage cars require a number on the back to meet CACC rules (i.e., four numbers in total).

SCCBC Report (Ian & Keith Robinson)

The last SCCBC meeting did not achieve a quorum.

Several items related to the BCHMR were discussed:

- car corral
 - Wes to organize
 - configuration will be the same as last year
- gate
 - Keith and Leslie to take care of manning it
- washrooms
 - the concrete washrooms will be open, as per last year

BCHMR Report (Ian)

- we are trying to be careful with money as there is some uncertainty about the number of entrants
- if we can find a sponsor we might be able to bring the Walter Wolf F1 car out from Toronto
- the official name of the FV race is “Victory Lane Formula Vee Race”
- Keith: META does not include all of the volunteers so, to be inclusive, we should use the terminology “META and volunteers”
- Tom: many historically important Canadian motorsports figures have been contacted about the BCHMR as part of the Canadian Motorsport Experience, and some may attend
 - Frank Allers
 - George Chapman
 - Ron Farmer
 - Taisto Heinonen
 - Al Pease
 - David Weldman
 - Walter Wolf
 - Kathie McLean, wife of Bob McLean (1965 Canadian champion)

Old Business

None.

New Business

None.

For Sale

Several announcements.

Good and Welfare

- Jim: announced that Alan McColl became a grandfather
- Ian: gave a report on his participation in the SCCA double national in Seattle
- Wes: discussion of the lack of coverage of Le Mans in the Sun
 - Wes will invite the sports editor to the BCHMR
- Wes: announcement about the Steamworks Concours
 - cars needed for the pre-74 racing car class
 - Labour Day weekend (Friday & Saturday)
- Al Ores: inquired whether SCCBC guest passes will be accepted at the BCHMR
 - answer: yes
- Jim: congratulations to Patrick on the ABFM