# **Minutes**

Purpose: regular meeting (with BCHMR emphasis)

Date & Time: July 13, 2010; called to order at 19:20

Location: Burnaby Athletic Club

### Attendance:

Jim Latham

Tedd McHenry

Stan Guy

Leigh Anderson

Hugh Archer

Alan Donaldson

Al Harvey

Bruce Jamieson

Tom Johnston

Keith Robinson

Patrick Stewart

Ian Wood

and members

### Regrets:

None

#### **Prior Minutes:**

• Minutes of the June 15 BCHMR meeting distributed

Adjournment: 20:45

#### Guests

None

# **BCHMR Preparation (Jim)**

#### **Promotion**

- Program and other promo material all in order
- Stories coming out in the Sun and several other papers
- Merchandise is ready
- Several competitors have cancelled due to the carnage at the recent Seattle event

### Administration & Finances

- Contracts, insurance, and emergency plan all taken care of
- Officials
  - Irene Chambers not on
  - Others confirmed
- Press
  - We exchanged press passes for access to photos for next year
  - There will be a special pass for Paul Bonner

## Vendors (Patrick)

- There are seven vendors in total
- Tents are all taken care of
- Keith: will put interesting cars in unused spots

### **Awards**

- Jim
  - o Victory Lane is providing laminated posters, only
  - o VRC will provide trophies for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> in the FV race

# Registration (AI)

- 50 regular-class cars plus 4 W50 cars registered so far
- there are indications of up to 5 more W50 cars
- discussion led by Jim regarding the W50 class
  - o considered cancelling W50 and splitting Group 4 into two groups
  - o Decision: We will keep the W50 class.

# Track Operations (Keith)

- Everything set except for care and feeding of corner workers
  - o Jim: VRC will provide meal tickets for corner workers
  - o Al: has tickets
  - o Bruce: driver services will provide water, etc. to corner workers

## **Driver Services (Bruce)**

• All set but need a radio

## Honoured Guests (Jim)

- James Atebe, Mayor of Mission, coming on Saturday
  - o Keith: we should introduce him at the driver's meeting
- Randy Hawes, MLA (Abbotsford-Mission), coming on Sunday
  - Will speak and cut ribbon

## **Social Activities**

- Thursday
  - o Early arrival BBQ (free)
- Friday
  - Westwood BBQ
  - o Tom: need tickets to Friday BBQ for volunteers
  - O Decision: we will plan for 200
  - Randy: BBQ organizer prepared to BBQ again on Saturday if lots of food left over
- Saturday
  - o Dinner with fee, as usual

#### Miscellaneous and Other Business

- Flags & banners
  - o We have 2 big "Welcome" banners that should last several years
  - We have banners for Driver Services and other services
  - o We have VIP "pit passes" to identify special guests
- Pace car
  - o Al Ores and two others will drive
- VIP ride cars
  - o Tony Morris looking after them
- Harvard fly-by
  - o Tedd: airspace waiver still pending; no news from Transport Canada
  - o Tedd: fly-by is a go, with or without waiver