

Minutes

Purpose: Regular Meeting

Date & Time: January 11, 2011; called to order at 19:51

Location: Burnaby Lake Clubhouse

Attendance:

Jim Latham
Stan Guy
Al Harvey
Bruce Jamieson
Tedd McHenry
Wes Stinson
Tom Johnston
and members

Regrets:

Evan Williams
Leigh Anderson
Keith Robinson
Gil Stuart
Gayle Baird

Guests:

Rob Ostley

Prior Minutes

- Minutes of the November meeting distributed
 - moved to accept: John Picard
 - seconded: Bob Smith
 - carried

Adjournment

- 21:05

President's Report (Stan)

- VRCBC Gala 2010
 - kudos to
 - Bob Smith for organizing
 - Leigh Anderson for arranging entertainment
 - Paul Bonner for the slide show
 - Jim Latham for the place mats
 - Mike Tate for outstanding MC-ing
 - the book auction generated about \$300



- CACC AGM
 - Mark Brown elected as Vintage Discipline Chair
 - Vintage Discipline members approved / CACC accepted our rules submission
- CACC/REVS Schedule for 2011
 - only two potentially practical dates for BCHMR: June 11-12 or July 16-17 (refer to BCHMR Report, below)
 - other CACC race dates are known and will be officially announced at SCCBC meeting tomorrow
- General Comments: Objectives for 2011
 - be in good financial shape
 - continue to develop good rapport with other clubs / organizations (SCCBC, META, CACC, SOVREN, etc.)
 - hold fun meeting events (e.g., Dyno Day, Kart Enduro, etc.)
 - continue to promote the club
 - auto shows (ABFM, Tradex, Vancouver International Car Show, etc.)
 - web site
 - perhaps employ social networking and other “modern” methods
 - support new competitors trying to get on the track
 - good mentoring
 - help people investigate their options before spending money
 - keep the membership numbers strong and growing

Membership Report (Stan)

- 39 sign-ups so far, for 2011
- new members
 - Martin Phillips
 - Alan Reid
 - Manfred (Manny) & Linda Zumm
- Stan also noted that Rachel & Andy Nelson renewed their membership, despite having moved to Ontario – round of applause from members

SCCBC Report (Stan)

- SCCBC meets tomorrow night
- Randy Custer: SCCBC has been discussing track upgrades
 - water
 - pace car compound
 - work on grandstands

BCHMR Report (Tom)

- date
 - June 11 – 12 date favoured because
 - July date option (July 16-17) is preceded by two weekends of vintage racing in WA and OR
 - July date preceded by a REVS event
 - June date gives even spacing of REVS events and BCHMR through season
 - weather favours July date, but that is not likely to affect entries
 - could affect gate receipts
 - decision will be made within the next couple of days
- schedule
 - 2-day event with possible Friday practice day (at extra fee)
 - feature groups
 - “small sedans” (i.e., under 2.5 litre Trans-Am class)
 - classic British sports cars
- organization
 - Tom chairing
 - the usual cast of volunteers
 - they are determined to break even this year

Old Business

- none

New Business

- Randy Custer: Will we have a booth with SCCBC at all the shows?
 - not yet decided
 - there may not be room at the Vancouver show
 - TradeEx definitely (good value)
 - ABFM: same as last year
- Robert Barg: He will have a booth at World of Wheels and can promote VRCBC.
- Ian Woods: Proposed a break for pizza before continuing (heartily accepted by the membership).

2011 Meeting Schedule

- February 15: Intermeccanica (could be 16th instead of 15th) – Bruce to confirm
- March 15
 - location not yet determined
 - Tom Johnston offered his house

- Patrick Stewart: West coast rally group interested in making a presentation at one of our meetings. They have some good films. Patrick to confirm their interest for March date, appropriate location TBD
- April 19: Wes will attempt to arrange an interesting garage visit

For Sale

- numerous items promoted by members; refer to web site

CACC Report (Mark)

- Vintage Race licence fee discussion
 - strong support for keeping it the same
 - if you renew your licence before March 1 your car race number will be reserved
 - after March 1 you could lose your number

Good and Welfare

- Wes Stinson related the story of Steve Martin, a would-be competitor who has been diagnosed with terminal cancer. His friends at Allan Autotech in Burnaby are working furiously to prepare a car for him to race in the first event at Mission. He is expected to only live until May.
- Ben Manning passed away December 3rd. Tom Johnston related the story of Ben's involvement in the creation of Westwood.
- John Carlson of NAACC has contacted Stan regarding delays in getting collector plates. The Collector Car Club Council of BC (CCCC) and the Specialty Vehicle Association of BC (SVABC) are doing a survey of wait times, which they plan to use in discussion with ICBC. The info will be posted on the web site. Some discussion ensued regarding collector plates, and ICBC's apparent reluctance in administering the program.
- The META banquet will be held January 29 at the Guildford Golf & Country Club in Surrey. Randy Custer commented that it is the best banquet in motorsport.