

Minutes

In addition to the items described below, Ryan O'Connor gave a presentation on the proposed street race in Surrey, to be held in 2012 or 2013 (depending on the rate of progress).



Purpose: Regular Meeting

Date & Time: February 15, 2011; called to order at 19:00; adjourned at 19:29

Location: Intermeccanica

Attendance:

Stanton Guy
Allan Harvey
Bruce Jamieson
Tedd McHenry
Denis Repel
Tom Johnston
and members

Regrets

Jim Latham
Mike Tate
Mark Brown

Prior Minutes

Distributed.

President's Report (Stan)

Stan reported on Jim Latham's treatment. He is doing well and is expected to be out of quarantine by February 20.

It was decided at the CACC President's meeting that there would be an incentive program for the HANS device in 2011. Race License applicants in 2012 will get a \$30 discount if they have a receipt for the purchase of a HANS device during the period October, 2010 to October, 2011.

There will be a new section on the web site giving tips to photographers.

Treasurer's Report (Bruce)

No change from the last report.

Membership Report (Stan)

Ian Northey will take on membership duties. As of tonight there were 92 members, as compared to 76 members this time last year.

CACC Vintage Discipline Report (Mark, by email)

The CACC website has been updated with all online licence application forms. Please check out the new and easy online Licence Application. Just fill in the blanks, use the browse button to attach the required documents (the system will lead you through the process), pay by credit card and push the submit button. So quick and easy for you, and quicker and easier for us to process your licence promptly.

Race & Vintage – you will still need to send in the original medical form in the year that you require a physical medical exam. Just mail that along to Pam Stec and she will match it up to your online application. Self Declaration Medical forms can be filled in, scanned and attached to the online application.

We are in the process of freshening up the Vintage discipline page of the CACC website with new photos (courtesy of Paul Bonner) and text, together with a scrolling announcement banner, which will be updated with either hot-off-the-press items or the next vintage race dates.

SCCBC Report (Denis)

The SCCBC has a new president: Michael Lensen.

BCHMR Report (Tom)

Tom reported on the progress of planning for the HMR, including the following observations.

- We are in a price war with SOVREN
- The entry package will be available soon; we are still finalizing pricing
- Our vintage eligibility rules will be coming out soon
 - They contain much more on formula and SR than in the past
 - Formula and SR up to 1990 will be allowed
 - The rules specify an exhibition class for the HMR to be defined in the supplementary regs for the event (giving us maximum flexibility)
- The number of U.S. entries for the HMR has been dropping for several years, and that trend is likely to continue

Old Business

Stan announced several cars shows that are coming up.

- World of Wheel
- Vancouver auto show
- TRADEX auto show
- All-British Field Meet

Next Meeting

At the March meeting there will be a presentation by the West Coast Rally Association

For Sale

Stan reminded members of the classified section on the web site. Members can submit photos and descriptions for inclusion.

Good and Welfare

Nothing reported.