

## **Minutes**

Purpose: Regular Meeting

Date & Time: June 21, 2011; called to order at 19:35; adjourned at 21:15

Location: Burnaby Lake Clubhouse

Attendance: Stan Guy, Al Harvey, Jim Latham, Bruce Jamieson, Dennis Repel, and members

Regrets: Tedd McHenry, Leigh Anderson

Guests & New Members: Gary Macey



### ***Prior Minutes***

May 17<sup>th</sup> Meeting - Motion to accept by Tom Johnston; seconded by Alan McColl; passed.

### ***President's Report (Stan)***

There was a CACC 'All Presidents meeting' in Victoria on June 4<sup>th</sup>: limited participation but good discussions on joint promotion of motorsport; no decision yet on HANS devices for Vintage, upcoming Stewards' school proposed, Surrey race target is now 2013

Website – trying to keep current – contributions always welcome

BCHMR comments later in meeting

### ***Vice President's Report (Dennis)***

Comments on BCHMR later but confessed to “re-arranging the appearance” of the Mission gate booth with his trailer

### ***Treasurer's Report (Bruce)***

Still compiling financial results from the BCHMR – preliminary report by next meeting

Regalia: have inventory of items from this year for sale

### ***Membership Report (Stan)***

We had 117 members this time last year and 116 as of start of the meeting tonight with new member (Gary Macey) joining at this meeting for a new total of 117.

### ***Competition Director Report (Al)***

Thanked Fred Semple for his help with the Mazda Pace and Chase cars at the track

Described some of the issues that BCHMR competitors had

### ***CACC Vintage Discipline Report (Mark)***

Nothing new on the HANS device situation for Vintage for 2012 season – stay tuned

Vehicle Vintage plates are now available from Tech – check with him regarding requirements

## ***SCCBC Report (Ian Wood and others)***

Report on some of the issues raised at the last meeting

### ***Old Business***

Report by Patrick Stewart on the All British Field Meet (ABFM) held May 21<sup>st</sup> – went very well in spite of mediocre weather - had 587 entrants. Next year Lotus and MG will be the marques honoured

Work Party at Mission on July 22<sup>nd</sup> & 23<sup>rd</sup> weekend – Request from SCCBC Track Ops for everyone who can help because there is a lot of work to be done prior to CCGP

### ***New Business***

None.

### ***BCHMR De-Brief Report (Tom)***

Still collecting data but there will be big impact because entries were down, below expectations, particularly from the US. Otherwise, things went well operationally and we received a lot of positive feedback and appreciation from those who were there. The Feature Race was a big hit.

Discussion

### ***Next Meeting***

The July 19<sup>th</sup> meeting will be at the F440 Kart track in Tsawwassen

### ***For Sale***

Mike Tate has an MGB GT for sale – will provide info for the web site Classifieds

### ***Good and Welfare***

None