



## **Minutes**

Purpose: Regular Meeting

Date & Time: March 20, 2012; called to order at 19:27; adjourned 21:47

Location: Burnaby Athletic Club

Attendance: Stan Guy, Dennis Repel, Al Harvey, Bruce Jamieson, Tedd McHenry, and members

Regrets: none

Guests & New Members:

- ^ guest: Darrin Pooghkay
- ^ new member: Pierce Isaacs

### ***Prior Minutes***

Motion to accept by Tom Johnston; seconded by (not known); carried.

### ***President (Stan)***

Stan thanked everyone for coming.

### ***Vice President (Dennis)***

No report.

### ***Treasurer (Bruce)***

Our current assets are \$11,064, with no liabilities.

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

Total membership is currently 86, as compared to 69 at the last meeting.

### ***Race Director (Al)***

Al was pleased to announce that Mazda will be providing pace and chase cars again, for 2012.

Track improvements are well underway. Concrete blocks approaching turn three have been moved back from the track. The fire hydrant at turn six has been moved, enabling the wall to be moved, resulting in better visibility. Barriers between turns six and seven have also been moved back from the track edge. Participation in the improvements by VRC members has been very good.

The first race will be April 15. There will be a practice day on the previous Friday. Registration will be open within a few days.

Thirty five drivers have registered for driver training.

There was a discussion about the possibility of a double weekend. Stan announced that the June date that was originally targeted will not work because of the enduro race that weekend. VRC is still working on a double weekend date.

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

That CACC AGM was last Sunday (March 18). There are a few changes to the vintage regulations, which Mark expects to be ratified by the CACC executive. The most significant change is the requirement for frontal head restraint devices (FHRDs). FHRDs that meet FIA standards 8858-2002 or 8858-2010 or SFI Specification 38.1 are approved. Vintage licensing requirements were also clarified, and synchronized with CACC race regulations.

### ***SCCBC (Dennis)***

For insurance reasons, Canadian residents must have a Canadian racing license to compete at CACC events. This rule has long been in place, but will now be enforced.

Perry Afaganis is retiring and moving to Edmonton this year. He will probably miss the last race of the year, but will be at the HMR. He may be looking for an assistant.

### ***BCHMR (Tom)***

Tom outlined many developments since the last meeting.

- ^ The program will be a special issue of the newsletter
- ^ There will be business-card size promotional cards
- ^ There will be a test day on the Friday before the HMR
  - o Open to anyone for \$115, just like SCCBC test days
- ^ The CCGP event may have an entry problem; the FV race is a go
- ^ We are considering a “Westwood 50” type class
- ^ Catering is still under investigation
- ^ Stan will send a letter to members with eligible cars asking them to enter the HMR
- ^ The guest of honour is still under investigation
  - o George Follmer has expressed interest
  - o George Chapman ('66 Canadian champion) has expressed interest
- ^ Revenue is expected to be \$15,000 more than last year; expenses about the same
- ^ May have St. John's Ambulance at the track, for non-racing-related issues

Some discussion ensued regarding eligibility. Tom pointed out that HMR eligibility is unrelated to REVS eligibility; essentially, we can do whatever we like. Tom is aiming to allow anything with a legitimate racing history under the rules of a recognized organization, up to 1992. Alan McColl expressed concern that newer cars would break up the fields too much.

## **Old Business**

- ^ Dyno Day: March 31
- ^ VIAS: April 3-8
- ^ BC Classic & Custom Car Show: April 20-22
- ^ ABFM: May 19

## **New Business**

Dennis presented changes to the CACC vintage rules that were proposed at the Vintage Discipline meeting.

- ^ DOT-approved or speed-rated “vintage” racing tires will be allowed
- ^ Ignition systems will be free, so long as the number of coil is not changed

Dennis also presented rule changes proposed by the eligibility committee, to be voted on by the membership.

- ^ That the eligibility cut-off date be revised to December 31, 1979
- ^ That the eligibility cut-off date roll forward one year each calendar year

Brian Harvey moved that the proposed rule changes be accepted as written. Tom Johnston seconded. Discussion ensued, during which the following points were raised.

- ^ Several members suggested that the cut-off date be moved even later; 1987 was suggested
- ^ Some discussion ensued regarding what specific cars or types of cars might become eligible
- ^ Dennis reiterated that these changes were for the REVS series, not the HMR

Paul Haym made a motion to amend the original motion by removing the rolling date, which was seconded by Ivan Lessner. This motion was not carried.

The original motion was carried.

## **Next Meeting**

April 17: Ferrari Maserati of Vancouver