



## **Minutes**

Purpose: Regular Meeting; unveiling of Westwood mural

Date & Time: November 13, 2012; called to order at 19:08; adjourned at 19:38

Location: Mark's Auto Body, Port Coquitlam

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

Regrets: none

Guests: Nine guests briefly introduced themselves

### ***Prior Minutes***

Minutes from the June, July, and September meetings were presented and voted on.

- Moved to accept: Tom Johnston
- Seconded: Jim Latham
- Motion carried

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

Introduced Dino Milacic, from Mark's Auto Body, and thanked he and his brother Bobby for hosting the meeting, and for the mural.

Briefly explained the stem cell transfer he has participated in, for his brother's treatment; the transfer went well. A consequence of Stan's having been out of town is that the planned meeting on Vancouver Island will not happen this year. However, some members of the executive may go to the island to meet with members there.

Reminded members of the upcoming VRC annual banquet.

Gave a run down on the CACC AGM and developments with SCCBC. This was a good year overall, with 47 drivers participating in the novice program. SCCBC is planning to do an enduro again next year, and more track improvements are planned. CACC's financial situation is good. They may co-promote pro events with SCCA next year.

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

The Eligibility Committee will meet in late November or early December to look at OW rules. Changes will be proposed to members for discussion at the January meeting, with a vote at the February meeting.

Dennis also reported on attending the SEMA show in Las Vegas, with Glenn Taylor. One interesting feature was the "outlaw vintage" class, which consists of RWD cars 30 years old or more, including modified cars and reproductions.

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

The BCHMR ran a surplus of approximately eight thousand dollars. Bruce thanked Tom Johnston and the HMR committee for their excellent work. Keith Robinson pointed out that the surplus was the result of cooperation among a lot of people. Stan Guy mentioned that the inclusion of other groups in the event was key to the result, and a lot of people contributed.

### ***Membership (Ian)***

No change since July. We have 101 members. There has been one renewal so far this year.

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

Gave a brief, race by race review of the season. In summary, there were 229 vintage starts, and one accident. Al thanked all the competitors, and closed with the following comment: "Thanks for making my job easy. It is a credit to all of you great drivers, who race close and hard yet smart. You are all winners to me."

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

There will be no increase in the vintage license fee for 2013.

### ***SCCBC***

No report.

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

Reviewed the 2012 event. One important result is that we have enough money to run the event in 2013. Entries were increased over 2011 by bringing in other (non vintage) race groups. We also produced our own program, sold a lot of regalia, and made several other changes to the budget.

For 2013, the FV race will again be part of the HMR. Some people are also lobbying for a FF race. We have one confirmed new sponsor, and could even have prize money.

A discussion ensued regarding the date for the 2013 event. Stan stated that the date will probably be August again, but that is not confirmed. The event will be similar to the 2012 event. Tom mentioned that we begin planning earlier each year, and that is contributing to the success of the event.

Randy Custer called for a round of applause for Tom.

### ***Old Business***

None.

### ***New Business***

None.

### ***Upcoming Events (Stan)***

Banquet this coming Saturday. As usual, there will be no meeting in December. The 2013 AGM will be the 3<sup>rd</sup> Tuesday in January, location TBD.

### ***Good & Welfare***

Stan mentioned that Ron Curties, the first starter at Westwood and a long time supporter of road racing in BC was not doing too well lately. Stan suggested that everybody sign a poster from the 1989 HMR at Westwood and that we would then get it to Ron.