

Vintage Racing Club of BC, Minutes

January 19, 2016

2015 HRS

Burnaby Lake Rugby Club

Directors Present;

- Stanton Guy, President
- Paul Haym, Vice President
- Peter Valkenburg, Secretary
- Dennis Repel, Competition

Regrets: Gayle Baird, Treasurer

Other Officials;

- Mike Bailey, Membership
- Tom Johnston, BCHMR
- Roger Van Der Marel, CACC Discipline

Board & Members Present: 32

- New members; Karlo Flores



Prior Minutes

Minutes of September 15, 2015 presented,

Motion to approve was received at October 2015 meeting

President's Report

Newly elected, Stanton Guy thanked everyone for their support and offered a special thank you on behalf of all Club members to (now) Past President Tedd McHenry for his leadership over the last two years.

- No report

Vice President's Report

Paul shared that he is also the REVS coordinator,

- Calculating points under the current system is a convoluted process and takes time
- Some members had asked him if REVS points could also be added for race finishing positions. Some discussion occurred but general consensus was to keep points for participation only.
- May have further discussion at next meeting

Treasurer's Report

Written report submitted for year-end 2015.

See AGM minutes January 19, 2016 for summary report

Membership Report

Mike reported at AGM; please see AGM minutes for January 19, 2016

Competition Director's Report

Dennis noted that he represents the VRCBC on the VMC and is on their advisory council. It appears a recent review of flag standards and how they are used indicated they were quite different across North America vintage clubs. Dennis did report that both VRCBC and SOVREN current standards are consistent with the new VMC flagging standards. Ralph Zbarsky mentioned that not all vintage race clubs / venues are aligned with VMC however, so flag and other rules interpretation may still vary.

Concerns about aggressive driving over the past season are still under review, Dennis reported there is a long list of contraventions, suspensions and probation as a result. See VRCBC minutes of September 15 Minutes for further info.

CACC Vintage Discipline

Roger reported at the AGM, please see AGM Minutes for January 19, 2016

SCCBC Update

Report from Tedd and others who attended last SCCBC meeting;

- Considering overlapping 2 year terms for executive positions
- Committee has been struck to review re-launching of Karting track at Mission
- Financials look good
- The next Driver Training session is March 19-20, limited spots of 32, of which 17 are already committed. Options are Seattle or Victoria if entrant too late for Mission
- UBC Sports Car Club is seeing significant growth in membership, their primary focus is slalom events

BCHMR

Tom reported the following;

- Dates of Aug 19 – 21, 2016 are confirmed,
- He will need everybody's help, expect to be asked!!!!

Old Business

No items for discussion

New Business

- Paul will be asking for assistance in striking a committee to evaluate and recommend any changes to REVS points calculations.
- Mike tabled that subsequent to the decision at the fall CACC general meeting, we need additional qualified Stewards. Hugh and Mike are already Stewards, and we need to contribute more. Stan undertook to contact Mike Kaerne to get clarification on what we need to do.
- Motion by Ralph Z and seconded by Tom J. to raise annual membership fees by \$5, from \$50 to \$55 for an Individual Membership and from \$60 to \$65 for Family, to become effective from that time at the meeting. Motion approved.
- Each year the Club approves its Racing Car Eligibility & Approval Process document and submits it for acceptance by the CACC Vintage Discipline for inclusion in the CACC Vintage Rules & Regulations for the upcoming season. Dennis presented the proposed 2016 document. The only changes from 2015 are required date updates and some minor editing. This document will be voted on at the February general meeting and Roger will present them at the spring CACC meeting.

Upcoming Events

- META's annual banquet will be held at the Guildford Golf & Country Club on Saturday Jan 30, 2016. This is a fun event.
- Vancouver International Car Show; March 23 – 27. VRCBC intends to again participate in the CACC display, which is expected to be more extensive than 2015. Stan undertook to contact Mike Kaerne for an update.
- All British Field Meet will be May 21, 2016; Van Dusen Gardens, Vancouver. Club intends to again have its display.
- Wes is planning for an upcoming meeting to be held at a special place, stay tuned as these are always top notch!!!

For Sale

Tom is offering everything he owns (and some things he doesn't), for sale. Make an offer!

Stan has a contact with a MGA 1500 engine for free

Leigh has car magazines going back decades, free

Mike says that he has access to several Ford flatheads for cheap, call Steve Anthonson 6048685610

Tedd has his Formula 4 Xpit for sale, \$4500.00 – see web site Classifieds

Robert has a Datsun 510 project car for sale

Karlo has a MGA road car for sale, beautiful condition

Good and Welfare

Jim McRae passed away recently.

Thanks to Paul Bonner for the recent article in the Ignition magazine, he always makes us proud!!!!

Karlo shared his recent exploits and class win at the La Carrera PanAmericana and Chihuahua Express races in Mexico.

Next Meeting

Tuesday February 16, 2016 at 7:30 PM at the Rugby Club

Meeting Adjourned

09: 37 PM, Motion tabled by Tom Johnston, seconded by Stan Guy.