

Vintage Racing Club of BC, Minutes

February 16, 2016

1935 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
- Roger Van der Marel, CACC Discipline

Regrets: Tom Johnston, BCHMR

Board & Members Present: 23

- New members; Greg Cavouras, Ron Cameron

Prior Minutes

Minutes of January 19, 2016 presented,

Motion to approve: Roger Van der Marel, seconded by Paul Haym, Carried

President's Report

Stan referenced several articles in the recent SOVREN Vintage Drift magazine, specifically to proposed changes in eligibility to include early tribute and replicas such as Caterham and a thank you to Brent Martin for his promo article regarding VRCBC and the 2016 BCHMR.

Vice President's Report

No

Treasurer's Report

Written report submitted. Summary includes;



- BC Society Annual report was filed February 01, 2016
- Annual ASN Canada FIA GL D&O insurance will come due on March 31 and will be paid then
- Club balance as of this date \$17,118.19

Stan noted that we typically lose \$1K each year at the annual banquet yet make a small profit for events like a Go-Kart night.

Membership Report

Mike reported at that as of today we have 73 paid members.

Mike reminded us that members with a current VRCBC membership are entitled to VOTE at the upcoming CACC AGM, March 13, 2016 and those with a current CACC Vintage Race licence are also entitled to VOTE at the Vintage Discipline meeting. You need to get a club membership before applying for your race licence

Competition Director's Report

Dennis noted that the upcoming VMC meeting would be held in Monterey / Laguna Seca and mentioned some of the items on the proposed agenda. He would not be attending due to the expense.

CACC Vintage Discipline

Roger reported he would be attending the CACC meeting on Feb 18 and the AGM on March 13.

SCCBC Update

Reported by Stan and others;

- SCCBC AGM was last week; new President elected, Laurie Kaerne
- Year End Financials: No change in Driver Training revenue and General Revenue in 2015 over 2014., race registration revenue was up about 20% and track rental revenue was up about 50% (VRCBC take note), and they have over \$200K 'in the bank'.
- They have 60 events booked for 2016 already.
- Dennis mentioned that he had heard that BC Custom Car may be re-paving their shut down area (our front straight) probably in 2017
- Mazda Chase and Pace cars are back for 2016
- CACC is planning two cooperative events with the SCCA. One will likely be at The Ridge in the week prior to BCHMR
- SCCBC is planning grandstand upgrades. Mike noted that a group of volunteers will be needed to assist with the removal of the old grandstands and re-grading of the area to accommodate the replacements.
- SCCBC will likely purchase an on-site defibrillator.

BCHMR

Stan reported that time is ticking and assignments are pending.

Old Business

- Many thanks to Gayle Baird for volunteering to take the CACC Stewards course. She will join our current team, Hugh Archer and Mike Bailey
- VRCBC Racing Car Eligibility & Approval Process for 2016 document presented for approval. Motion to approve, John Picard, seconded Paul Haym. Motion passed. Stan will present it to Roger for presentation / acceptance at the CACC Vintage Discipline meeting.
- March 23-27 Vancouver Auto Show on-line sign up available now. Need volunteers to setup, take down and man the booth for 2 hour stints. We will have visitor handouts, race schedules, membership forms and BCHMR promo materials.
- Ian Wood presented his proposed Club shirt. It was a 100% cotton golf style shirt, British racing green and would have a tasteful Club breast logo. Ian will get a quote for 50, following which we would look to pre-selling to members.
- A show of hands supported that no changes would be made to the REVS points criteria fro the upcoming 2016 season. A suggestion to collect points for winning and placing was rejected.

New Business

- The upcoming Tradex Car show conflicts with our April 12th race, so we are respectfully declining our usual booth. Ian Wood to communicate this to organizer. Suggestion to ask Karlo if he would volunteer one of his many cars for display will be followed up on.
- Roger re-tabled the suggestion regarding Two Day Race weekends. The thinking is that this would attract more out-of-town entrants. Some action items where tabled for Roger to follow up on.
- Wes tabled the value of joining NAACC, a lobby group of interested classic car clubs. More discussion to follow.

Upcoming Events

- Vancouver International Car Show; March 23 – 27.
- All British Field Meet will be May 21, 2016; Van Dusen Gardens, Vancouver.
- Wes is planning for an upcoming meeting probably in May to be held at a special place, stay tuned as these are always top notch!!!
- Karting night was discussed.
- Looking to hold a meeting in Victoria, to align with a tour of a member's extensive collection of wheeled vehicles.

For Sale

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

Graham needs a race seat.

Good and Welfare

A memorial for Jim McRae, to be held at the Langley Airport, is on Feb 20.

Stan shared his 1970 correspondence with Caterham, a new and complete and tested Lotus Seven could be landed in Canada for \$2K (Canadian 1970 dollars). He didn't buy one.

Next Meeting

Tuesday March 15, 2016 at 7:30 PM. Location to be confirmed. Possibly kart race

Meeting Adjourned

09: 37 PM, Motion tabled by Tedd.