Vintage Racing Club of BC, Minutes

August 16, 2016

19:42 HRS

Burnaby Lake Rugby Club

Directors Present;

- Stanton Guy, President
- Paul Haym, Vice President
- Gayle Baird, Treasurer
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Tedd McHenry, Past President
- Mike Bailey, Membership
- Roger Van Der Marel, CACC Discipline

Regrets

none

Board & Members Present: 23

Guest, 1 (Randy)

Prior Minutes

Minutes of June 21, 2016 (Mark's Auto Body session)

Motion to approve, received

President's Report

Stanton thanked everyone for ongoing support:

No report

Vice President's Report

Paul shared the following REVS facts,

- August 7 event had 11 attendees
- We need a minimum of 14 attendees to ensure further events



Treasurer's Report

Gayle provided written report,

• Hopefully the BCHMR will help our financial position.

Membership Report

Mike reported at that of this date we have 103 memberships.

Competition Director's Report

Dennis reminded us that with the hot weather predicted for the BCHMR, water intake and finding shade would be paramount.

September and October have race weekends scheduled. .

CACC Vintage Discipline

• No report

SCCBC Update

• No report

BCHMR

Stan/Paul/Patrick/Keith/Wes/Ian reported the following;

- 60 entries to date
- Schedule to be revised to reflect CW (38 divided into) Group A & B, 8 FV & 8 FF, and 6 Exhibition, and Charity laps. No Time Attack.
- Denis noted the new SCCBC standard is that recorded lap times have precedent over finishing track position.
- Sponsorship has been decent, industries are feeling a challenge. Big thanks to Brent Martin for his media connections.
- Paddock assignments complete, adjustments may need to occur.
- Wes has pulled together several car clubs for the Corral, on both days.
- 12 cars volunteered for the Charity Rides, recommended that each car have a crew member to assist with passenger seat belt adjustments. Speeds up the rider change over.
- Thanks to Leigh Anderson and Gayle Baird for stick handling our relationship with the LCB. We now have our liquor license.
- Ian Wood reminded everyone that the Friday night dinner is a Westwood Reunion.
- It appears we may the benefit of an ice cream vendor on both days!!!
- Several races will be dedicated to members who passed this year.

<u>Old Business</u>

• No items for discussion

New Business

• Peter noted a recent letter received from SVABC (Specialty Vehicle Association of BC) suggesting car club members use patience and caution when completing a recent survey requested by ICBC. ICBC is polling club members who specifically have an interest in the "vintage/collector plate" program. The survey results will be used to influence the program for many years to come. Stan has passed a copy of the letter and link to all.

Upcoming Events

• 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, for sale.
- Leigh has car magazines going back decades, free
- Mike says that he has access to several Ford flatheads for cheap, and an Integra racing race for sale
- Tedd has his Formula 4 for sale, \$4,500.00
- Rob has a Datsun 510 project car for sale
- Karlo has a MGA road car for sale, beautiful condition

Good and Welfare

Denis commented that he had recently purchased a GPS tracker for his car hauler. With the recent trailer thefts he has heard of he decided to purchase a "Spot Tracker", which provides him a notice anytime his trailer moves. Contact Denis is you wish more detail.

Denis also mentioned that he visited RX in North Vancouver recently to see the 1938 Alfa Romeo that is being prepared for the 2017 Pebble Beach Concours d'Elegance.

Ian Wood is again entering the Ride for Cancer, please support his efforts and contribute!!!

Next Meeting

Tuesday September 20, 2016

7:30 PM

Burnaby Lake Rugby Club

Meeting Adjourned

09: 13 PM, Motion tabled by Tom Johnston, seconded by Stan Guy.