Vintage Racing Club of BC, Minutes

September 20, 2016 1931 HRS Burnaby Lake Rugby Club

Directors Present;

- Stanton Guy, President
- Gayle Baird, Treasurer
- Peter Valkenburg, Secretary
- Dennis Repel, Competition
- Tom Johnston, BCHMR

Regrets

- Paul Haym, Vice President
- Mike Bailey, Membership
- Roger Van Der Marel, CACC Discipline

Board & Members Present: 22

Guests, Randy and Brian Pratt (GVMPS)

Prior Minutes

Minutes of August 16, 2016 Motion to approve, Dennis, seconded by Al

President's Report

Stanton thanked everyone for supporting the BCHMR:

• No report

Vice President's Report

In Paul's absence Stan encouraged all of us to sign up for the last race October 09.



Treasurer's Report

Gayle provided written report,

- Account balance at this date \$11,827, with the majority of major bills paid
- HMR saw reduced revenues compared to 2015 event.
- Gala ticket cost may increase as event costs rise. Needs decision from committee.

Membership Report

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

- Life members 8
- Regular members 51
- Family members 34
- New members 2016 10
- Total 103
- Associate members 13

Competition Director's Report

Dennis reported that the September 11 event was not well attended but was a fun and an enjoyable day for all. Ivan commented that he had his best time ever!!!

Dennis shared details of the unfortunate accident that occurred in a SCCBC CW race, resulting in a major fire. One item to note for all with fire suppression, PULL and REMOVE THE PIN to ACTIVATE, prior to a race!!!! It's designed to save YOU and your car.

Dennis also suggested that we should all practice emergency egress, (getting out of our cars, quickly).

CACC Vintage Discipline

Any rules change proposals have to be in by Sept 30 so they will be able to be voted on in the Fall CACC Meeting being held November 20th.

Reminder, CACC is not involved in setting VRCBC Eligibility rules.

It was also noted that under ASN license rules, permanent residents of Canada (citizenship not relevant) must have a race license issued by ASN region in which they live. A BC resident in this case must have a CACC license.

SCCBC Update

68 drivers registered for the recent driver training session, hopefully some are thinking about Vintage!!!

New grandstands are under construction at Mission.

A special Time Attack event, with a no passing rule will be included as a trial during the final race event in October.

You will be seeing a new "Memorial wall" in the Club house.

<u>BCHMR</u>

Tom/Stan/Ian reported the following;

- 59 entrants
- Schedule was revised to reflect CW (38 divided into) Group A & B, 8 FV & 8 FF, and 6 Exhibition, and Charity laps. No Time Attack.
- Many drivers commented negatively on the rule that gave each there grid position on your initial qualifying time
- Car Corral was well attended on both days.
- Charity Rides were well received, appears close to \$5K was donated to Hospice.
- Tally shows approximately 1000 spectators joined both days
- Big thanks from the Latham family; they were very pleased with the attention and respect given.
- Paul is collecting overall feedback and will report.
- We are asking Patrick for feedback from our sponsors
- Gayle commented that over all the financial outcome of this event was not favourable. We need to take a very serious look at our large expenses and determine if we can continue to justify these and if we can eliminate these services. Some are obvious that if we plan to continue we must accept (insurance) but can we negotiate lower rates (ambulance, PA rentals)?
- Overall we did well, but we need more entrants to continue this event into 2017.

<u>Old Business</u>

No items for discussion

New Business

No new

Upcoming Events

Wes is planning for an upcoming meeting to be held at a <u>special place</u>, could be Dwain Kremyrs' shop, stay tuned, these are always top notch!!!

Mike tabled a possibility of trying out the new electric karting track.

Greater Vancouver Motorsport Pioneers Society annual Induction Ceremony. The SCCBC is being inducted, see Brain Pratt.

For Sale

Tedd has sold his Formula V Check VRCBC web site for recent sale items.

Good and Welfare

Mike Tate's wife (Lori) has recently under gone surgery for cancer, a get well card will be sent by VRCBC, wishing her well.

David Ledlin has suffered a cerebral hemorrhage and is recovering.

<u>Next Meeting</u> Tuesday October 18, 2016 7:30 PM

Location to be confirmed

Meeting Adjourned

08:55 PM, Motion tabled by Tom Johnston, seconded by John Elliot.