

Vintage Racing Club of BC, Minutes

January 17, 2017

1951 HRS

Burnaby Lake Rugby Club



Executive present;

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

Regrets:

- Gayle Baird, Treasurer
- Roger Van Der Marel, CACC Vintage Discipline Director

Executive & Members present: 28

New member, Ian Ayre, President of the Vancouver Mini Club (1974 Mini Marcos)

Guests, Steve Anthonsen and son

Prior Minutes

Minutes of November 15, 2016

Motion to approve, Tom Johnston, seconded by Ralph Zabarsky, carried

President's Report

- Stan thanked a host of important volunteers, those instrumental in seeing events through to success, see AGM Minutes January 17 2016

Vice President's Report

See AGM Minutes

Treasurer's Report

Report submitted, see AGM Minutes

Membership Report

Mike reported that of this date we have 59 memberships comprised of;

- Life members – 8
- Regular members – 23
- Family members – 24
- New members 2017 – 4
- Total – 59

Competition Director's Report

Dennis reminded everyone to GET YOUR LICENSE

See AGM Minutes for balance of report

CACC Vintage Discipline

Dennis commented that 2005 certified helmets now approved through 2018,

Also check the DATE on your window nets!!!

AREA 27 has hit a snag with CACC and AFN regarding final approval of their proposed Race Driver Training program.

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SCCBC Update

There are 14 registered for the next Drivers Education session.

It has been approved that a second station will be added to Turn2. There has been considerable discussion / concerns raised as to low numbers of available turn workers.

Changes to grandstands are progressing, although wet weather is hampering installation by the first race, April 2. The critical issue is establishing a stable base before the new grandstands are placed.

Moto Cross functions are still being considered for the previous inner area, so any possible layout changes impacting or benefiting the Turns 5 through 8 section of the track are on hold.

BCHMR

Paul commented that we need to PROMOTE, the sooner the better.

Suggestions for a “theme” and special exhibition sessions are being considered (Japanese theme, kart exhibition, drifters!)

Patrick commented that the feedback from the major event sponsors for 2016 was very positive we need to be promoting NOW.

Old Business

Patrick Stewart and Iain Wood are arranging a BCHMR FUND RAISER, details to follow

The event;

- Kart Enduro
- March 14, 2017
- TBC Richmond
- \$50.00 each driver
- 12 karts, 3 drivers per team
- Random grouping by Dennis, deadline Feb 28
- Members and members guests only!!!

New Business

We need volunteers and a donor car for the upcoming Vancouver INT Car Show. This event conflicts with our first REVS event April 2 but help is needed for the period March 28 through April 2.

Iain Wood tabled an amendment to our membership requirements, and provided the following motion:

“That the VRCBC accept members that wish to contribute \$500.00 for their membership renewal as a GOLD MEMBER.

These members would get a GOLD tipped membership card. These members would not get any preferential treatment from VRCBC. “

No second was made, but much discussion followed, including Mike Bailey’s revelation that membership “classes” existed that was both outdated and need rationalization.

A second motion was tabled, as follows “Strike a team to review and recommend amendments to the existing membership categories and classes, what criteria is to be used for acceptance into a category and what privileges are expected. The team nominated consists of Gayle Baird, Mike Bailey, Iain Wood, and Leigh Anderson. The “Team” will report to membership at the next general meeting February 21, 2017.

Moved; Stan Guy. Seconded; Dennis Repel. Carried

Upcoming Events

- META Banquet- Sat, Jan 28
- SCCBC AGM- Wed, Feb 08
- VMC- Seattle, Sat Feb 18, Dennis will go but needs a partner
- VRCBC Meeting- Tuesday Feb 21
- CACC AGM- March 12
- VRCBC Kart event- March 14
- Vancouver International Car Show- March 28- April 2
- VRCBC First Race- April 02
- Old Racers Luncheon, ABC in Coquitlam,

For Sale

- Check VRCBC web site for recent sale items.

Good and Welfare

David Ledlin has returned home after suffering a cerebral hemorrhage.

Next Meeting

Tuesday, February 21, 2017 at 7:30 PM, Burnaby Lake Rugby Club.

Meeting Adjourned

09:00 PM, Motion tabled by Tom Johnston, seconded by John Elliot.