

# Vintage Racing Club of BC, Minutes

April 18, 2017

1939 HRS

Burnaby Lake Rugby Club



Executive present;

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

Regrets:

- Keith Robinson

Guests

- Tony Carruthers (renewed at the meeting!) & Jelena Ayre

Executive & Members present: 22

## **Prior Minutes**

Minutes of February 21, 2017

Motion to approve, Tom Johnston, seconded by Tedd McHenry, carried

## **President's Report**

No report

## **Vice President's Report**

No report, see BCHMR

## **Treasurer's Report**

Report submitted, current balance is \$15,823.62.

The recent kart night contributed \$1,225.00 resulting in this balance, thanks to several very generous members who donated a sum in excess of our entry fee.

## **Membership Report**

Mike reported that of this date we have 89 memberships comprised of;

- Life members – 8
- Regular members – 41
- Family members – 32
- New members 2017 – 8
- Total – 89

The word is that Bill Sadler will renew shortly.

## **Competition Director's Report**

Dennis reported that only 5 entrants for April 30 thus far. See New Business.

## **CACC Vintage Discipline**

Roger commented that the various regulation revisions were accepted / passed at the recent CACC Vintage Discipline meeting. Replicar cars were also discussed at this meeting.

Noted that there is inconsistent interpretation of safety harness expiry dates, apparently the SCCA (and possibly SOVREN) has accepted which are older than the manufacturer's expiry date. The ASN and CACC have confirmed that under no circumstances will they accept harnesses older than the manufacturer's expiry date.

CACC is working on a joint Spec Miata series with WCMA for this season; but not for vintage.

## **SCCBC Update**

At their AGM, current executive was all re-elected. They decided to transition their primary executive positions to two year, with half being elected each year.

The old spectator stands at Mission have been demolished, concerns if they will be replaced by July 15/16 Hospice event.

## **BCHMR**

Paul commented that we need to PROMOTE.

Organization and planning going well, with many functions / positions confirmed.

Multiple versions of the 'business card size' promo cards are now available.

Patrick is doing a status check with sponsors and is working on the spectator guide.

Iain Ayre has agreed to help out with it as well.

Ian Thomas suggested an enduro for Japanese cars only, led by his BMW (of course) with 1996 being the eligibility cut off year so these cars could interest a similar group of fans.

### **Old Business**

- Tradex Show (BC Classic & Custom Car Show) is being held April 21-23. It was agreed that the Club should attend again (after skipping last year due to a race weekend conflict) with coordination with IWE as before. Phil Roney's Swift will be on display.
- Ian's new VRCBC shirt design now available for purchase.
- Membership. Mike presented a document compiled by his committee describing some suggested amendments to our membership definitions and fees - for discussion. More to be reported for our next meeting.
- REVS date of August 13 has been dropped.

### **New Business**

- The recent SOVREN meeting had the owner of SVRA as guest speaker. Meeting was interesting but became confrontational.
- SOVREN has a report on the future of Vintage Racing available, they conducted their own review, a review showing that aging drivers is a concern for the sport.
- Area 27 is holding their Grand Opening June 2-3 2017. Dennis and Tom are leading our ongoing discussions with Area 27. Dennis commented that there have been issues with their sanctioning for Race Driver Training but Mike Kaerne feels these will be resolved soon. The current plan is for 20 minute sessions available for us, with CACC Lapping (Passing) rules to apply. This is a 3 mile course with a very fast straight, with the current lap record of 2:08 minutes. Dennis and Tom confirmed that regular REVS supporters are to be given first option to attend.

### **Upcoming Events**

- Tradex - April 21/23
- VRCBC Race - April 30
- Old Racers Luncheon, ABC in Coquitlam, second Tuesday June
- All British Field Meet. Van Dusen Gardens – May 20
- Knox Mountain May 19/20/21

### **For Sale**

- Check VRCBC web site for recent sale items.
- Wes is selling a 1984 Ford Mustang coupe 3.8 V6 (and perhaps the old lady that came with it).
- Ian is still flogging surplus shirts and old race gear.
- Tedd is selling his 1995 Triumph Speed Triple 900cc motorcycle.
- Roger, has one fast Mazda rotary engine racing car for sale

### **Good and Welfare**

Several 2016 REVS awards were handed out (Gil Stuart and Peter V.).

Fellowship award presented to John Picard, a well-deserved recognition.

### **Next Meeting**

The next regular meeting will be Tuesday, May 16, 2017 at 7:30 PM, Burnaby Lake Rugby Club.

### **Meeting Adjourned**

09:15 PM, Motion tabled by Hugh Archer, seconded by John Elliot.