

# Vintage Racing Club of BC, Minutes

May 16, 2017

7:31 p.m.

Burnaby Lake Rugby Club



Executive present;

- Paul Haym, Vice President
- Gayle Baird, Treasurer
- Dennis Repel, Competition Director
- Tom Johnston, BCHMR
- Mike Bailey, Membership

Regrets:

- Stanton Guy, President
- Peter Valkenburg, Secretary
- Roger Van Der Marel, CACC Vintage Discipline Director
- Tedd McHenry, Past President
- Patrick Stewart
- Keith Robinson

Guests

Executive & Members present: 21

## **Prior Minutes**

Minutes of April meeting were not available. They will be deferred to the June meeting.

## **President's Report**

Absent - No report

## **Vice President's Report**

No report, see BCHMR

## **Treasurer's Report**

Report submitted, current balance is \$14,959.40.

## **Membership Report**

Mike reported that of this date we have **94** memberships comprised of;

- Life members – 8
- Regular members – 34
- Family members – 42
- New members 2017 – 10
- Total – 94

Mike provided handouts of the statistics of the past 3 years of membership.

## **Competition Director's Report**

Dennis reported that Vintage had a pretty good turnout at CACC Race 2.

The next race will be June 11<sup>th</sup>. At this time there are only 2 Vintage entries.

REVS date of August 13 has been dropped. Vintage has chosen not to run on the Sunday CACC Race 2 weeks before the BCHMR, Time Attack will take that day.

## **CACC Vintage Discipline**

Absent (no report)

## **SCCBC Update**

SCCBC is having trouble getting a quorum at their Club Meetings. They proposed that they lower the number for the quorum. It will be discussed further at their June meeting because they didn't have a quorum to deal with it in May.

## **BCHMR**

The organizing and planning are steadily moving forward.

The Japanese Mini-Enduro - There seems to be quite a bit of enthusiasm so we are possibly going to do it on the 2 days. About 20 entrants are interested. We are allowing up to 1996. It is going to be a 50 minute run (to avoid re-fueling).

Keith Robinson is looking after organizing the banquet.

## **Old Business**

- **Tradex Show** (BC Classic & Custom Car Show) was held April 21-23. We had 2 cars there; Phil Roney's *Swift* and a blue *Datsun 510*. We handed out lots of cards of VRCBC and SCCBC, talked to a lot of people over the weekend. The blue *Datsun 510* won First for being the **Best Race Car**. Thanks to Ian Wood for organizing the booth.
- **ABFM** Ian Wood has the booth arranged. We have the cards for handouts and banners. We would appreciate any volunteers who are able to come out to man the booth.
- **Area 27 – Grand Opening** - Tom Johnston, Dennis Repel and Hugh Archer went up to Oliver May 3 to check out the facility. They were shown around and were very impressed with the track. VRCBC is to be the 'showcase group'. There will also be motorcycle racers, a Player's Challenge group, and a Super Car group. Of course, Jacques Villeneuve will be there. Dennis will be send out information sheets to all of those who have been invited to attend. The event is NOT OPEN TO THE PUBLIC it is for members and invited guests. We will be given tickets. Daily waivers will need to be signed. There is no timing at the track (for insurance purposes).
- **Membership amendment proposal** - Mike presented a document compiled by his committee describing some suggested amendments to our membership definitions and fees - for discussion. **Glenn Taylor** has offered to assist with the wording. More to be reported for our next meeting.

## **New Business**

Gunter Ruppel has passed his medical and is applying for a Novice Licence. Hopefully he will complete the Novice Program and be racing with us at the BCHMR. Good work Gunter!

## **Upcoming Events**

- ABFM – May 20<sup>th</sup> – Volunteers needed
- Knox Mountain May 20/21
- Area 27 Grand Opening – June 2-3
- Race Weekend #3 – June 10-11
- Next meeting – June 20<sup>th</sup> at Burnaby Lake Clubhouse

## **For Sale**

- Check VRCBC web site for recent sale items.
- Mike Bailey has 4 - 14"Alfa Rims for sale

- Steve Anthonsen has 3 vehicles for sale: Honda (caged) \$2000 dollars, Acura \$2500 dollars and a Tiburon (factory prepared) \$5000 dollars.

### **Good and Welfare**

Al Ores was in an incident at the track this past race weekend. He was taken to hospital for precautionary tests. Fortunately all the tests were good.

### **Next Meeting**

The next regular meeting will be Tuesday, June 20, 2017 at 7:30 p.m., Burnaby Lake Rugby Club.

### **Meeting Adjourned**

With no further business, at 9:08 p.m., Gayle moved that the meeting be adjourned, seconded by Hugh Archer.