

Vintage Racing Club of BC, Minutes

June 20, 2017

7:37 p.m.

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
- Tedd McHenry, Past President

Regrets:

- Mike Bailey, Membership
- Keith Robinson

Guests

- Jelena Ayre

Executive & Members present: 20

Prior Minutes

Minutes of April 18 & May 16, 2017 presented.

Motion to approve both, Tom Johnston, seconded by Roger Van Der Marel, carried

President's Report

No report

Vice President's Report

No report

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Treasurer's Report

Report submitted, current balance is \$14,858.56.

New membership income offset by May expenses.

Membership Report

Mike reported that of this date we have **95** memberships comprised of;

- Life members – 8
- Regular members – 34
- Family members – 42
- New members 2017 – 11

This compares to 100 memberships for the same period 2016.

Competition Director's Report

Dennis reported that Vintage had a “great” turnout for CACC Race 3 with 16 entrants.

The next race will be July 16th. At this time there are only 2 Vintage entries.

CACC Vintage Discipline

No report

SCCBC Update

SCCBC is having trouble getting a quorum at their Club Meetings, a motion is pending to lower this number but they can't do so without achieving the required current quorum. It was discussed at the June meeting but again, as in May, they didn't have a quorum.

The June Driver training session is sold out, with a wait list for next year already. Challenge is to find certified instructors who could lead additional students.

SCCBC reports that their track rental revenues are down, as a result of increasing competition from Area 27 and Vancouver Island and The Ridge tracks.

Permanent installation of bleachers is still not complete, seating which we require for the BCHMR race fans. Stan to contact Ray Stec to enquire if Club help is required.

BCHMR

Paul reports that the organizing and planning are well underway with registration now open.

Draft schedule has been developed which includes a Japanese Mini-Enduro.

BCHMR will be promoted by a few members attending the July 1-2 SOVREN event in Seattle.

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Old Business

- **ABFM**, Patrick reported that this event was very well attended with a reported gate of approximately 5000 guests. The performance car corral including the VRCBC display, was impressive and well received.
- **Area 27 – Grand Opening** – 23 members attended. Special Thanks to Tom Johnston, Dennis Repel and Hugh Archer for finding the time to arrange and organize this awesome event. VRCBC was the ‘showcase group’ and the feedback from Area 27 executive is that we should plan to come back for a September event in 2018. Kudos also to our members for putting on a great “show”.
- **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 a future meeting.

New Business

Phil Roney enquired (through Stan) if our monthly meeting could have an 1830 HRS start so that he could attend.

After some discussion, declined.

Upcoming Events

- Race Weekend #4 – July 16, we need entrants!!!
- Next meeting – July 18 at Burnaby Lake Clubhouse
- BCHMR- Aug 18/20.

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

Stan reported that Mike Hawthorne (VI) had both a kidney and a gall bladder operation and happy to report he is on the mend.

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Ian report that Chuck Lyford passed away due to injuries from an accident at Spokane on June 4th (see our web site), and Morris Calvert an MG expert and long time Regional manager for Castrol has also passed away.

Reported that Keith Robertson did well at SVRA Indianapolis FF event. Of the 35 to start he finished 25th with the 16th best time. Well done Keith.

Reported that Gunther Pichler joined ex member Mark Brown for the recent Master F1 at Mosport. Gunther drove Mark's TVR (ex Phil Roney) and Mark his Lotus 7. No finishing places noted.

Some of you may have noted Doug Yip's new Cobra at the June 10/11 event at Mission. It's powered with electrics from Tesla and Kia and turned times in the 1:16's. Impressive!

Ian Wood reported that he has bought Greta from Lorne Andras and will be entering it in the BCHMR. This Volvo 122 Canadian (car 120) has been in many members hands.

Next Meeting

The next regular meeting will be Tuesday, July 18, 2017 at 7:30 p.m., Burnaby Lake Rugby Club.

Meeting Adjourned

With no further business, at 9:01 p.m., Gayle moved that the meeting be adjourned, seconded by Roger Van Der Marel.