

Vintage Racing Club of BC, Minutes

Sept 19, 2017

Called to order; 7:31 p.m.

Burnaby Lake Rugby Club



Executive present;

- 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
- Mike Bailey, Membership

Regrets

- Stanton Guy, President

Executive & Members present: 20

Prior Minutes

Minutes of July 18, 2017 presented.

Motion to approve; Tom Johnston seconded by Roger van der Marel, carried

Minutes of August 15, 2017 presented.

Motion to approve; Roger van der Marel seconded by Tedd McHenry, carried

President's Report

No report from Stanton, on his behalf Paul thanked everyone for a great BCHMR event.

Those present extended Paul a sincere thanks and kudos for his organizational skills and success in pulling together this event.

Stanton also wished to remind everyone to attend the Annual Banquet November 18

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Vice President's Report

Paul spoke of his recent trip to Goodwood and Brookland's, shared that this is an event that should be on everyone's bucket list.

Treasurer's Report

Report submitted, current balance is \$19,852.62 with no BCHMR expenses pending.

BCHMR netted us a gain of \$4218.12 after expenses, a very successful event on many fronts!!!

Membership Report

Mike reported that of this date we have **97** memberships comprised of;

- Life members – 8
- Regular members – 45
- Family members – 34
- New members 2017 – 10

This compares to 100 memberships for the same period 2016.

Competition Director's Report

Dennis reminded us REVS #6 is on October 15.

CACC Vintage Discipline

No report other than a meeting is pending Sept 21

SCCBC Update

Denis reported that getting a quorum has been very difficult in the past, recent meeting finally reduced this requirement to 20.

Grand stands that we erected for the BCHMR must be taken down, as per our agreement with SCCBC this falls to us as members to complete. A fall 2017 date will be communicated.

Anne and Mike to receive awards at Oct 14 banquet/meeting.

Appears SCCBC is remaining very solvent financially due to high number of private bookings.

BCHMR

Paul didn't need to tell us that the BCHMR event was a huge success, it exceeded our expectations, thanks to Paul and his many volunteers.

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It was noted that many loyal spectators return each year, we need to thank them as well.

Paul extended a Thank you to Patrick Stewart and Brent Martin for their efforts in advertising our event through the various media channels. Well done.

Paul shared that he is planning post event brief, to be called near the end of this month.

Charity rides were down in numbers this year, we will look to changes in how we support this event.

Old Business

- **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

Gayle noted that we are required, under the rule changes to the “Societies Act” to complete and vote on a number of changes. Gayle purchased the “transition kit” which explains the steps. Significantly we will be required to hold a Special General Meeting (SGM) to vote on bylaw amendments and to change our status to “Member Funded”

Upcoming Meetings/Events

Denis noted that the following racers are being inducted into the Hall of Fame : Tony Carruthers, Keith Wong, Ed Clements, and Peter Jadot

- CACC #6 October 15
- SCCBC Banquet at Mission October 14
- Next meeting – October 17, Burnaby Rugby
- Club Annual Banquet, November 18. Delta Town and Country
- CCAC meeting November 19, Delta Town and Country
- Next meeting – November 21, TBD

For Sale

- Check VRCBC web site for recent sale items.
- Leigh has a 1979 BMW 320i for sale
- Robert has a 1998 Protégé 5 speed \$650.00. He says it's a Rat Rod

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- Steve Anthonson has 3 vehicles for sale: Honda (caged) \$2000 dollars, Acura \$2500 dollars and a Tiburon (factory prepared) \$5000 dollars.
- Iain Ayres has a 1926 Mark 6 Bentley for sale.

Good and Welfare

Gunther brought a number of old shop manuals and magazines for those interested.

In addition to Paul's sharing of his trip to Goodwood, turns out Ian along with Patrick and John also attended. Ian shared his adventures at the famed Auto Jumble, tours of Land Rover/Jaguar, Morgan factory and Denis Jenkinson's old office. He also met Merv Theriault of Lotus. An Italian tour is pending?

Next Meeting

The next regular meeting will be Tuesday, October 17, 2017 at 7:30 p.m., stay tuned as meeting may be in NV.

Meeting Adjourned

With no further business, at 8:52 p.m., Tedd moved that the meeting be adjourned, seconded by John.