

Vintage Racing Club of BC, Minutes

October 17, 2017

Called to order; 7:44 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
- Mike Bailey, Membership

Regrets

- none

Executive & Members present: 21

Prior Minutes

Minutes of September 19, 2017 presented.

Motion to approve; Roger van der Marel, seconded by Hugh Archer, carried

President's Report

Stan reported that the Club web site is up to date, including information on the recent trips to the United Kingdom and Goodwood made by several members.

Stan noted that for CACC REVS #6 he was actually manning Turn station 2. Did anyone forget to wave at the Pres?

Vice President's Report

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Paul reminded us that our Club has the responsibility to help the SCCBC take down the spectator stands and will communicate when this will be organized. Expect a date to be set soon. We should get two weeks notice.

Treasurer's Report

Report submitted, current balance is \$19,811.65 up considerably from last year's balance

Our 2017 BCHMR was successful in every way.

Our total expense for the event this year was **\$42,420.57**

The total income was **\$46,638.69** giving us a gain of **\$4,218.12**.

One year ago our bank balance was \$11,979.07 and that was before the Gala.

The 2016 BCHMR cost us \$42,894 and our revenue from it was only \$38,152 (loss of \$4,742).

The Gala cost the Club \$4,969 dollars and we brought in \$4,182, leaving us \$781 dollars in the red, so we were in even worse shape before the year ended.

This year, we are in a better financial position.

We received a very pleasant thank you letter from the Mission Hospice Society. Their appreciation of our efforts and donation to their cause is clearly noted.

Membership Report

Mike reported that of this date we have **98** memberships comprised of;

- Life members – 8
- Regular members – 46
- Family members – 34
- New members 2017 – 10

This compares to 100 memberships for the same period 2016.

Competition Director's Report

Dennis reported on his recent trip to Portland.

He also noted that we had 13 Vintage entrants and the SCCBC had 17 Novice entrants at the last weekend, this is awesome for the future!!!

CACC Vintage Discipline

No report other than the regular Fall General Meeting will be held on November 19 at the Delta Town & Country Inn.

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SCCBC Update

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

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

Recent changes to the locations of Turn stations 2 and 8 have led to numerous opinions being tabled, further changes made be made for 2018.

Heather McEwan has indicated she will offer to take over the secretary role from our own Gayle Baird.

BCHMR

Paul has scheduled the debrief for November 01, location to be determined.

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.
- **Ticket price for the upcoming Gala.** It was generally agreed that it be increased from \$60 to \$65.00

New Business

- Stan mentioned the location changes to Turn stations 2 and 8, more may come of these changes in the future.
- Stan tabled the idea to change our REVS schedule during a regular SCCBC Sunday from one Practice, one Qualifying and two Races to one combined Practice & Qualifying and three Races. Met with a favourable show of hands, Roger agreed to present this to the Vintage Discipline at the CACC Fall Meeting and (if there is general agreement) to then take it to the SCCBC in time for next year .We will also promote this idea at our AGM.

Upcoming Meetings/Events

- Club Annual Banquet, November 18. Delta Town and Country
- CCAC meeting November 19, Delta Town and Country
- Next meeting – November 21, it appears this will become a Kart event. Ian Wood and Patrick Stewart to coordinate stay tuned.

For Sale

- Check VRCBC web site for recent sale items.

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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.
- Keith Wong has his Triumph GT6 for sale
- Mike Bailey has 14 inch Alfa rims for sale
- John Picard has a model airplane for sale (4 foot wingspan)

Good and Welfare

Thanks to Brent Martin for his efforts to provide storylines of our events in several national magazines.

Paul Bonner received medical assistance during REVS #6 and was moved to hospital where he received 4 stents. We wish him a quick recovery.

Karlo Flores achieved 1st place in class at the recent La Carrera Panamericana event in his Porsche 356. Yeh!!!

There was a very successful Mini event (the Can-Am Mini Challenge organized by Rachel and Andy Nelson) at Sonoma recently as part of the CSRG Charity Challenge. Two VRCBC members took part. Geoff Tupholme finished fourth overall and first in the '10 inch wheel' class and Bob Beauchemin finished further back after having some mechanical issues. Ian Wood finished well in his McLaren in the big bore CSRG Group 7 class in spite of using ancient tires.

Dennis reported on his Portland enduro experience.. The team had 3 drivers and 14 crew and less than stellar results!. Following the event they all partied and danced with a "Dancing Bear". Too much information.....

Next Meeting

It was agreed that there was no need for a November meeting and a Kart race would be organized instead. The next meeting will be the AGM followed by the monthly meeting, likely on Tuesday, January 16, 2018. To be confirmed.

Meeting Adjourned

With no further business, at 9:00 p.m., Tedd moved that the meeting be adjourned, seconded by John.