



## **Vintage Racing Club of BC**

### **Meeting Minutes**

February 20, 2018

Called to order; 7:50 p.m.

Ivan Lessner's Home, White Rock

Executive present;

- Stanton Guy, President
- Paul Haym, Vice President
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Mike Bailey, Membership Secretary

Regrets

- Gayle Baird, Treasurer
- Tedd McHenry; Past President
- Roger Van Der Marel, CACC Vintage Discipline Director

Guests

- Bruce Yeo
- Randy Custer

Executive & Members present: 23

### **Prior Minutes**

Minutes of January 16, 2017 presented.

Motion to approve; Leigh Anderson, seconded by Paul Haym, carried

### **President's Report**

No report

Big Thank You to Ivan for hosting this meeting. Ivan is assembling a replica Porsche 904 that we were able to view. It's a work in progress.

## **Vice President's Report**

See BCHMR report

## **Treasurer's Report**

Income received so far this year is from Membership Dues.

Expenses are for ASN GL D&O insurance (\$350.) and a \$40.00 fee for filing our Annual Report to the BC Societies.

As of February 19, our bank balance is **\$22,492.03**.

Looking forward to generating a profit at Kart night!!! We have 36 entrants.

## **Membership Report**

Mike reported that of this date we have 76 members comprised of;

- Life members – 8
- Regular members – 42
- Family members – 20
- New members 2018 – 6

## **Competition Director's Report**

No report.

## **CACC Vintage Discipline**

No report

## **SCCBC Update**

Dennis reported that work is underway with the creation of a new gravel foundation for the grandstands.

There is still some clean up as a result of the winter wind and ice storm. Much tree and branch clearing still required.

The Turn 7 worker station has been moved 4 feet north, closer to the track and the wall adjusted accordingly.

The SCCBC March Driver Training has only 2 spaces left. Larry Sandham reminded that CACC Driver training sessions are also available at Western Speedway, 2207 Millstream Rd, Victoria, BC through VMSC.

## **BCHMR**

Paul confirmed that his list of volunteers is nearing completion and that he will be calling on all of us for assistance.

The contracts for the Mission Best Western hotel room block and tent rental are completed.

Business card printing is in progress, following the design of our 2017 promotional.

## **Old Business**

- **Membership amendment proposal** - Mike is still on track to present a document compiled by his committee describing some suggested amendments to our membership definitions and fees.
- Dennis presented the latest Draft “Addendum to the CACC Vintage Competition Regulations” whereby a change to Eligibility is proposed to include GT cars which meet the rules defined within the document. Moved by Larry Sandham to approve, seconded by Mike Bailey. Following much discussion and clarification the motion to approve and submit was unanimously passed.
- Vancouver International Car Show planning is well underway. Volunteers will need to book 2 ‘shifts’ to receive a free pass, each shift is 2 hours. Help is particularly needed to set up and take down. Sign up online is available through the CACC Doodle link.
- Tradex in April needs help with setup and takedown as well. Wes mentioned that our vinyl flooring prop is getting old and he needs extra assistance to lay it down. This may be its final year and we should consider a replacement floor covering for future use.
- Nothing new to report for Area 27.

## **New Business**

No new

## **Upcoming Meetings/Events**

- CACC AGM, Delta Inn, March 11
- Kart Fest, TBC Richmond, March 13. Be there for 6:00 PM!!!!
- VRCBC March monthly meeting; an abbreviated one will be held at the Kart Fest
- Driver Training, Mission, March 24-25
- Vancouver International Car Show, March 27- April 1
- BC Classic & Custom Car Show, Abby Tradex, April 20-22
- CACC REVS weekend, Mission, April 21-22

- All British Field Meet, Van Dusen Gardens, May 19
- Knox Mountain, May 19
- Area 27, Oliver, October 13-14 maybe

### **For Sale**

- Check VRCBC web site for recent sale items.

### **Good and Welfare**

John Picard requested assistance moving (pushing) Dave Ledlin's Lotus 7 into an alternate storage location.

Lots of hands offered.

### **Meeting Adjourned**

With no further business, at 8:43 p.m., Stan moved that the meeting be adjourned, seconded by all.

**Next meeting;** TBC Kart, Richmond  
March 13, 2018 1800 HRS SHARP