

# Vintage Racing Club of BC

## Meeting Minutes

April 17, 2018

Called to order; 7:36 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
- Mike Bailey, Membership Secretary

Regrets

- Tedd McHenry; Past President

Guests

- Bernie Pringle
- Robbie Arthur

Executive & Members present: 23

### **Prior Minutes**

Minutes of January 16, 2017 presented.

Motion to approve; Roger Van der Marel, seconded by Paul Haym, carried

### **President's Report**

Stan thanked Ian and co for arranging the recent Go Kart Fest. Great opener to the race season!!!!

## **Vice President's Report**

Paul reported that with 120,000 estimated attendees streaming through our booth at the recent Vancouver International Car show we were able to hand out hundreds of BCHMR cards. Thanks to John McCoy, Ian Wood and Trevor Sandham for volunteering their cars, and to all those that 'manned' the booth.

Recent work party saw the re-install of the stands at Mission track. A new base was created during this past winter, allowing for greater stability of the area and a raise in height of the stands. The configuration has changed from past practice as well. Estimated this will hold 500 + spectators.

## **Treasurer's Report**

Gayle reports that income received so far this year is from Membership Dues. Expenses to date are limited although BCHMR costs will soon be arriving. As of April 17, our bank balance is **\$23,495.01**

Work on the required revision to our Bylaws and Constitution by the BC Societies Act is well underway with plans for a final draft to be presented to our Executive in sort order. The goal is that once Executive approval is received our Secretary will be calling for a Special General Meeting of the membership seeking 'special resolution' to approve the documents prior to government submission before May month end.

## **Membership Report**

Mike reported that of this date we have 89 members comprised of;

- Life members – 8
- Regular members – 50
- Family members – 20
- New members 2018 – 11

## **Competition Director's Report**

Dennis reported that the turnout for the recent driver training was excellent, with all attendees achieving their license. Several of these new novices appear to be 'vintage' potentials.

REVS #1 has 10 vintage entrants thus far.

## **CACC Vintage Discipline**

Roger reported that the CACC specs/rules for roll cages is changing. SFI expiry dates are now listed as a actual date, no longer by year. 2005 helmets have one more year of life so check your helmets.

## **SCCBC Update**

Dennis reported that work is complete for the creation of a new gravel foundation for the grandstands. The grand stands have been re-installed.

Winter wind and ice storm tree damage has been dealt with, many trees are gone.

The Turn 7 tire bundle placement and location under debate. Stay tuned.

Watch for new steel barriers at Turn 9 and several new concrete barriers throughout the course.

Watch also for 2 new track service and safety trucks.

The META truck has been retired.

## **BCHMR**

Paul confirmed that his volunteers are actively engaged and that he has set high expectations for their performance.

The contracts for the Mission Best Western hotel 20 room block and tent rental are completed.

Insurance and permitting requirements are to be completed soon

Business card printing is complete and the spectator guide (Patrick) is in progress, following the design of our 2017? promotional.

Discussion on holding a team relay event, teaming make to make racing against other similar teams.

## **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.
- 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.
- The owners of Area 27 are interested in our attendance but looks like October 12 to 19 is the date range. Most of us don't have spiked race tires.

## **New Business**

No new

### **Upcoming Meetings/Events**

- BC Classic & Custom Car Show, Abby Tradex, April 20-22
- CACC REVS weekend, Mission, April 21-22
- CACC REVS weekend, Mission May 5-6
- VRCBC monthly meeting, May 15
- All British Field Meet, Van Dusen Gardens, May 19
- Knox Mountain, May 19

### **For Sale**

- Check VRCBC web site for recent sale items.
- Patrick has a Mark 2 Jaguar cylinder head for sale
- Al has a MGB and a Firebird racing cars and 2 X 24 ft enclosed trailers for sale
- Robert has a project Datsun 510 racing car for sale
- Steve Anthonsen still has his Tiburon for sale

### **Good and Welfare**

Ian Wood has spare passes to Monterey weekend, call him to arrange.

### **Meeting Adjourned**

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

**Next meeting;** Burnaby lake Rugby Club  
May 15, 2018 1930 HRS SHARP