

Vintage Racing Club of BC

Meeting Minutes

May 15, 2018

Called to order; 7:33 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
- Tedd McHenry; Past President

Executive & Members present: 19

Prior Minutes

Minutes of April 16 2018 presented.

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

President's Report

Stan thanked all who attended the recent Tradex show, and to Alan Reid for suppling 2 cars. Attendance was down and this event is in question for next year.

Mike Kaerne is looking to hold the CACC Fall AGM at the Grand Villa in Burnaby next November, plans are for a 2 day event. Ann advanced drivers' session (for CACC racers at a nominal fee) with Ross Bentley on the Saturday with the AGM on the Sunday. The plan would be to have our VRCBC banquet on the Saturday evening. Gayle will coordinate (as always). Leigh reminded us that we should let him know as soon as the time and location are confirmed so that he can book the entertainment

Vice President's Report

Paul reported that a Datsun 510 Anniversary event was celebrated that week, with 20 cars in attendance.

Paul has confirmed that his contact at Toyo can supply 13 inch tires, in the Fall.

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 May 15, our bank balance is **\$22,656.43**.

Gayle noted that the recent Kart Fest netted a profit of \$1,139.00

Work on the required revision to our Bylaws and Constitution for the BC Societies Act is well underway with plans for a final draft to be presented to our Executive in short 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 June month end.

Membership Report

Mike reported that of this date we have 91 members comprised of;

- Life members – 8
- Regular members – 40
- Family members – 32
- New members 2018 – 11

Competition Director's Report

Dennis commented that sound testing at the 2 recent REVS events showed how weather and barometric pressure can effect DB readings.

SFI has announced that AJS arm restraints with snap-clasp tethers have been recalled.

CACC Vintage Discipline

No report

SCCBC Update

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

A film company has proposed use of drones to film SCCBC events, including vintage.

BCHMR

Paul confirmed that his volunteers are actively engaged and that he has set high expectations for their performance. All work proceeding as planned.

Note that Friday practice time will start at 1000 HRS.

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.
- The owners of Area 27 have confirmed October 6 and 7 as the date for their event. This will be an invitation only event, invitations extended to SOVREN as well. We understand that the planning is still in the early stages. Expect to see the public in attendance.

New Business

- Mike Bailey noted that the July 14/15 SCCBC dates will see Charity Rides for the Mission Hospice return.

Upcoming Meetings/Events

- All British Field Meet, Van Dusen Gardens, May 19
- Knox Mountain, May 19 (short turn workers, need help)
- Coastal Swap Meet, Tradex May 26 and 27

- REVS #3, June 24

For Sale

- Check VRCBC web site for recent sale items.
- Patrick has a Mark 2 Jaguar cylinder head for sale
- Alan Reid 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 is in Monterey with his McLaren

Meeting Adjourned

With no further business, at 8:19 p.m., Stan moved that the meeting be adjourned, seconded by all.

Next meeting; Burnaby Lake Rugby Club
June 19, 2018 1930 HRS SHARP