

Vintage Racing Club of BC

Meeting Minutes

June 19, 2018

Called to order; 7:34 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
- Mike Bailey, Membership Secretary
- Tedd McHenry; Past President

Regrets;

- Roger van der Marel, CACC Vintage Discipline Director
- Tom Johnston
- Patrick Stewart

Guest;

- Randy Custer

Executive & Members present: 14

Prior Minutes

Minutes of May 15, 2018 presented.

Motion to approve; Tom Sproule, seconded by Gayle Baird, carried

President's Report

Stan reported that Knox Mountain was well represented with several members placing well in their classes. Trevor Sandham had an off on Turn 5 but car and driver fortunately sustained little damage.

Vice President's Report

Paul reported that the All British Meet had a very good turnout. We were represented by Gunther Ruppel's Bugeye and Ivan Lessner's Big Healey.

Paul confirmed that his contact at Toyo can supply 13 inch tires, orders for these and all other available sizes will be taken in September.

Paul also suggested that for drivers heading south of the trump line, that additional insurance is advised.

Treasurer's Report

Gayle reports that all of the income received so far this year is from Membership Dues. Expenses to date (\$4,968.70) are primarily for the BCHMR, As of June 19, our bank balance is **\$17,904.56**.

Gayle tabled a motion that we accept her recommendation to confirm our "society" as "member-funded" (this complies with requirements laid out in the "Societies Act"). Seconded by Dennis Repel, motion carried.

Membership Report

Mike reported that of this date we have 95 members comprised of;

- Life members – 8
- Regular members – 41
- Family members – 32
- New members 2018 – 14

Competition Director's Report

Dennis noted that we have 8 entrants for the June 24 REVS day.

We will see the welcome return of Roger Flescher with his black Sunbeam Tiger.

Dennis also noted that July 14 and 15 are both Vintage days, this is our 'REVS Double Weekend for 2018.

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

CACC Vintage Discipline

No report

SCCBC Update

Mike mentioned that the second track Safety truck is now ready for use.

BCHMR

Paul confirmed that registration is now OPEN on MotorsportReg.com.

With sponsorship down and limited entrants to date, we will all have to do what we can to promote spectators to get them through the gate.

There will be a relay race (The Nations' Cup) for all Vintage CW cars on the Saturday afternoon.

Ian confirmed that the Westwood Reunion BBQ will take place on the Friday evening as usual. A great show is planned.

Patrick has asked Gayle to start sending out invoices to sponsors July 1.

Note that Friday practice time will start at 10:00 HRS. (An incorrect time of 9 am had been published in previous years.)

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.
- **Constitution**- Motion tabled by Gayle that we accept the revised text of our Constitution to now read "Vintage Racing Club of British Columbia", our 1978 document read "Western Vintage Automobile Racing Club". Seconded by Tedd McHenry, motion approved.
- **Bylaws**- Motion tabled by Gayle that we vote to accept the proposed amendments to our 1978 Bylaws at our next meeting July 17, 2018. Copies were distributed to all in attendance and Notice of the Special general Meeting will be posted on our web site. Mike Bailey seconded, motion approved.
- **CACC Fall AGM** - will be held at the Grand Villa in Burnaby next November 10 – 11. It will be a 2 day event, with an advanced drivers' session (for CACC racers, at a nominal fee) with Ross Bentley on the Saturday and the AGM on the Sunday. The VRCBC banquet will be on the Saturday evening. Gayle will coordinate (as always). Leigh has booked the entertainment.
- **Area 27 Vintage Grand Prix** Dennis and Tom had the opportunity to meet the onsite manager and were able to confirm the following for the October 6/7 event;
 1. Everyone recognizes that this is not a VRCBC event,
 2. AREA 27 has their own insurance,

3. No camping or overnight stays (e.g., RVs) permitted at the track,
4. This event will be open to spectators,
5. 20 minutes races, with Saturday AM being scheduled for orientation and practice,
6. Registration will be via Area 27 system,
7. New for this year, AMV based timing system, starter tower, new clubhouse, rescue vehicles with boom.
8. 103 dB noise limit

New Business

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

Upcoming Meetings/Events

- REVS #3, June 24
- July meeting: July 17th at Rugby Club
- August meeting: Paul hoping to arrange another interesting locale

For Sale

- Check VRCBC web site for recent sale items.
- Patrick Stewart 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 Anthonson still has his Tiburon for sale

Good and Welfare

Ian Wood recapped his very successful entry at Monterey, His McLaren and team performed flawlessly.

Ivan Lessner had the opportunity to drive a hard topped Elva Courier at the VARAC Vintage Grand Prix at Mosport last weekend and and former VRCBC 'hero driver' Mark Brown won another award at the same event

Meeting Adjourned

With no further business, at 9:24 p.m., Stan moved that the meeting be adjourned, seconded by all.

Next meeting; Burnaby Lake Rugby Club
July 17, 2018 1930 HRS SHARP