

# Vintage Racing Club of BC

## Meeting Minutes

July 17, 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
- Roger van der Marel, CACC Vintage Discipline Director

Regrets;

- Patrick Stewart
- Keith is at Silverstone!!!

Guest;

- Randy Custer

Executive & Members present: 20

### **Prior Minutes**

Minutes of June 19, 2018 presented.

Motion to approve; Tom Johnston, seconded by Roger van der Marel, carried

### **President's Report**

Stan reported that due to the poor registration for the Saturday July 14/15 REVS event that we requested SCCBC to cancel our Saturday time, which allowed a Time Attack session to be scheduled. Time Attack had 14 entrants on Saturday. Our Sunday event saw 7 entrants.

### **Vice President's Report**

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 noted that he has 2 styles of windshield banners available.

### **Treasurer's Report**

Gayle reports that all of the income received since last reported is from Membership Dues and BCHMR sponsors.

Expenses since last reported (\$328.00) were for rental of Rugby Club house and our donation to the new Safety Truck lighting.

As of July 17, our bank balance is **\$18,822.87**.

### **Membership Report**

Mike reported that of this date we have 99 members comprised of;

- Life members – 8
- Regular members – 43
- Family members – 32
- New members 2018 – 16

### **Competition Director's Report**

Dennis confirmed that we had 7 entrants for the July 15 REVS day.

Dennis commented that he was not registered for Sunday as his habit of buying cheap tires “bit him”.

Dennis also noted that on July 14 two VRCBC members (Gunther Ruppel and Phil Boznik) graduated from Novice and received their Senior Race Licence. Congrats!

### **CACC Vintage Discipline**

Roger reported that the Portland Rose Cup was a great event.

## **SCCBC Update**

Mike mentioned that the SCCBC plans to replace the two temporary movie grandstands aligned on the straight with a single permanent grand stand constructed from the remaining components they already have on hand; hopefully in time for the BCHMR.

Mike also reported that META was going through the “bylaws” process as well.

## **BCHMR**

Paul confirmed that registration is now OPEN on MotorsportReg.com. with 44 entrants thus far.

The Porsche 906 raced by Lew Florence at Westwood in 1968 and (possibly) a Porsche 962 replica will be in attendance. Ian Wood will be doing demo laps in the 906.

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. We are negotiating for a reduced track rental rate with SCCBC, as they recognize the volunteer efforts our members have provided in support of the track.

Patrick has been active with further advertising

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.

Anne McColl needs help Friday evening with refreshing the track decorations. Both the Car Corral and Charity Rides sessions need volunteers.

## **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.
- **Bylaws-** Motion tabled by Tom Johnston that we approve the amended “Bylaws” document as developed by Gayle and Team. Seconded by Ann Peters, , motion approved. Gayle confirmed she would be filing all required documentation on July 18.
- **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**

- It was commented that the SCCBC has stated on their web forum that a max 100db limit has been approved for the ICSSC races over the July 28-29 weekend. As far as is known now, this only applies to this event.
- ELKS Catering, Keith provided written submission that the ELKS needed convincing to return for the BCHMR. Their experience with the Jul 14/15 event placed their return in question, both for numbers of customers (poor) and less than an ideal location. Keith has confirmed they will be located nearest the office and attendance for the BCHMR will be stellar. Please support this service!!!

### **Upcoming Meetings/Events**

- BCHMR August 17-19

August 21 meeting will be held at AutoForm Performance Inc. 1885 Clark Dr. Vancouver. (on west side of Clark, between E 2<sup>nd</sup> and E 3<sup>rd</sup> Ave) . Stan will send out an email notice with further details and time.

### **For Sale**

- Check VRCBC web site for recent sale items.
- Iain Wood will be selling his Volvo 122 racing car after the BCHMR.
- 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 recapped his very successful entries at Laguna Seca, Seattle and Spokane. His McLaren and team performed flawlessly, except for running out of gas while in the lead with only two laps remaining.

- Gunther Ruppel, upon receiving his Senior License on Saturday, celebrated by trying to make his long-suffering Bugeye race without any gas in the tank on the Sunday.
- It appears that the long lost “Spirit of Portland “award has resurfaced while Tom Johnson was cleaning up cartons after his move. The last name on it is Tony Carruthers 2012. Tony has always protested that he had never seen it and that he was innocent in its disappearance. He is now believed.
- Roger and Anne shared their recent trip to the Monaco Historic Grand Prix and the Concorso d'Eleganza Villa d'Este car show. Stan will post some of their photos on our web site.
- Larry Sandham shared that the recent Mini Meet West event in Oregon saw 100 cars and owners in attendance. The VRCBC was represented by Trevor Sandham, Geoff Tupholme and himself. Paddy Hopkirk was the guest of honour. The event held a hill climb on the Mary Hill Loops.
- Robert noted that Bill Webster has recently passed. Heather McEwan at the SCCBC will be sending out a memorial notice soon.

### **Meeting Adjourned**

With no further business, at 8:56 p.m., Stan moved that the meeting be adjourned, seconded by all.

**Next meeting;** AutoForm Performance, 1885 Clark Dr Vancouver. Details TBC