

Vintage Racing Club of BC

Meeting Minutes

October 16, 2018

Called to order; 7:37 p.m.

Burnaby Lake Rugby Club



Executive present;

- Stanton Guy, President
- Paul Haym, Vice President
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Tedd McHenry; Past President

Regrets;

- Gayle Baird, Treasurer
- Mike Bailey, Membership Secretary
- Roger van der Marel, CACC Vintage Discipline Director

Executive & Members present: 14

Prior Minutes

Minutes of September 18, 2018 presented.

Motion to approve; Tedd, seconded by Tom Johnston, carried

President's Report

No report

Vice President's Report

Paul noted that he is working with the local Toyo rep to arrange a bulk purchase with appropriate discounts for the 2019 season. Time to order will be limited.

We will have 2 novices (almost) ready to enter REVS events next season; Ewen Dobbie with a Porsche 356 and Phil Boznik with a VW Golf

Treasurer's Report

Gayle reports that since September's report there has been no cash flow. Our current bank balance is strong compared to last year. Tedd reports he has a \$172.37 invoice to submit, for trophies. Our annual Gala is November 10 and door prizes are needed.

Membership Report

Mike previously reported that we have 101 members comprised of;

- Life members – 8
- Regular members – 42
- Family members – 32
- New members 2018 – 19

Competition Director's Report

Dennis reported we had 12 entrants for REVS #7.

He also noted that he was working with Tom to update the eligibility rules for open wheel. He hoped to have a submission ready for our January 15 2019 meeting whereby we had one month to review and comment prior to a vote at the February meeting.

CACC Vintage Discipline

John Elliott has graciously volunteered to take over this seat from Roger at the CACC Fall General Meeting. Thank you to Roger for his contribution in this role for the last few years.

SCCBC Update

Appears the CACC and the SCCBC will NOT be entering a booth at the pending Vancouver International Car Show in March; so that leaves us out as well. We will be looking at other venues to promote the VRCBC and the BCHMR.

SCCBC will be using some of their significant bank balance to pave portions of the entrance way. They also looked at 'digital corner workers' but found that the approx \$20K cost estimate too dear. A new forklift and containers are on the list for replacement.

2019 is an anniversary year for Mission and those that remember INDY events, SCCBC is planning events around this theme.

BCHMR

Paul advised that a debrief session is planned for the week of October 22. Hoping that we can secure the 2019 date as other clubs (e.g., Edmonton) don't wish to have date conflicts with BCHMR.

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.
- **CACC / VRCBC Triple Header** - 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 all CACC members, at a nominal \$50 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. Tedd will again be the MC.

New Business

- Stan noted that he is working with a software contractor to update our two web sites. Our current WordPress themes are no longer supported.
- Thus far we are committed to attend the ABFM but will be looking to have a presence at other local car shows nearer the BCHMR date.
- Looking for new Executive members!!!!

Upcoming Meetings/Events

- CACC Fall AGM and GALA, November 10-11

For Sale

- Check VRCBC web site for recent sale items, including a 1966 Can Am car!
- Ian Wood is now selling his Volvo 122 racing car.
- 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

- Robert Barg suffered a minor stroke recently but we understand he is now back home and appears to be OK, although he does have difficulty with balance.
- Ralph Zabarsky is on that racing road trip and reported back from Mid Ohio that he was pitted next to Mike Stacey's old Bobsy FV and he saw Peter Valkenburg's previous PV544 Volvo there.
- Hugh Archer reported that the recent Rennsport Reunion event at Laguna was very well attended with over 300 cars, each grid was at least of 50. Our Kees Nierop was one of the former factory drivers signing autographs and Gregory Campbell from Salt Spring won his race in his restored Porsche.

We wish good luck to the four friends of the VRCBC competing at the SCCBC Runoffs at Sonoma this week: Collin Jackson, Robbie Arthur, Bill Okell and Rick Payne.

Meeting Adjourned

With no further business, at 8:30 p.m., Stan moved that the meeting be adjourned, seconded by all.

Next meeting; November 20, 2018 Burnaby Lake Rugby Club