



## **Minutes**

Purpose: Regular Meeting

Date & Time: February 18, 2014; 7:30 PM

Location: Burnaby Rugby Club, Burnaby B.C.

Attending: Tedd McHenry, Stan Guy, Phil Roney, Al Reid, Jorge Montesi and members

Regrets: Gayle Baird, Phil Roney, Ian Northey

Guests: several

### ***Prior Minutes***

Minutes presented from January 21, 2014 meeting, motion to accept by Alan McColl and seconded by Denis Repel. Carried.

## **Reports,**

### ***President; (Tedd)***

Tedd reported on the SCCBC AGM. Ongoing work at the Mission track may impact some early season race dates. Tedd will join the SCCBC as a member.

### ***Vice President (Stan)***

More information from the SCCBC meeting; There are 15 signed up for driver training, likely will be no 1<sup>st</sup> race, track rentals are ahead of last year, work party March 1<sup>st</sup>, weather is affecting the pouring of the new concrete drag strip. The new executive is Steve, Sherie, Roland, Pam and Gayle. Stan advises he will look after website for this year.

### ***Treasurer (Stan for Gayle)***

We have "lots of money." (\$19,808.56)

### ***Membership (Ian)***

As of this meeting there are a total of 64 renewals.

### ***Race Director (Phil)***

Phil is working with Tom on a list of previous participants at the HMR. He also suggested competitors look at having front uprights tested. All competitors practice egress of the car in case of emergency.

### ***CACC Vintage Discipline (Jorge)***

As of February 13 there were 15 vintage drivers signed up. A reminder that we must sign an ASN annual waiver. CACC appears supportive of vintage changes. They will be enforcing the year on seat belts. CACC is working on having Carting join their ranks. The CACC meeting is March 9, 2014

### ***SCCBC (Stan)***

Reported on SCCBC finances (healthy), possible double race in July. An involvement with Ronald McDonald House. At the moment Driver Training and the first race are in jeopardy as the drag strip is being repaved and is very sensitive to weather. More to follow.

## ***Old Business***

BCHMR update, Tom Johnston update on progress. He has posted Sponsor programs on the BCHMR web site. He is always looking for prospective sponsors. They are doing a phone campaign to previous registrants

Denis reviewed the changes to the eligibility rules. The final changes as posted on the web site were discussed. A motion was made to accept the changes as prepared by the committee. Moved by Peter Vanvalkenburg and seconded by Jorge Montesi. Carried

Ian Wood moved that Denis Repel be the Chief Scrutineer for the Vintage Eligibility Rules. Carried

## ***New Business***

Stan advised that a committee is working on a plan to attract new members and drivers.

- The All British Meet is May 17, 2014. Paul showed some posters he prepared for various events, nice work.
- Ronald McDonald House will be involved with the races July 12-13. We hope we can involve them with our BCHMR three weeks later.
- SCCBC again will produce programs for each race. This is the 20<sup>th</sup> year of racing in Mission
- October race will include Vintage.

Next meeting will be at the Burnaby Lakes Clubhouse March 18, 2014

April meeting will be at TBC Carting in Richmond

MEETING ADJOURNED AT 9:15 PM