



## **Minutes**

Purpose: Regular Meeting

Date & Time: October 15, 2013; called to order at 19:30; adjourned at 20:15 (approx.)

Location: Dave and Rosemary Pollon's Collection ('Rosie's Diner'), 7458 192<sup>nd</sup> Street, Surrey.

Regrets: Tedd McHenry, Tom Johnston, Mark Brown

Guests: Several

### ***Prior Minutes***

Minutes for the September 17<sup>th</sup> 2013 meeting were presented. Motion by John Picard to accept. Seconded by Mike Bailey. Carried

### ***President's Report (Stan)***

Stan thanked our host Dave Pollon for inviting us to have our meeting at Rosie's Diner, and presented him with some VRCBC memorabilia as a token of our appreciation.

### ***Treasurer's Report (Gayle)***

The current total balance in the Club's account is \$16,854. The pizza money contributed at the last meeting helped us break even. There are 18 registered for the Banquet so far.

### ***Membership Secretary's Report (Ian)***

Our current total is 97 members of which eight are Life Members. No change from the last meeting.

### ***Competition Director's Report (Phil)***

Phil reported on his ongoing discussions with SOVREN, VMC and SCCA regarding typical infractions reporting procedures and forms.

### ***CACC Vintage Discipline (Stan for Mark)***

Mark has indicated that because of work commitments, he will have to retire as Vintage Discipline Director as of the next CACC General Meeting in November. We will need a new director.

### ***SCCBC Update (Dennis)***

There was a big discussion at the last meeting regarding the purchase of a small tractor as well as the increase in race entry fees.

## ***BCHMR Update***

No report

## ***Old Business***

None

## ***New Business***

Ralph Zbarsky asked if any initiatives were being considered to try to encourage new local Vintage racing entrants. There was considerable discussion of possible ideas, including the need to update the 'how to get started in Vintage racing' material on the web site and elsewhere.

## ***2013 Meeting Schedule (Stan)***

Reminder that the Banquet is on Saturday Nov 2<sup>nd</sup> and the CACC Fall General Meeting is on the Sunday, both at the Delta Town & Country Inn. The next meeting will be a short one after the Kart Race at TBC Indoor Karting on Tuesday, November 6<sup>th</sup>. There will be no December meeting.

## ***For Sale***

Robert Barg has three Jaguar racing prints remaining.

## ***Good & Welfare***

None