

Minutes

Purpose: Regular Meeting



Date & Time: July 16, 2013;
called to order at 19:18;
adjourned at: 20:12

Location: Burnaby Athletic Club

Attending: Stan Guy, Dennis Repel, Phil Roney, Gayle Baird, Tedd McHenry, and members

Regrets: Jim Latham, Mark Brown, and Tom Johnston

Guests: Randy Custer and Matthew Power (from the UK)

Special Resolution

Gayle Baird (Treasurer) moved to accept the following special resolution:

WHEREAS, THE WESTERN VINTAGE AUTOMOBILE RACING CLUB has applied to BC Registry Services to have its name changed

BE IT RESOLVED, that name be changed to the "Approved" name VRCBC - Vintage Racing Club of British Columbia

The motion was seconded by Paul Haym and voted on by the members present. The motion carried by a vote of 17 in favour and 0 opposed.

Prior Minutes

Minutes for both May and June were presented. Motion by John Picard to accept both. Seconded by Jorge Montesi. Carried by the members present.

President (Stan)

No report.

Vice President (Dennis)

No report.

Treasurer (Gayle)

Gayle has done all the background work for the formal change of name of the club. (Refer to the special resolution, above.)

Our bank account totals as of tonight are \$15,636.

All cheques received in relation to the HMR have been cashed. Three advertisers have not yet paid, for a total accounts receivable of approximately \$1,800. Total loss for the HMR, once the outstanding advertising revenue has been collected, will be about \$2,500.

A discussion concerning finances and the financial relationship between the club and the HMR.

Membership (Ian)

Total membership as of tonight is 97, up one since the last meeting.

Race Director (Phil)

There were 11 registered vintage competitors at last weekend's SCCBC event, 10 closed wheel and 1 open wheel. Dennis commented that the extra \$10 for vintage entry fees (compared to other CACC classes) is because of the extra track time provided for vintage cars.

A discussion ensued regarding reserving paddock spots. The SCCBC tracks those competitors who make a season reservation but then do not advise them of any event(s) they will not be attending. If the SCCBC is informed, they can make the reserved spot available to another competitor. Therefore, they reserve the right to remove the season reservation from those who habitually don't advise them.

CACC Vintage Discipline (Stan for Mark)

No report. Mark is in transit from down east.

SCCBC (Stan)

Driver training went well, with 30+ drivers attending and roughly 10 novice licenses issued.

There has been a disagreement between the SCCBC and the company that was doing the paving. According to Keith Robinson the dispute has been resolved and a different company will be used in the future.

SCCBC's financial position is improving.

SCCBC is considering using electronic voting at their AGM, as proxy voting has been a perennial issue for them for out of town members.

Glenn Taylor raised the issue of the concrete safety barriers at Mission. A discussion ensued regarding the need to have replacement barriers made, and how that might be achieved. Mike Bailey commented that there are still blocks at the track that can be relocated, if needed. Keith Robinson commented that there are still enough blocks to keep the track running for a couple of years.

Old Business

The club name change resolution was handled under Old Business. (Refer to the special resolution, above.)

Stan announced that the VRCBC intends to maintain the same arrangement with CACC that we've had all along – i.e., that we set the eligibility requirements for vintage racing cars. A discussion ensued regarding how the relationship between VRCBC and CACC works. It is essentially the same relationship that other vintage groups in Canada (such as VARAC) have with their local ASN Canada FIA affiliate.

Some awards left over from the HMR were handed out.

New Business

Mike Bailey and Gayle Baird described developments in autocross going on elsewhere in BC. There are two new clubs in the interior, and growth is strong.

Upcoming Meetings (Dennis)

Locations for the two next meetings have not been decided.