

Vintage Racing Club of BC Minutes

January 20, 2015

0745 HRS

Burnaby Lake Rugby Club



Directors Present;

- Tedd McHenry, President
- Paul Haym, Vice President
- Gayle Baird, Treasurer
- Peter Valkenburg, Secretary
- Dennis Repel, Race

Board & Members: 29

Guests: 3

Prior Minutes

None presented.

President s Report

Tedd welcomed members, new members and guests to the 2015 season and introduced the new Board.

Tedd provided an update that the SCCBC races dates have been posted with one change already which cancels the first race day in April. This date may be replaced with a practice day. SCCBC is seeking quotes for the installation of proper washrooms. If this work were to proceed we could expect to see a fee increase for our HMR event and an incremental increase for REV's events.

Vice Presidents Report

Paul introduced new members Wade Peacock (Datsun 510) and Doug Floer (Van Dieman).

Treasurers Report

Written report submitted.

December 31 2014, with no liabilities, assets and equity total \$23,600.00

Race Directors Report

No report.

Membership Report

Mike Bailey busy processing beginning of year renewals, no membership totals available at this time

CACC Vintage Discipline

No report

BCHMR

Initial planning for the upcoming event has commenced, first meeting held last week

SCCBC

No report.

Old Business

None tabled

New Business

1. The Eligibility Committee noted that the rolling 25 year date is in effect, with no additional changes other than a few typos being made to the 2014 document. “Rules of the day” was raised as a topic that requires clarification. Much discussion followed, confusion or interpretation of meaning of “manufactured date” and “point in time” may be leading to dimensioning grids. Limited entries may also be arising from restrictive FIA production rules. Our REVS rules specify production class, not improved production.

Motion tabled by Ian Wood; to allow ‘improved production’ entries.

Seconded by Allan McColl

- a) The outcome of the continued discussions is the following recommendation; to draft a revision to the REVS rules which allows for “improved production” entrants, providing the vehicle satisfies the point in time appearance criteria.

Vote to proceed in this manner (a) was conducted, motion approved. (26 in favour, 1 against, 2 abstained).

2. A proposal for both the SCCBC and the Time Attack groups has been tabled: request is to displace two Sundays allotted to Vintage and replace these with a two day vintage “race weekend”. The resultant discussion identified that 2 day weekends for out of town entrants may appear to be a better opportunity for them but history shows this not to be the case. Dennis presented details that showed previous (May 2012) attempts at a two day event netted poor attendance. Paul raised details of a survey conducted several years ago that did not support continuing with two day events.

Motion tabled by Dennis Repel; that all race events are one day events (excepting HMR)

Seconded by Tom Johnston

No further discussion

Vote conducted, motion approved. (13 in favour, 2 against, 11 abstained).

3. Leigh provided clarification that our constitution does not allow for voting on motions where only members holding current competition licenses are allowed to participate in the vote. The expectation is that club members who do not hold a license would abstain from voting on matters not applicable to them.

4. Ralph tabled his displeasure to the fact that he feels the Club should allow multiple drivers on a single entry, splitting the entry cost across the multiple drivers. **Wes or ?** Blew this off as against our current policy.
5. The topic of e-vote was tabled. After much discussion it was decided that the only appropriate use of e-vote in our environment was in conducting online surveys and seeking input from members via email. Being that e-vote could be interpreted as similar to a proxy vote this seemed advisable.

Upcoming Events

Ian shared that he was organizing a Mark's Auto Body (PoCo) evening sometime in April. He would be inviting SCCBC members as well.

Wes asked if there was interest in another Intermeccanica night, location will likely still on Braid St New West.

Tedd tabled the suggestion that our March 17 meeting be held at a local indoor carting track. A show of hands determined the choice to be the track in Langley, with a tentative 8:00 pm flag drop. Details to follow.

A trip to the Goodwood Revival is being organized, stay tuned.

Wes noted that TV race fans/members may wish to contact their cable provider and request access to the Velocity channel.

For Sale

Mike has a non-running 1984 Toyota Corolla

Tedd has a collection of used aircraft parts

Leigh has some Lancia Fulvia parts he'd like to clear out, he tried to influence the sale with a giveaway of free, freshly laundered Club shirts

Next Meeting

Tuesday February 17, 2015

7:00 PM

Burnaby Lake Rugby Club

Meeting Adjourned

09:34 PM, Motion tabled, moved by Gunther Pichler, seconder not recorded.