

Vintage Racing Club of BC Minutes

February 17, 2015

1931 HRS

Burnaby Lake Rugby Club



Directors Present;

- Tedd McHenry, President
- Paul Haym, Vice President
- Peter Valkenburg, Secretary

Board & Members Present: 21

- Guest, Randy Custer
- Regrets- Gayle Baird, Treasurer
- Dennis Repel, Competition, at Daytona Speed Week

Prior Minutes

Minutes of January 20, 2015, motion to approve by Ian Wood, seconded by Martin Phillips

President s Report

Tedd welcomed members.

Two upcoming events, Vancouver Car Show and the Custom Car Show need volunteers to represent the Club. Signup will to be through contacting Tedd and passes will be made available for volunteers. We are contributing financially to CACC for the Vancouver Car Show and have the ability to enter one car. Suggestion is that the car be recognizable by the general public, examples of a BMW 2002 or Datsun 510 suggested.

Reminders;

- Next meeting will be a “Karting” event, held at the Langley track on March 17. Contact Gayle to enter you and your guest, cost \$40.00 each
- CACC Spring AGM is on Sunday, March 15th

Vice Presidents Report

No report.

Treasurers Report

Written report submitted. Of note \$150.00 donation from Don Lines was as a result of his car being sold due to his use of our web ad service.

Race Directors Report

Suggestions to swap dates with Time Attack have been dropped; SCCBC has recommended no changes be made to the schedule.

Membership Report

Mike Bailey advised that our membership of 63 comprised of;

- 33 single
- 18 family
- 4 new
- 8 life

CACC Vintage Discipline

Jorge asked that any comments regards CACC rules changes should be forwarded to him prior to the March AGM.

Hot Laps to be a discussion point with CACC and ASN, the insurer, question is; do our hot lap requirements meet and comply with “Lapping” rules? Jorge suggested this topic be discussed with MHR team as well.

BCHMR

Tom noted that negotiations and refinements are underway, and the search for additional sponsorship looking to help us put on a “great show”. He is hoping to attract 85-90 entrants.

Tom mentioned that many US tracks/clubs are adopting SVRA rules, discussion followed.

Jorge mentioned that M Speed may be supplying/selling race fuel throughout the HMR.

SCCBC

No nominations were received for new executive members, Ray Stec is President by acclamation.

Old Business

Glenn Taylor has challenged current practice of CACC using online forms only where the personal race licence information is stored in the US. CACC has agreed to investigate as has ASN Canada FIA.

SCCBC has approved capital spend of \$50K to provide wash room and toilet facilities, to be installed near the clubhouse

New Business

The Eligibility Committee provided a draft copy of the Addendum to the CACC Vintage Competition Regulations for 2015, specifically noting the additions of 3.0 (B) and Section 5.0.

Motion tabled by Tom Johnston to accept the addendum clause 3.0 (B) to allow ‘improved production’ entries.

Seconded by Jorge Montesi

Unanimous acceptance.

Motion to accept the addition of Section 5.0 (Vintage Racing Culture), with one minor edit to remove “appropriately” from wording, made by Mike Bailey.

Seconded by Hugh Archer.

Unanimous acceptance.

Document will be presented at CACC AGM in March. If the proposed changes are declined we will revert to 2014 rules.

Upcoming Events

Our next meeting will be held at the Langley Kart Track on March 17.

Reminder, April 4 is scheduled for lapping/practice. Note: Lapping rules will apply.

For Sale

Robert knows of a 28 ft. HaulMark enclosed trailer that is for sale.

Next Meeting

Tuesday March 17, 2015

7:30 PM

Langley Karting Track.

Meeting Adjourned

09:17 PM, Motion tabled, Hugh Archer. Seconded, Mike Bailey