

Vintage Racing Club of BC Minutes

April 21, 2015

0735 HRS

Burnaby Lake Rugby Club



Directors Present;

- Tedd McHenry, President
- Paul Haym, Vice President
- Gayle Baird, Treasurer
- Dennis Repel, Competition Director

Regrets- Peter Valkenburg, Secretary

Board & Members Present: 20

- Guest, Randy Custer

Prior Minutes

Minutes of February 17 and March 17, 2015 were presented and a motion to approve them both was made by Tom Johnston, seconded by Paul Haym. Motion carried.

President s Report

Tedd welcomed members and introduced New Member – Colin Banner

- **Vancouver Auto Show** – Was organized by CACC and both VRCBC and SCCBC participated. It was very successful. Ian Thomas' BMW was the main attraction in the display. VRCBC contributed \$500 toward the cost and SCCBC contributed \$1,500. The booth cost \$3000 so CACC paid the other \$1,000. Thanks to all who helped man the booth.
- **Lapping Day** – April 4th was the first lapping day that SCCBC has ever held. There were 52 entrants and the weather was good.
- **Tradex Show** – We entered 3 cars; Paul's 510, Phil's TVR and Gayle's FV. There was lots of interest in Paul's 510. Gayle won 2nd for "Best Race Car Open Wheel".
- **REMINDER:** For next year we need the brochure with "How to Come Driving with Vintage" and should also get SCCBC to donate a 3-day Driver Training.
- **ABFM (May 16)** – We need bodies to man the booth. Phil and Ivan will enter their cars.

Vice Presidents Report

No report.

Treasurers Report

No report.

Membership Report

Mike Bailey advised that our membership of **84** comprised of;

- 39 single
- 30 family
- 6 new
- 9 life

Competition Directors Report

Our first race weekend is May 30 – 31. There will be a new **3 race format**.

Saturday – Practice + Qualifying + Race

Sunday – Qualifying + Race + Race

So Vintage Open Wheel that races with the regular Race on Saturday will actually have 3 races each weekend. For REVS the points will only be counted for Sunday.

Window Net rule – This year ASN has decreed that window nets will expire 2 years after their manufacture date. Tech will be checking so be prepared. Frank of Driver's Edge will have some available at the track. The cost is approximately \$30.

CACC Vintage Discipline

Jorge expressed his appreciation for the hard work Mike Kaerne did to put together the booth at the *Vancouver Car Show*.

There will be an *All Presidents Meeting* for club presidents to be scheduled for May 9 or May 23.

Paul Bonner offered *photos* for the BCHMR if we want them

SCCBC

- New points/awards system has been adopted for this race season
- The track lease is being re-negotiated; the proposal is with BC Custom Car for their consideration
- Motocross at Mission is no longer
- Lapping Day – There is a possibility that there will be another lapping or practice day before the May 30 – 31 race weekend. A blast will be sent out with information in the next few weeks.

BCHMR

Patrick said we are doing well with sponsorship. Jorge, Tom, Paul and Patrick have put together sponsorship packages. Since the end of February until now they have about \$12,000 worth promised. They hope to have it wrapped up by the end of May.

Tom reviewed his Weekly BCHMR Planning Report and asked that those whose names were in big red letters please get their jobs done. We are progressing satisfactorily.

Old Business

None

New Business

None

Upcoming Events

For Sale

Ian Wood has for sale lightly used Race Boots size 9 ½ , new Gloves size L, and a pair of Arm Restraints

Robert Barg is looking for an old beater car that still has some life left. Cheap of course (under \$1,000.)

Next Meeting

Tuesday May 19, 2015

7:30 PM

Burnaby Lake Clubhouse.

Meeting Adjourned

09:45 p.m.