

Vintage Racing Club of BC Minutes

May 19, 2015

1930 HRS

Burnaby Lake Rugby Club



Directors Present;

- Tedd McHenry, President
- Paul Haym, Vice President
- Gayle Baird, Treasurer
- Peter Valkenburg, Secretary
- Dennis Repel, Competition
- Mike Bailey, Membership
- Tom Johnston, BCHMR

Board & Members Present: 18

- Guests, 1

Prior Minutes

Minutes of April 21, 2015 presented,

Motion to approve, Tom Johnston

Seconded, Hugh Archer

Motion carried.

President's Report

Tedd welcomed members and commented on:

- ABFM. Event was very well attended, with attendance estimated at +6500. Special thanks to Ian (Wood) and Ivan for displaying a Formula Atlantic and a Healy 3000 (respectively).
- Track work party being held Saturday May 23.

Vice Presidents Report

Paul mentioned that he had met a very interested 'potential future vintage racer' who also happens to instruct "automotive shops" at Centennial High School in Coquitlam. This party was looking for someone to speak to his students on what it takes to build and/or race in Vintage. Peter V. offered to do so.

Paul also mentioned that Tony Whitney has offered to write an article about VRCBC.

Treasurers Report

Written report submitted. We are in a positive position at this point but await the following:

- BCHMR track rental fee, not clear on how much this will be for 2015
- Ambulance fee being negotiated by SCCBC. Unclear as to what the final cost will be.

Race Directors Report

Dennis commented that new and potential new members are being “challenged” by CACC rules pertinent to Vintage and to the age of their vehicles. They are unclear to what it is that they need to do.

Dennis stated that the FIA 2017 rules will match those of CACC (or vice versa) where eligibility and safety rules are equally important

Membership Report

Mike advised we have 90 members total, 7 new added this year.

CACC Vintage Discipline

A meeting is pending, no report at this time.

BCHMR

Tom reported the following;

- Budget and schedule has been developed
- Entry fee increasing “a bit”?
- Sponsors have committed, always room for more
- Advertising coming out soon; handouts, cards, goody bags and wrist bands and posters/banners will be available soon
- Mission Hospice Society will be both benefactor and will provide volunteers
- Car show and ABFM appeared to held in promoting our event
- We have an event web site and are on twitter and facebook and have completed a mail-out to all past entrants
- Hagerty (Nigel Matthews) is donating a trophy (or more)
- Tom would like to open the event with a parade of RCMP in RED serge, Peter to investigate.
- As a GREEN initiative we are planning to have a 1900 Detroit Electric car, the UBC electric test car and a Tesla on display.

SCCBC

New washrooms are to be installed at the track, No further report

Old Business

No items for discussion

New Business

Ian Wood made a motion to grant Al Harvey a 2015 Honorary Membership,
Wes seconded, motion carried.

Noted that SFI belt certification may change to 5 years, this does not align with CACC.

Gayle requested consideration for dates to book banquet at Town and Country. November 7 and 14 appears to be dates available, so far.

Discussion regards our membership in NACC and the value this brings from a federal lobbying perspective.

Upcoming Events

May 31, Mission.

For Sale

Ian Woods, has size 9.5 driving shoes and gloves (no size) available

Randy has out of date belts available.

Next Meeting

Tuesday June 16, 2015

7:30 PM

Watch our site for next meeting June 16 notice and location, looking at RX Autoworks or John Carlsson's place.

Fall back is Burnaby Lake Rugby Club

Meeting Adjourned

09:13 PM, Motion tabled by Tom Johnston, seconded by Glenn Taylor