Vintage Racing Club of BC Minutes

July 21, 2015 1931 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

Regrets

Jorge Montesi •

Board & Members Present: 21

Guests, 2 •

Prior Minutes

Minutes of May 19, 2015 presented,

Motion to approve, Tom Johnston

Seconded, Dennis Repel

Motion carried.

In lieu of a June 16 meeting, 23 members and 1 guest were hosted by Rob Fram of RX Autoworks in North Vancouver. RX is famous in the restoration business as having won top prize in 11 of the last 12 years of concourse events, including Pebble Beach. Current vehicles being worked on include a 3.8 Jaguar, 1938 Bugatti, a Rolls Royce, and 2 Porsche 911s.

President s Report

Tedd welcomed members and commented on:

July 19 event at Mission did see lower participation than expected, with 15 racing cars total. There was a serious incident that occurred on the last lap of the last race that is under investigation. Dennis will speak further on this.



Vice Presidents Report

Paul attended the Seattle July 4 weekend and commented that the 43 Pro3 class added significantly to the event. Organizers in addition to the usual charity rides also hosted a charity race at \$250.00 a ride.

He handed out all his BCHMR and Field of Dreams cards.

Treasurers Report

Written report submitted. We are in a positive position at this point with BCHMR sponsors and advertisers mostly paid up.

- BCHMR track rental fee, slightly higher than 2014 cost
- BC Ambulance fee also higher by budgeted for.

Membership Report

Mike advised we have 91 members total, with Al Ores having renewed.

Competition Directors Report

Dennis shared available details on the incident that occurred between 2 racing cars on the last lap of the last race of the day Sunday. CACC is viewing this as very serious incident, as the expectation is that vintage class is no contact. Both drivers are Ok but the cars are damaged, one possibly a write off. Details to follow the completed investigate and report.

CACC Vintage Discipline

A meeting is pending, no report at this time.

SCCBC Update

No items to report, last meeting did not have a quorum.

<u>BCHMR</u>

Tom reported the following;

- 29 entrants confirmed to date
- Sponsor support have been excellent, thanks to Patrick
- Financially is a good position
- Program content is complete but there is room for more advertising

- We will see "ride in a real RACING car" during both Saturday and Sunday periods. Further comments on this topic to follow from Hugh.
- Mazda is providing both the pace and chase (rescue) cars.
- Dr. Keith Wong has influenced the decision to remain with the services of BC Ambulance. We thank him for ensuring paramedics as available to all of us during our event.
- Track Marshalls have been assigned but we do need volunteers to assist with cleanup, following Sunday's activities.
- Paddock selections are now open.
- Practice Day, Friday August 21, is 0900 to 1600 HRS, open to all licenced racers.
- Regarding the lunch time rides, Hugh Archer provided the following clarification.
 - No age restriction
 - No clothing restrictions
 - Only CACC licensed (or equivalent) racing drivers
 - Mandatory drivers meeting
 - Speed 70% or normal and no passing
 - Staggered starts
 - *helmets must be current spec*, resolution is that members will agree to share helmets
 - Gayle is sourcing "head beanies" which riders will use.

Old Business

No items for discussion

New Business

Ralph had attended the SVRA hosted Portland event. 150 entrants with very few early or exotic racing cars in attendance.

Ralph has been asked to provide his MGA for a photo opportunity in celebration of the 60th anniversary of MGA.

An invitation has been extended to join in on the opening of a new "motorsport resort" near Duncan on Vancouver Island, August 16. Contact Tedd.

Tedd has access to tickets for a viewing of a new "Man from UNCLE" movie if you're interested.

Ian shared tidbits of his recent trip to England when he visited the McLaren factory, along with his many wives. Ian's son works for McLaren, making a tour of the facility available.

Wes shared that his club has a standing Thursday night gathering at the White Spot on Kingsway just west of Gilley where any collector car attendee can receive a free burger.

Upcoming Events

CACC/Vintage race August 09, Mission.

For Sale

Tom is looking for storage space for up to 4 racing cars somewhere near the north shore.

Ralph is looking for a spec Miata

Mike has a non-running 1990 VW GTI he would like gone soon

Tedd, has his Formula 4 for sale

Roger has a full race prepared Mazda RX7 for sale

<u>Regrets</u>

Alec Purdy, a respected Canadian race car engineer recently passed away. A UBC engineering graduate, Alec was instrumental in many racing successes.

Next Meeting

Tuesday August 18, 2015 7:30 PM Burnaby Lake Rugby Club

Meeting Adjourned

09: 24 PM, Motion tabled by Tom Johnston, seconded by Stan Guy.