

Minutes

Purpose: regular meeting

Date & Time: May 18, 2010, 20:02

Location: Burnaby Athletic Club

Attendance:

Jim Latham
Tedd McHenry
Bruce Jamieson
Ian Wood
Tom Johnston
Leigh Anderson
and members

Regrets:

none

Prior Minutes:

- moved by Tom Johnston
- seconded by Mike Bailey
- approved by members

Adjournment: 20:45

Guests

none

President's Report (Jim)

SOVREN

Jim attended the latest SOVREN event and spoke at the driver's meeting, promoting the HMR and describing some of the safety changes that have been made at Mission. Observations:

- reception generally positive
- the requirement to separate OW and CW cars does not appear to be as much of an issue as expected
- there was some acrimony among the big-bore types regarding the decibel limit

TRADEX Show

- location was excellent
- Wes, Ian, and Ivan had cars there
- Jim thanked all the members who volunteered time at the booth

Kilby's Vintage Car Show (Chilliwack)

- show is two weeks before HMR
- Alan McColl's car will be on display

Treasurer's Report (Bruce)

- a statement was distributed
 - better than expected due to unexpected return of advertising revenue from CACC
- NAACC
 - VRC paid for everyone's membership
 - membership qualifies us for a discount at Lordco

Regalia Report (Bruce)

Bruce reminded the membership of the May 27 work party at Mission, and asked for volunteers.

Membership Report (Jim for Stan)

This was the first month that enrolment was down since Stan took over Membership. Jim thanked Stan for a job well done.

Competition Director Report (Jim)

The competition director position is now vacant, and a new director is being sought.

SCCBC Report (Ian & Keith Robinson)

Keith reported briefly on the previous event at Mission, which he described as successful, and commented that vintage was missed.

BCHMR Report (Ian)

Ian described the schedule as it exists at this point; refer to minutes of the BCHMR meeting on this date, for details. As of now, there is no paddock marshal for the event. Keith volunteered to handle the pre-event preparation, but is not able to act as paddock marshal during the event, so someone will still have to fill this position.

Old Business

None.

New Business

- Ian: The All British Field Meet 2010 will be May 22 at VanDusen Gardens. The organizers would be very pleased to see some race cars attend. The theme is the 50th anniversary of the E-Type.

- Leigh: Requested help with set-up for the HMR.
- Tom: Has been in communication with the VARAC newsletter. They are planning to coordinate classified ads between the two publications.

For Sale

Hugh: Carrera S

Good and Welfare

- Jim: Thanked Tom & Mike for an exceptional issue of Vantage
- the Steamworks concours is still looking for entries, especially pre-74 racing cars