

Minutes

Purpose: regular meeting

Date & Time: November 16, 2010; called to order at 21:05

Location: Burnaby Athletic Club

Attendance:

Jim Latham
Tedd McHenry
Stan Guy
Al Harvey
Wes Stinson
Bruce Jamieson
Tom Johnston
and members

Regrets:

Ian Wood

Guests:

Darrell Zorn (guest of Bob Smith)

Prior Minutes

- minutes of the October meeting distributed
 - moved to accept: Dennis Repel
 - seconded: Alan McColl
 - carried

Adjournment

- time not recorded

President's Report (Jim)

- Jim gave an update on the status of his treatment
- Rules
 - Introduced the concept of “Retro Race” for IP cars
 - Jim will create a rule set that combines Conference and CACC rules
- Promotional video
 - A videographer may be available who will produce a promotional video of the VRCBC for free

Vice President Report (Stan)

- Has added a huge (3000+) list of FIA homologation numbers to the VRC web site
- Regalia
 - The PayPal connection on the web site is not yet working, but will be soon

Membership Report (Stan)

- Membership numbers presented at the last meeting were slightly off due to an error in generating the tables from the spreadsheet; the correct total was 130, not 126
- Two new members have been added since the last meeting, bringing the total to 132

Treasurer's Report (Bruce)

- \$24,635 in the bank with all bills paid
- Attempting to get a rebate for some of the HMR advertising
- VRC made money on the carting night (i.e., the October meeting)
- There is still regalia available, which members can buy by phoning Bruce
 - Hats, jackets, & driver's bags
- Leigh Anderson question: was the subsidy ferry subsidy used?
 - About 10 subsidies were paid this season

Competition Director Report (Al)

- Some adjustment has been made to the REVS points distribution from what was reported at the October meeting, but Mark Brown remains champion

SCCBC Report (Dennis)

- SCCBC wants VRC to provide a second, proposed date for the HMR in case the June 18-19 date is not possible
- Confirmed that SCCBC will make every reasonable attempt to secure the June date, but that there are many factors beyond their control that are still unknown

BCHMR Report (Tom)

- We ran a single OW group at the 2010 HMR, which resulted in lower than expected FV turnout because some FV competitors didn't want to run with much faster cars
- Without the Westwood class, at the 2011 HMR we will be able to split OW into 1:20+ OW cars and 1:20- OW cars, which should help with the OW turnout

Gala Report (Bob)

- Members can pay for their tickets tonight, though Bruce

New Business

- Wes made a presentation on the difference between organic (OAT) antifreeze and inorganic (IAT) antifreeze
 - Only very new cars (~2005+) should use OAT because it will degrade the seals on older cars
 - OAT may not be explicitly indicated on the label, but if it's marked "long life" or "extended life" then it's OAT

Old Business

- None

Good and Welfare

- Evan Williams has offered to make space available in his shop for club activities such as collective work on cars
 - May present an opportunity for members to help each other prepare or improve their cars
- Wes made a presentation on recent Vancouver Sun articles about the VRC and about Tom Johnston

Next Meeting

- Jim will be receiving treatment in hospital at the time when the January meeting is scheduled and proposed that the meeting be moved ahead by a week. This was greeted with general approval and the meeting will be rescheduled.
- The February meeting will be at Intermeccanica in Vancouver

Competition Rules Discussion

- Jim and Stan summarized the results of the email survey about the proposed rules for 2011
 - The turnout was high, making a good representation of membership opinion
- Much discussion ensued during which it became evident that there was some confusion over whether the survey represented a vote on the rules by members
 - Leigh Anderson: the VRC constitution specifies:
 - One vote per member, regardless of license status
 - No proxies
 - Votes must be conducted at a meeting
 - Hugh Archer
 - Past rule changes have been accompanied by much more discussion
 - CACC deadline is preventing us from discussing the change thoroughly
 - Tom Johnston
 - VRC decided two years ago to turn over rules to the CACC process
 - If we want to control rules with VRC on a per-member basis (as opposed to per-licensed-member, as in CACC) we need to reverse that decision
 - Jim Latham
 - CACC will almost certainly accept whatever eligibility rules we decide on
- Moved: (refer to Appendix A for the wording of this motion)
 - Moved by: Leigh Anderson
 - Seconded by: Ralph Zbarsky
 - Carried
- Moved: That the VRCBC membership approve the proposed CACC rules as presented by Jim Latham with the amendments specified in the motion given in Appendix A.
 - Moved by: Brian Harvey
 - Seconded by: Alan Donaldson
 - Carried

Appendix A: Wording of the Motion Carried on November 16, 2010

That the proposed CACC Vintage Competition Regulations be amended to remove all references to eligibility and eligibility dates, that the following articles be deleted in their entirety:

- Article 5.2
- Article 5.3
- Article 5.4
- Article 5.5
- All of Appendix 1 (Article 6) Group Specific Details for Eligibility

and that new Articles 5.2 and 5.3 be inserted which will read as follows:

5.2 Car Eligibility

The Vintage Racing Club of British Columbia shall determine criteria and a process for approving race cars that are eligible for participation in vintage race groups, or race events that are sanctioned by CACC and operated by any of its affiliates. At least annually, the VRCBC will file a current set of eligibility rules with CACC, SCCBC and any other affiliate organizations that may include vintage race groups in their events. The eligibility criteria so developed will not compromise or contravene any provisions of these Competition Regulations.

5.3 Eligibility Scrutineering

Scrutineering of vintage race cars to ensure compliance with the VRCBC eligibility rules shall be provided through the CACC Vintage Discipline in conjunction with the Chief Scrutineer.