

## **Minutes**

Purpose: regular meeting

Date & Time: September 21, 2010; called to order at 19:23

Location: Burnaby Athletic Club

Attendance:

Jim Latham  
Tedd McHenry  
Stan Guy  
Al Harvey  
Bruce Jamieson  
Wes Stinson  
Ian Wood  
and members

Regrets:

Alan Donaldson  
Lee Anderson  
Bob Smith

Prior Minutes:

- Minutes of the August meeting distributed
  - moved: Dennis Repel
  - seconded: Bob Barg
  - carried

Adjournment: 20:20

## **Guests**

None

## ***President's Report (Jim)***

Jim had planned to meet with VARAC in Ontario and also to attend the ALMS race at Mosport, but illness prevented both. Key issue to have been discussed were eligibility and the 70+ category, and the impact of OW/CW separation. VARAC's 70+ category includes cars from 1970 to 1990. OW/CW separation may be causing loss of car count for VARAC.

### ***Treasurer's Report (Bruce)***

- HMR losses total approximately \$4500
- Returned entry fees were over \$6000
  - conflict with other events and car damage at previous events accounted for many of the returned entry fees
- On a more positive note, gate receipts were approximately \$9500, about double what was expected

### ***Regalia Report (Bruce)***

- Lots of regalia available (on display at the meeting)
- No Westwood 50 stuff left

### ***Membership Report (Stan)***

- 125 members as of today
  - as compared to 115 members at this time last year (net of special HMR memberships)
- 1 new member in September (Mark Boyle)

### ***Competition Director Report (Al)***

- Jim leading points
- 8 registered for final weekend
- Ian suffered significant damage to his car at the Portland race, due to a flat front tire
- the ABFM had nearly 800 cars

### ***SCCBC Report (Stan)***

- HANS (or equivalent) will be required for next year
- CACC meeting will be Nov. 21
- track upgrades are being planned (washrooms, META building, and a new tech shack)
- VRC has requested the June 18-19 weekend next year for the HMR
  - 3 race weekends in a row was clearly a problem at the 2010 HMR
  - SOVREN currently has nothing planned for June 2011

## ***Old Business (Jim)***

- 2010 Gala
  - nothing yet arranged
  - some discussion regarding entertainment
    - same guy as last year was suggested
    - Manny Somebody-or-other (META) has a band
  - dancing: the consensus was that there should be dancing
  - budget: nothing yet decided

## ***New Business***

None

## ***Next Meeting***

- the next meeting will be at the Richmond kart track
  - \$40 per person
  - race format to be decided
  - Stan will send out information and ask for commitments
- Intermeccanica night will be Nov. 16

## ***For Sale***

- Leigh is now a “motivated seller”
- Ron Ruffell's MGB is listed on the VRC web site
- Bob Barg has a 1967 Mustang for sale

## ***Good and Welfare***

Nothing