

## Minutes



Purpose: Regular Meeting

Date & Time: June 18, 2013; called to order at 19:05; adjourned at 19:30 (approx.)

Location: Earl Tucker's 'Tin Farm', 18944 74th Avenue, Surrey.

Attendance: Stanton Guy, Dennis Repel, Gayle Baird, Jim Latham, Phil Roney, Tom Johnston, Ian Northey and members

Regrets: Al Harvey, Tedd McHenry, Mark Brown

### ***Prior Minutes***

Minutes from the May meeting were not available.

### ***President (Stan)***

Stan thanked our hosts June and Earl Tucker for inviting us to have our meeting at their fascinating collection, and presented Earl with a VRCBC grill badge as a token of our appreciation. Stan announced that due to pressure of work, Al Harvey had reluctantly had to resign from the Competition / Race Director position and that effective with that evening's Executive Meeting, Phil Roney had agreed to step into the position for the remainder of the year. On behalf of all Club members, Stan thanked Al for his very significant contribution over the years and Phil for volunteering.

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

The current total balance in the Club's two accounts is \$15,173.89. There are currently three cheques still to clear totalling \$2,566.15, so the net current balance in the two accounts is \$12,607.74.

### ***Membership Secretary's Report (Ian)***

Our current total is 97 members of which eight are Life Members. The one new member since the last meeting is Phil Linzey of Vancouver.

### ***Competition Director's Report (Stan for Al & Phil)***

There were some incidents at the BCHMR. The current status of any follow up by officials is still TBD.

The next REVS event will be on Sunday July 14<sup>th</sup>.

Dennis reported that we have learned 'from usually reliable sources' that the SCCBC has now included a regular Vintage day (Practice, Qualifying and two Races) in their schedule for August 4<sup>th</sup>. This has not been officially posted on the SCCBC web site as yet. The Executive has agreed that the August 4<sup>th</sup> races (assuming they are confirmed) will not count towards this year's REVS points because of the short notice.

## ***CACC Vintage Discipline (Stan for Mark)***

No report

## ***SCCBC (Stan & Dennis)***

The SCCBC's financial position (specifically working capital) has improved significantly from the beginning of this year. The July Driver Training has approx. 34 students. Track improvements are ongoing.

## ***BCHMR Review (Tom and Gayle)***

The BCHMR suffered from wet weather but we have had positive feedback from many entrants that they had a good time. Most of the numbers are now in and it appears that the overall financial result will be a loss of \$1,500 (approx.). (Secretary's note: After the meeting, it was realized that this was incorrect and the final result will likely be a loss of \$2,500 (approx.).

## ***Old Business***

Stan reported that the Executive have discussed the issue of the CACC President's request earlier this year that the VRCBC transfer its current sole responsibility for Vintage Eligibility (as was mutually agreed with the CACC when the VRCBC joined) to the CACC, and are preparing a response.

## ***New Business***

Gayle described the reasons and the process for the Executive deciding to formally apply to change the officially registered name of the Club from 'The Western Vintage Automobile Racing Club' to 'VRCBC – Vintage Racing Club of British Columbia'. This is essentially a 'housekeeping' initiative to greatly simplify our internal administrative procedures. The objective is to bring a motion for approval to the next Club meeting.

## ***2013 Meeting Schedule (Stan)***

The next meetings will be on July 16<sup>th</sup> and August 20<sup>th</sup>. Locations for both are TBD.

## ***Good & Welfare***

Stan reminded everyone of the Vancouver Collector Car Show Sale & Auction at the PNE this coming weekend.

Stan reported that he had emailed a Thank You to Paul Bonner for his excellent coverage of the VRCBC and the coming BCHMR in his story on the CACC activities in the Summer edition of PRN Ignition magazine.