



Minutes

Purpose: Regular Meeting

Date & Time: February 19, 2013;
called to order at 19:15;
time of adjournment not recorded

Location: Burnaby Athletic Club

Attendance: Stan Guy, Dennis Repel, Al Harvey, Tedd McHenry, Jim Latham, and members

Regrets: none

Guests: Randy Custer, John Elliot, Bill Martin

Prior Minutes

Minutes from the January meeting were presented.

- Motion to accept: Leigh Anderson
- Seconded: Paul Haym
- Carried by the members present

President (Stan)

Stan informed the membership that, due to a miscommunication, Glenn Taylor's name was put forward as a candidate for Treasurer in the Executive election when he had not actually agreed to stand for the position. Glenn is not able to take on the responsibilities of Treasurer, and so we are operating without a Treasurer until someone can be found to fill the position.

Vice President (Dennis)

Dennis reported on the Corvette club meeting he attended, at which he announced that we will be celebrating the 60th anniversary of the Corvette at the BCHMR. The announcement was “unbelievably” well received by the Corvette club members.

Treasurer (Stan)

Stan passed on a report prepared by Bruce Jamieson. We have approximately \$17,000 in the bank and \$3,000 in other assets, for a total of approximately \$20,000. This compares very favourably to this time last year, when our total assets were approximately \$13,000.

Membership (Stan)

We have 74 members total as of tonight, which is about normal for this time of year.

Race Director (Al)

Al announced that Mazda Canada would be providing pace and chase cars for the third year in a row, to the applause of the members present. Mazda will also sponsor a grassroots racing program in Canada that includes SCCBC in its contingency purse. Mazdas that are registered with the program, and appropriately decayed, will receive money from the contingency purse for 1st or 2nd place finishes.

Al was also visibly pleased to announce that he will soon be a grandfather, for the first time.

CACC Vintage Discipline (Stan for Mark)

The CACC AGM will be held Saturday, March 3rd, 2013, at the Delta Town & Country Inn.

SCCBC (Stan and others)

The SCCBC AGM was held last week. The new executive is the same as last year, except for Cory Wong, who is the new VP of Administration. Past President Michael Lensen has taken responsibility for promotion, and is working hard to bring in sponsorship.

Track improvements are ongoing. Due to the cost, the planned permanent washrooms will not be installed this year. It has been a tough year financially for the SCCBC. Race entry fees will be going up, in an attempt to improve their financial situation. Mike Bailey noted that some of the planned work on grandstands is mandatory, because of structural conditions.

The SCCBC web site has been completely redesigned.

BCHMR (Tom)

Tom reported on the progress of preparations for the BCHMR.

- There will be a Friday test day, although we retain the option of cancelling if there aren't enough entries.
- Some key volunteer positions remain unfilled.
 - Someone needs to take responsibility for turnworker services (food, water, etc.)
 - Robert Barg will be handling driver services, but needs assistants.
- The supplementary regs are almost ready.
- Food services will be provided by the Elks.
- There will be solo (Time Attack) events on the Saturday.
- There will be three non-vintage formula races: FV, FF, and FL.
- The posters are ready for distribution.
- Former Can-Am driver John Cordts will be the guest of honour.

Tom also asked members to try to find suitable businesses to buy ads in the program.

Jim Latham asked whether or not the BCHMR will be a SOVREN points race. There is some confusion about this, due a probable mis-print in Vantage, but it appears that the BCHMR will not be a SOVREN points race.

Old Business

Eligibility Rules

Stan described an email he received from Mike Kaerne that suggested numerous changes to our eligibility proposal. Stan advised Mike that it is too late to consider those changes for 2013. A discussion ensued regarding the relationship between VRCBC and CACC, particularly as regards eligibility rules. Leigh Anderson and several other members emphasized the importance of resisting the kind of fundamental change to the relationship that Mike Kaerne's email implied.

Dennis gave the membership background on the proposal for 2013 eligibility rules, as a prelude to the vote. Stan called for a motion to approve the eligibility rules proposal that was presented at the January meeting.

- Moved: Mike Bailey
- Seconded: Jim Latham
- Carried by the membership with one opposed

Car Shows

The Vancouver International Auto Show will be held March 26-31, 2013 at the Vancouver Convention Centre. According to Tom, there may be room for one car in the VRCBC exhibit.

The BC Classic & Custom Car Show will be held April 19-21 a Tradex. Ian Wood announced that we have space reserved for one car, but we are badly in need of volunteers. We were very short of volunteers last year. Mike Bailey volunteered to be VRC's "point" person for coordinating volunteers. Jim Latham pointed out that the custom car show is our best promotional opportunity of the year, and a really good way to reach people.

Dyno Day

Robert Barg is investigating suitable venues. Some discussion ensued regarding local dynamometers that might be suitable. Ian Wood inquired about approaching Mopac.

New Business (Stan)

Paul Haym will be administering the REVS points again this year. We will simplify how the points are calculated. Paul will also investigate ways to ensure that the overall points score is fair to both CW and OW competitors; CW-OW equity is complicated by their being different combinations of race and practice sessions for the two groups.

Upcoming Meetings (Stan)

A kart day will be organized for the March 12 meeting – 36 drivers total in 12 teams of 3 drivers each. We need someone to organize it!

No venue has yet been chosen for the April and May meetings.

Good & Welfare

Dennis related a hilarious anecdote about Wes Stinson, which was greeted with much amusement by the members. Wes then stood to correct the historical record, which was met by even more amusement.

Ian Wood announced that he will once again be doing the Ride to Conquer Cancer, and asked for support from members.

Stan reminded the membership that, as VRCBC members, we are also members of the NAACC, and that NAACC membership cards are now available.

Bill Martin Presentation

Special guest Bill Martin spoke on the early days of road racing in BC, and presented a video of film footage from that era that was very well received by members. The video included footage of races at the Abbotsford airport circuit, Westwood, and other tracks, as well as hill-climb events. It was greatly enjoyed by everyone present.