

Vintage Racing Club of BC

Meeting Minutes

January 15, 2019

Called to order; 8:16 p.m.

Burnaby Lake Rugby Club



Executive present;

- President, vacant position
- Vice President, vacant position
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Mike Bailey, Membership Secretary
- Stanton Guy, Paul Haym & Tedd McHenry; Past Executives

Regrets;

- Gayle Baird, Treasurer

Executive & Members present: 26

Guest: Brent Martin & Bruce Yeo

Prior Minutes

Minutes of November 20, 2018 presented.

Motion to approve; John Elliott, seconded by John Picard, carried

President's Report

No update, no president

See 2019 AGM minutes

Vice President's Report

No report, no Vice president.

See 2019 AGM minutes.

Treasurer's Report

Written report submitted, presented by Peter on behalf of Gayle. We had quite a good year financially yet need to watch our expenses closely again this year. Finding ways to generate more income is very important.

Balance Sheet Summary:

- As of Dec 31/2018, **Current Assets** in chequing/savings = \$28,295.60 versus \$21,311.75 at Dec 31/2017. (+6,983.85)
- **Fixed Assets** remained the same at \$4,064.07
- **Total Liabilities + Equity** = \$32,359.67 versus \$25,375.82 in 2017

As of today's date, we have \$28,323.43 in our chequing account, 2018 had \$21,603.00

Copies of the *Balance Sheet* as of December 31, 2018 and *Profit and Loss* statements for the past year are available.

Membership Report

Mike reported that we have 49 members YTD comprised of;

- Life members – 8
- Regular members – 23
- Family members – 18

Implementation of dues increase for 2019 to \$60.00 single membership and similar increases for family.

Competition Director's Report

Dennis reported that VRCBC members are incident free, based on official data. He mentioned that the confidential VMC data we receive indicated that infractions are occurring at still occurring at other North American vintage events; most are regards ignoring flags and collisions.

He also noted that he was working with Tom to update the eligibility rules for open wheel. Following the review it has been confirmed that the rules are satisfactory and still meet current requirements. No changes required.

2019 Schedule is now posted, inclusive of BCHMR and REVS dates.

As of this date the upcoming Driver Training sessions are sold out, a wait list is in place.

CACC Vintage Discipline

John Elliott confirmed Dennis's previous statement regards there no longer being a requirement to update rules regards open wheel and sports racers other then to maintain the 25 year criteria.

Dennis updated us that the current CACC Vintage rules posted on their web site includes a historical section that defines car eligibility that can be termed as "micro managing". This document was an earlier obsolete version provided in error and is no longer enforced. This section was previously eliminated. It will get sorted out at the March CACC meeting.

SCCBC Update

Ian and Keith confirmed that SCCBC has stated they are loosening their purse and plan on a \$200K spend in 2019. Redevelopment of the Tech area, new clubhouse and paving improvements are planned.

There is a work party planned for Saturday January 26.

2019 is an anniversary year for the Mission track and SCCBC and those that remember INDY events, SCCBC is planning events around this theme.

META Update

Banquet on January 26, Mike has tickets.

BCHMR

Ian Wood confirmed the schedule will again include a practice day and the annual Westwood reunion for the Friday night. A long list of volunteers and their respective tasks were read out.

Ian is also looking at different entry fee structures and drop dead cancellation fees.

Promoters and volunteers needed.

Old Business

- **Membership amendment proposal** - Mike is still on track to present a document compiled by his committee describing some suggested amendments to our membership definitions and fees.

New Business

- Looking for new Executive members!!!! Much discussion took place on how filling of our key vacancies will be accomplished. Leigh thanked the 2018 Board for their service and stressed to the members present that continuation of a Board, as per our Non Profit Society rules, was mandatory. Without the minimum our Club must dissolve. Tedd suggested that Stan compile the list of duties and tasks, this list would be used to delegate tasks to members, duties as assigned. Tedd offered to chair one meeting per quarter, if it were required.
- Mike Bailey tabled the proposal that we look to cost share the purchase of a photo scanner that could be used to archive old photos and slides as well as important documents. Spend is \$450.00 split between VRCBC, SCCBC and CACC. Approved by the members, not sure what the Treasurer will say!!!
- Mike also noted that we need a reprint of the small size VRCBC round decal, he will get a quote.
- Stan reported that he and Brent would be meeting tomorrow morning with Clare Seeley, the Manager of Tourism at the District of Mission. This was a follow up to his meeting with her in the summer of 2018. Clare is very interested in promoting all of the motorsport activities at the track
- Thus far we are committed to attend the ABFM but will be looking to have a presence at other local car shows nearer the BCHMR date.

Upcoming Meetings/Events

- Ian tabled our annual TBC Kart Enduro for March 19, in Richmond

For Sale

- Check VRCBC web site for recent sale items, including a 1966 Can Am car!
- Steve Anthonsen still has his 1997 Tiburon for sale
- Mike Bailey has 1980 Alfa rims for sale (15 inch)
- Roger's Mazda RX7 racer is for sale
- A recent addition is a 1955 Cooper Mk IX Formula 3 championship car originally raced by (that) Jim Russell in England. It was subsequently raced in BC by Dr. Robert Follows, a past president of the VRCBC.

Good and Welfare

- Al Ores is being inducted into the Burnaby Sports Hall of Fame on February 28. His name will go along side that of Hockey Joe Sakic and others.
- Tom Johnston noted that there is a 50 Year reunion planned for past entrants of Edmonton Speedway Park. No date.

- Stan was contacted by Roger Bevan, the Championship Chairman of the HSCC (Historic Sports Car Club in the UK) International Historic Formula 2 Championship. He was looking for “official documentation detailing the post 1974 Formula B and Formula Atlantic engine and chassis specifications valid to the end of 1978”. These cars are eligible within their class but they had no relevant period regulations. Tom’s comprehensive library had a lot of the relevant info and a package was mailed to Roger. It was very gratefully received and ‘a deal was negotiated’. Any VRCBC member attending a HSCC F2 event (at Silverstone, Dijon, etc.) would be offered a pint and a sausage roll from the track canteen!
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- Patrick Stewart has seats available for his UK trip September 6-15. Tour includes Goodwood, Brooklands, the Jaguar factory, Haynes location and others.
- Recent passing of Peter Giddings, Bert Lachman (Bert’s Auto) and long time past VRCBC member Alan Donaldson’s wife.

Meeting Adjourned

With no further business, at 9:35, Peter moved that the meeting be adjourned, seconded by all.

Next meeting; February 19, 2019 Burnaby Lake Rugby Club