

Vintage Racing Club of BC

Meeting Minutes

April 16, 2019

Called to order; 7:44 p.m.

Burnaby Lake Rugby Club



Executive present;

- President, , Stanton Guy absent; meeting Chaired by Gayle Baird
- Vice President, vacant position
- Peter Valkenburg, Secretary
- Gayle Baird, Treasurer
- Dennis Repel, Competition Director
- Mike Bailey, Membership Secretary

Regrets; Stan, Ivan had to return to Hungary for a funeral and Brent is down south

Executive & Members present: 21

Guests: Randy and Felix Chiu. Felix is a returned member, he has raced Alfas down south for many years and has returned to BC, welcome home!!!

Prior Minutes

Minutes of February 16, 2019 meeting presented.

Motion to approve; Dennis Repel, seconded by John Elliott, carried

Report of March 19, 2019 TBC event and financials presented.

No motion requested

President's Report

Acting Chair, Gayle commented on behalf of Stanton as follows;

- Brent Martin noted that the Mission Tourism Director appears to have been pleased with the race event materials he presented. “so far so good”.
- Total of 33 members and guests attended the March 19 the annual KART Enduro at TBC. Some very good times were noted.
- April 6 & 7 driver training session is full, the June date has available space
- April 19 is a Practice Day, cash accepted at the gate
- May 18 is the date for the ABFM, Patrick is looking for some of our British racing cars for our usual display at this event,
- May 18 is also the date for KNOX Mountain

Vice President’s Report

No report, no Vice president.

Treasurer’s Report

Written report submitted,

As of todays date, we have \$30,633.76 in the bank, one year ago we had \$15,323.00
We made a \$478.51 profit from our Kart Event.

Membership Report

Mike reported that we have 68 members YTD comprised of;

- Life members – 8
- Regular members – 37
- Family members – 21
- Gold - 2

Competition Director’s Report

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.

Dennis commented that SOVREN is voting this week on whether to adjust their eligibility to SVRA’s, and introduce the 25 rolling year. Could be a very contentious meeting. FYI, SVRA wants to “run” these events into the future. We need not fear as they feel VRCBC is “too small time”.

SFI and FIA belt dates now display “final date”. The “final date” is the new criteria. This also applies to Hans tethers.

REVS #1, needs entrants guys!!!

Denis noted an article in a recent Road and Track where the writer comments on how Vintage racing is changing to 'more affordable' cars.

CACC Vintage Discipline

No report

SCCBC Update

SCCBC is under way with redevelopment of the Tech shack and area, a new clubhouse and paving improvements to the track.

There were over 90 initial entrants on MotorsportReg.com for the first Conference race; not sure how many actually made it on track

2019 is the anniversary year for the Mission track and SCCBC and those that remember INDY events, SCCBC is planning events for their July 27 and 28th .race weekend

META Update

No update

BCHMR

Ian Wood provided the following updates;

- Keith is organizing the concessions, Hugh and Keith are organizing the Parade Laps.
- Practice Day is now all day Friday, not half day
- Hagerty is back as a sponsor
- Ian asked for all of us to reach out to our US friends and promote the BCHMR
- Digital copy of BCHMR promo cards are available, contact Ian

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.

- Still looking for new Executive members!!!!
- The VRCBC display of Minis in the plaza at the Vancouver International Car Show was a great success. Patrick organized and Karlo drove his car down Burrard Street and Trevor provided his cars.
- Recent Tradex event was well attended, but I have no details.

New Business

- Need a lead coordinator for the VRCBC display at the ABFM in May. Need to determine how many cars are allowed and what make is the preferred, Mini/Healy?
- Need a BCHMR/VRCBC paddock display for the July 27/28 weekend. Ian has offered but will not do this alone, volunteers needed!!!

Upcoming Meetings/Events

- Easter Sunday Gathering at Trev Deeley at 1000 HRS on Boundary Rd, Vancouver.
- SOVREN Spring Sprints this weekend, Shelby, Roger, Karlo and Phil Pidcock confirmed as entrants.

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 and he has 510 parts

Good and Welfare

- No report.

Meeting Adjourned

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

Next meeting; May 21, 2019 Burnaby Lake Rugby Club