

Vintage Racing Club of BC

Meeting Minutes

August 15, 2024

Called to order 7:03 p.m.

ZOOM

Executive present:

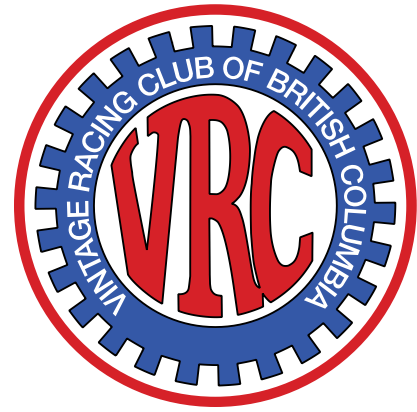
- President, Mike Bailey
- Vice President, Aaron Robins
- Treasurer, Gayle Baird
- Director at Large, Greg Cavouras Sr.

Absent:

- Secretary, Peter Valkenburg

Guest: David Bell, CACC President, Gary Welford

Executive & Members present: 15



Prior Minutes

Minutes of July 18, 2024 meeting have been posted on the website..

Motion to approve the minutes as posted: Ian Wood, seconded by Aaron Robins, carried.

Old Business

Mike Bailey reiterated that we would approve newly nominated “Life” members at the AGM.

New Business

Ian Wood moved “that Ross and Robin Bentley be made Honorary Members of VRCBC”.
Seconded by Aaron Robins. Discussion took place and it was unanimously agreed. The motion carried.

At the SCCBC meeting last night, Derek Webster mentioned that he has a dyno and suggested he would have “Dyno Days” in the spring. There would be a club rate. His company name is *Race Ready Performance* and is located in Mission across from the track.

President's Report

Mike had nothing further to report.

Vice President's Report

Aaron installed a time-lapse camera in Pre-Grid prior to the BCHMR. He was hoping to capture what happens in the paddock in preparation for a race. As it turned out, he must have bumped the camera and all it recorded was pictures of himself installing the camera. Better luck next time.

Aaron mentioned that SCCBC's Online Store is up and running. SCCBC.net/shop. He has designed a couple of items and is very happy with the quality, price and delivery. He is looking for someone who might help with designing. The Online Store will eventually be available to VRCBC, META and WIM, to design and order items for themselves.

Treasurer's Report

Gayle Baird gave a preliminary report on our income and expenses for the past month, and submitted a written report.

As of today, we have \$53,321.91 in the bank. Last year at this time we had \$43,367.65.

Membership Report

Mike Bailey submitted that we have 83 members YTD comprised of;

- New - 8
- Life members – 6
- Regular members – 45
- Family members – 18
- Gold – 4
- Silver – 1
- Honorary – 1

Director at Large Report

Greg Cavouras commented that he got lots of positive feedback from everyone he talked to at the BCHMR. Scheduling went very well.

CACC Vintage Discipline

Aaron Robins reported that the Vice-President position has been filled by Terry Overdeik. The treasurer, Pam Stec is training a new person to take over her role.

David Bell mentioned that the CACC Fall General Meeting is going to be held on Sunday, November 17th. He is going to send out a survey to see how many people would support an “in person” meeting. The discipline meetings will be on ZOOM, prior to the General Meeting.

SCCBC Update

Aaron reported that SCCBC has been losing money this season. The Conference race weekend was poorly attended and the CACC race weekend attendance has been down. Cost of renting the track has tripled and entry fees have not risen substantially. Their total loss for this year so far is approximately \$18,000. They will be budgeting for 2025, looking at projected costs.

META Update

Mike Bailey reported that there was not a meeting in July. Everyone enjoyed the BCHMR.

BCHMR

Gayle reported that our event was well attended with 77 entrants. The schedule worked very well, thanks to Paul and Stan’s fine tuning. The banquet had 160 in attendance. The financial report will be complete by next meeting.

Upcoming Meetings / Events

- **REVS #4, Mission Raceway, Sunday, September 15.**
- **VRCBC meeting Thursday, September 19, 2024 at the Burnaby Lake Rugby Club.**
- **VRCBC’s October meeting will be on ZOOM at 7:00 p.m., October 17. CACC Fall General Meeting – Sunday, November 17 Location TBA**

NOTE: After this meeting, the Rugby Club was booked for our Awards Banquet on Friday, November 15th

For Sale

- Check VRCBC web site for recent sale items.

Good and Welfare

Nothing to report.

Meeting Adjourned

With no further business, at 8:42 p.m. Mike Bailey moved that the meeting be adjourned.

Next meeting

The next regular monthly meeting will be held on Thursday, September 19th at **the Burnaby Lake Rugby Club at 7:00 p.m.**