

Vintage Racing Club of BC

Meeting Minutes

October 17, 2024

Called to order: 1902 HRS

on Zoom only

2024 Executive present;

- President, Mike Bailey
- Vice President, Aaron Robins; absent
- Treasurer, Gayle Baird
- Secretary, Peter Valkenburg
- Director at Large, Greg Cavouras Sr.

Executive & Members present; 15



Prior Minutes

Minutes of September 19, 2024 presented

Motion to approve; Stanton

Seconded; Gayle

Motion carried

President's Report

No report other than remind everyone of the Awards Banquet November 15th, also, the November Club meeting has been cancelled.

Vice President's Report

Aaron is a participant in the current Red Bull Sri Lanka Tuk-Tuk rally. He and Legends racer Wayne Goodwin are 'Team Canuck Tuk'.

Treasurer's Report

Gayle Baird provided an update on our current bank balance. Donations provided to worthy recipients Brent Martin \$3K and The Mission Hospice Society \$5K are reflected in the financial statement.

Motion made by Gunther to donate \$1000.00 to the Greg Moore Society, (under its latest naming).

Seconded by Patrick.

After much discussion it was voted to accept, motion carried.

Gayle to provide a cheque.

Membership Report

Mike Bailey reported 83 members YTD comprising of;

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

Director at Large Report

No report

CACC Vintage Discipline

Mike Hawthorne reported that 2015 helmets are approved till 2025. The Vintage Discipline held their fall meeting on Zoom on October 12. The new budget was approved. The revised CACC Vintage Rules for 2025 were approved (only dates needed updating). Stan to update the document for Aaron to submit to the CACC executive. Aaron agreed to remain as Vintage Discipline Director for 2025.

The CACC Fall General Meeting will be on Zoom at 10am November 17, 2024.

SCCBC Update

Reported that the first 2025 Driver Training is planned for the usual mid-March date but that conflict finding later weekend dates exists. Currently expecting to hold the second DT on successive Fridays (prior to regular race weekends) in mid-summer. May be a challenge getting instructors and/or Turnworkers for Fridays however. Also a possibility of a third DT in late October.

Executive are in exploratory discussions with several Indigenous Bands regards a new race track site.

Discussion on finding a Historian, seems much data and files are stored in a variety of places. There is already a comprehensive SCCBC site, are we linked in this?

META Update

Looking forward to next REVS #6 October 26/27

BCHMR

Gayle Baird submitted the account is financially closed.

Confirmed that the 2025 BCHMR will be held August 16 and 17.

Ian, Patrick and Mike B. will be meeting ASAP to discuss our promotion and marketing strategy.

Old Business

No report

New Business

- Our AGM is January 16, 2025. Is there a need to create a nomination committee?
- Aaron, Patrick and Stanton are working with the 2025 Vancouver International Auto Show (March 19 to 23) to organize a large 'Motorsport in BC' display with representatives from several groups. The VRCBC is the coordinator. There will be no charge for the space. They need assistance from organizers and coordination as well as volunteers to man the booths.
- Mike B. will arrange print of 100 REVS decals.

Upcoming Meetings/Events

- VRCBC Gala, Burnaby Lake Rugby Club, November 15 2024. \$50.00 per head.
- CACC #6 - October 26/27 (REVS)
- CACC annual meeting, via Zoom
- VRCBC 2025 AGM, via Zoom

For Sale

- Check VRCBC web site for recent sale items.
- Ian Wood has a 1964 Genie Sports Racer for sale, not complete
- Ian also has a set to 15 inch snow tires available
- Road worthy MGTD is now listed
- Lotus Europa listed
- Formula Vee # 112 for sale
- Formula Ford for sale, contact Keith
- BMW 2002ti for sale, contact Paul Haym

Good and Welfare

Antonio Constantino (His father Lorenzo raced at Mission and was a RDC member for many years) will be racing at the Formula Ford Festival at Brands Hatch this weekend as a member of Team Canada..

Meeting Adjourned

With no further business, at 2023 HRS Gayle Baird called that the meeting be adjourned.

Next meeting:

VRCBC Awards Gala November 15, 2024 @ 1730 HRS at the Rugby Club. Contact Gayle.