

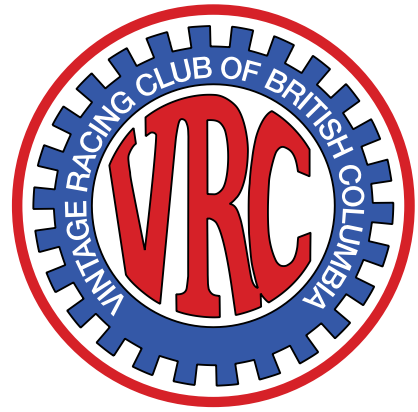
Vintage Racing Club of BC

Meeting Minutes

September 19, 2024

Called to order: 1905 HRS

Burnaby Lake Rugby Club



2024 Executive present;

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

Executive & Members present; 12

Guest; John Picard

Prior Minutes

Minutes of August 15, 2024 presented

Motion to approve; Stanton

Seconded; Keith

Motion carried

President's Report

No report at this time.

Vice President's Report

Aaron had a conflict with an emergency meeting being called for the SCCBC

Treasurer's Report

Gayle Baird provided the following report;
As of this date we have \$56,530.97 in our chequing account.
At this time last year we had \$43,362.20.

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

October 01, 2024 is the deadline for submissions for Rule Changes
October 12 100 HRS is the CACC Discipline meeting, via ZOOM
November 17, 2024 CACC Fall General Meeting, location TBA.

SCCBC Update

Reported that entrant numbers are down, concern for Club.

META Update

Looking forward to next REVS October 6

BCHMR

Gayle Baird submitted a full financial report, income \$33,770.37, expenses \$25,421.84.

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

Suggestion to offer 'buy a ride' to coincide with the Field Of Dreams lapping.

Old Business

No report

New Business

- Motion made by Gayle to donate funds to Brent Martin, for all the excellent promotion and event photography he provides to us. Keith seconded. Following discussion as to an amount, motion approved. Gayle to organize.
- Motion made by Mike to donate funds to the Mission Hospice Society, their intake was down this 2024 BCHMR and he felt they deserved additional funds for the community work they provide. Doug seconded. Following discussion it was agreed the \$5000.00 was an amount we supported, Gayle to arrange.
- Commendation to Gunther for his excellent work of organizing the array of trophies. Well done!!!

Upcoming Meetings/Events

- VRCBC meeting October 17, via Zoom
- VRCBC Gala, Burnaby Lake Rugby Club, November 15 2024. \$50.00 per head.
- CACC #5 - October 6 (REVS)
- SOVREN Fall Finale September 28/29
- CACC #3- July 20 and 21 (REVS)

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 Pau Haym

Good and Welfare

Leigh Anderson's wife passed away.

Tom Johnston passed away on September 18, 2024.

Meeting Adjourned

With no further business, at 2007 HRS Peter Valkenburg called that the meeting be adjourned.

Next meeting:

VRCBC meeting October 17, 2024 @ 1900 hrs, via Zoom

