

# Vintage Racing Club of BC

## Meeting Minutes

January 21, 2020

Called to order; 1955 HRS

Burnaby Lake Rugby Club



Executive present;

- President, Stanton Guy
- Vice President, Paul Haym
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director
- Mike Bailey, Membership Secretary

Regrets; Gayle Baird, Tedd McHenry

Guest; Robert Barg

Executive & Members present: 21

### **Prior Minutes**

Minutes of November 26, 2019 meeting presented and have been posted on web site.

Motion to approve; Tom Johnston, seconded by Hugh Archer, carried

### **President's Report**

No Report

### **Vice President's Report**

Paul asked that all efforts be made to enter REVS events, critical to our ability to keep our ongoing sessions at Mission.

### **Treasurer's Report**

Vintage Racing Club of BC

January 21, 2020

Written report submitted for the AGM

As of todays date, we have \$26,025.17 in the bank, one year ago we had \$22,323.43.  
Not a bad year considering we saw a loss with the BCHMR, we need to watch our expenses closely.

### **Membership Report**

Mike reported that we have 49 members YTD comprised of;

- Life members – 6
- Regular members – 17
- Family members – 18
- Gold – 2
- New- 5
- Honorary - 1

### **Competition Director's Report**

Dennis reported that a tentative 2020 Schedule is now out but notes that there are no 'conference' events listed. This is due to the collapse of ASN resulting in a gap now present between our clubs (SCCA, SCCBC) and the FIA.

Final 2020 schedule will be confirmed by January 31, including 2 driver training weekends.

March 28-29 Driver Training #1

April 17-19 CACC

May 2-3 CACC

June 6-7 tentative CACC or Driver Training - TBD

June 13-14 tentative CACC or Driver Training - TBD

July 4-5 CACC

July 25-26 CACC

August 15-16 BCHMR

August 22-23 CACC

September 26-27 CACC

October no event

Dennis clarified that with the demise of ASN there is a new version of this regulator planned for February 2020. CACC has stated that a new national organization is expected to be in place in time for the new season. Our current insurance policy with FIA is still in effect till April 2020.

Dennis also noted that SOVREN has stated that they are expecting to approve SVRA rules and governance very soon, meaning we can expect to see very new model “racing” cars at their events.

### **CACC Vintage Discipline**

John reported on the outcome of the recent CACC meeting. The CACC Vintage Discipline approved using \$1000.00 of their currently available funding to promote Vintage racing. It was suggested that the VRCBC be approached to see if they would be interested in updating their obsolete trifold promotional document. The objective would be to use it to promote Vintage with entrants at Driver Training, slalom, etc.

The consensus at today’s meeting was to proceed with this, starting with looking at what would be involved in updating the old brochure.

Motion tabled that we proceed with this initiative ASAP. Paul, Patrick, Mike, and Brent all nominated to proceed with the work to have a new version in place for the upcoming Vancouver International Auto Show in March.

Wes offered to assist in determining which car show events we wished to attend and promote VRCBC.

CACC/ASN relationship addressed in previous report.

### **SCCBC Update**

Dennis reported that poor weather has delayed the demolition of the old clubhouse. The new one will consist of modified containers mounted on slabs. It is expected to be ready soon – weather permitting..

Having no ASN sanctioning is effecting SCCBC scheduling of “ISCC / Conference” events.

Also noted that ICSCC uses “proxy” voting to pass motions, resulting in their passing of a “medicals are optional” motion at their last meeting. This is not acceptable to our (and other group’s) underwriters and to the Conference executive. This is expected to be addressed at a special meeting within a few weeks.

### **META Update**

Mike reported that the META Gala is planned for Jan 25 2020, at Guildford Golf Club.

At their recent AGM, David Bell was elected president, Mike was elected vice president..

### **BCHMR**

Ian Wood and Mike Tate attended the SOVREN a banquet in Washington State and had a chance to meet the current president, Andy Collins. Agreement reached that SOVREN points double for SOVREN members entering the BCHMR.

One of the challenges for our neighbors is our restrictive DB rating of 95. Much discussion followed, with many opinions on resolution.

Ian noted that Greg Moore will be commemorated this year and we are looking for a place to erect a plaque, need SCCBC approval.

We are looking again at having Time Attack attend, this time on either Friday or Saturday evening as a sub-rental from us. The SCCBC has offered us this option as a means of helping support both TA and the VRCBC. Ian will attempt to get a commitment from TA (Kevin Wall?) for this.

Old Business A motion to accept the Honorary Membership proposal was passed at the AGM, earlier in the evening.

### **New Business**

Patrick spoke of the upcoming Vancouver International Car Show, we may have an opportunity to display one of our club racing cars in the planned “20 year anniversary” display. March 25-29.

Roger has been appointed the Club “historian” with all archival materials being directed his way.

Stan is looking for someone to manage the Club projector and banners, could be Ian. Ian offered to manage the shirt inventory.

### **Upcoming Meetings/Events**

- META Banquet January 25, 2020. Surrey Golf
- VRCBC monthly meeting; February 18
- Old Racers Lunch, Schoolhouse Rd Coquitlam March 10 @ 11:30 AM
- Kart Fest event planned for March 24, 2020 at TBC. All info on the web site.
- Wes looking at future meeting being held at “places of interest”, possible date April
- Tradex show in April may or may not see VRCBC – Ian to investigate / advise
- Patrick suggested we invite Nigel Matthews of Hagerty to our May meeting.
- April 2020, Long Beach hosting a vintage Formula Atlantic event

### **For Sale**

- Check VRCBC web site for recent sale items.
- Steve Anthonsen still has his 1997 Tiburon for sale
- Roger’s Mazda RX7 racer is for sale and he has 510 parts
- Stan says Janet’s race gear is for sale

- Mike has Alfa rims for sale
- Paul has Club windshield banners for sale
- Ian has stock of 2019 BCHMR shirts for sale
- Al still has a MGB and Pontiac GT race cars for sale

### **Good and Welfare**

Patrick Stewart, Western Driver presenting a petrol head tour of Italy September 12-23, great tour and reasonably priced, check the web site.

Ian shared that Greta (the Volvo) is being rebuilt, following a serious crash.

### **Meeting Adjourned**

With no further business, at 9:16 PM, Peter moved that the meeting be adjourned, seconded by all.

### **Next meeting**

February 18, 2020. Burnaby Lake Rugby Club 1930 HRS