

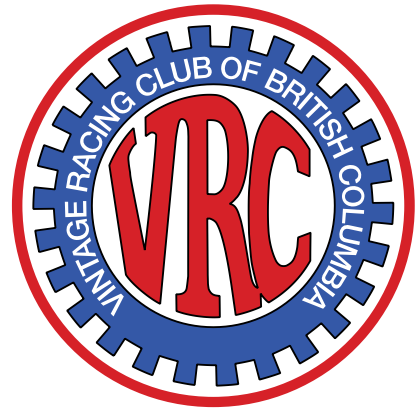
# Vintage Racing Club of BC

## Meeting Minutes

January 16, 2025

Called to order: 1938 HRS

ZOOM



2025 Executive present;

- President, Mike Bailey
- Vice President, Aaron Robins
- Treasurer, Gayle Baird
- Secretary, Peter Valkenburg
- Director at Large, Brett Payne

Executive & Members present; 20

Guests: David Bell, Phil Roney

### **Prior Minutes**

Minutes of October 17, 2024 presented

Motion to approve; Stanton

Seconded; Aaron

Motion carried

### **President's Report**

Mike noted that the kick off meeting for the 2025 BCHMR was held on Monday January 13, 2025, chaired by Gayle. It was well attended.

Looking forward to an exciting 2025 season.

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

Aaron looking for another great year,  
CACC AGM is on Sunday March 16 2025

## **Treasurer's Report**

**Prepared by Gayle Baird**

Gayle reported the balance as of January 16, 2025 for chequing account. Details are available upon request [gaylebaird@gmail.com](mailto:gaylebaird@gmail.com)

## **Membership Report**

Mike Bailey reported 42 members YTD comprising of;

20	Regular
12	Family
0	Gold
1	Silver
1	New
5	Life
3	Honorary

## **Director at Large Report**

Thank you to Brett Payne for agreeing to take on this role.

## **CACC Vintage Discipline**

Mike Hawthorne reported that 2015 Snell helmets are approved till the end of the 2026 season.

CACC AGM will be held on Sunday March 16 2025

Recommendation to allow a modified version of a Le Mans start for the Spridget group to be tabled.

## **SCCBC Update**

- Wynn reported that the SCCBC executive looking forward to co-sponsor the 2025 BCHMR. Sponsorship of the 2025 Knox Mountain event has been approved. On track safety crews for 2025 have been confirmed.

- In response to a question from Vince, Wynn commented that work on seeking a new track location has led to looking in the Princeton area. Other options are available but the criteria is that 80 acres is required.
- Phil noted that Mission track fees are increasing by 30%
- David Bell hoping to increase volunteer numbers

### **META Update**

Election of new Board; President Tasma Wooton, Vice President Stanton Guy, Past President Mike Bailey

### **BCHMR**

Gayle Baird noted that Ian, Aaron, Patrick and Mike Bailey held a promotion and marketing strategy meeting on November 12 2024. Details noted in BCHMR Jan 13 minutes.

Next BCHMR meeting is planned for February 10.

Confirmed that the 2025 BCHMR will be held August 16 and 17 and will be promoted in honour of the late Tom Johnston.

Looking to a return of the Spridget group, another Spec Miata race and possibly a Legends presence.

Phil confirmed Patty Roney and Heather McEwan will manage the “gate”.

### **Old Business**

- The Vancouver International Auto Show March 19-25 will have the theme “Speed Thrills” focusing on amateur drivers. Our VRCBC, being the organizers for the displays will see open and closed wheel cars and motorcycles. We have been allocated additional space over the 2024 allotment. Patrick asked that volunteers contact him directly as passes will only be issued up to the February 15 deadline.
- Brett tabled if we were tracking Show attendance? This question led to a discussion on if we counted how many guest passes and 2 for 1’s were actually used for events. How many new Driver Trainees resulted?

### **New Business**

All 2025 event dates are posted on the VRCBC web site.

Need confirmation (RSVP) for those wishing to attend the West Coast Garage gathering on March 20 2025.

Stanton presented edits to the CACC Vintage Discipline Eligibility Rules as it applies to the 2025 year. Stanton made a motion to approve, seconded by Peter, motion approved.

This document will next be presented for acceptance at the February CACC Vintage Discipline meeting.

### **Upcoming Meetings/Events**

- VRCBC regular meeting Burnaby Lake Rugby Club, February 20 2025 7:00 PM
- CACC Vintage Discipline meeting prior to the regular meeting on February 20
- CACC AGM Sunday March 16 2025 via Zoom
- Speciality dealership, West Coast Garage March 20 2025
- Vancouver International Auto Show March 19-25
- Driver Training March 29-30
- SCCBC Practice Day April 25

### **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
- 1974 Porsche RS IROC with trailer
- 1967 Triumph 2000 Mk1 racing car
- 1974 Datsun 210 HB racing car
- 1991 Players Camaro

## **Good and Welfare**

Robert Barg sadly passed away on January 6.

## **Meeting Adjourned**

With no further business, at 2045 HRS Gayle Baird called that the meeting be adjourned.

## **Next meeting:**

VRCBC meeting February 20<sup>th</sup> 2025 Burnaby Lake Rugby Club @ 1900 HRS.