



Meeting Minutes

Vintage Discipline Meeting

Date: *October 20, 2022 – Virtual Meeting*

Chaired by: *John Elliott*

Minutes recorded by: *Peter Valkenburg (Peter V.)*

Meeting called to order: *6:35 pm*

List of Attendees: *Licences: Peter Valkenburg, Gayle Baird, Mike Hawthorn, Paul Haym, Gunter Ruppel, Bill Okell, Bruce Yeo, Keith Robinson, John Elliott (JE), Ian Wood, Dennis Repel, Michael Zbarsky*

Guests : Pam Stec (CACC), David Bell (CACC), Stanton Guy (VRCBC)

(Quorum?) Bylaw 0.1 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present. - *40 licences so quorum reached*

Review of previous (spring) Meeting Minutes March 17, 2022: *(by Discipline Director)*

And a motion to accept if there is a quorum.

Read by JE. No discussion or questions. Motion to Accept - Gunther Ruppel, 2nd Peter V. - carried

Old Business: *(arising from those minutes)*

Comment that we need more info for CACC website

New Business:

- **Budget proposal Review 2022 budget by Pam Stec (Treasurer)** *Review by Pam and Discussion*
- **Licensing – fee changes?** *None proposed*

- **Permits – fee change?** – Motion to retain the same budget for 2023 by 1 JE, 2nd Peter V. - carried
- **Rule change proposals – for 2024** JE late in getting Rule Changes in for 2023 Deadline (out of country) Propose we align Vintage medical requirements with “CACC Race”) and just refer to them in Vintage rules JE to provide wording – some discussion. Proposal by JE - 2nd by Peter V. - carried JE mentioned to CACC that with regard to diabetes restrictions on licensing he’d been advised by both a medical professional and a diabetic it would be good to consult the CDN Diabetes Association as there are some risks under stress.
David Bell advised that we may be able to make the Vintage Rule change to align with CACC for 2023. To be discussed by CACC executive
- **Website content** – As before - need more info
- **“Most Valuable contributor” Award** - Discussion and Nominations (2) and voting Brent Martin 1 JE, 2nd Ian W. - carried
- **Director and co Director for 2023 – John Elliott, Larry Sandham - Acclamation**
- **Other** – some discussion on travel expense qualifications. Clarification that only VRCBC sponsored events are eligible for this subsidy – REVS, BCHMR. Not intended for events by other organizations. These groups may have their own travel budgets.
- Must get all expense reimbursement applications in to Pam Stec by Nov 1, John to stress timeline at next VRCBC meeting.

Adjourned at: 7:07 PM - Peter V. –

Regular monthly VRCBC meeting to commence immediately.

2023 CACC Vintage Budget

DISCIPLINE:	VINTAGE				
	<i>Note: 2022 licences \$ 35.00 permits \$ 250.00</i> <i># of licences issued : 40</i>				
2023 INCOME:	Rate:		# issued		Totals
Licenses:	\$35		40	\$	\$1,400
Permits:	\$250		1	\$	250
TOTAL INCOME				\$	\$1,650
2023 Planned Expenditures					
Description of Expenditure					Budgeted Expense
Awards & Trophies					50
Most valuable contributor					
Travel					500
Greater than 400 km one way, or ferry ride. Divided over all applicants with a maximum of \$125 to each licence holder per event. Applications to be submitted to CACC by November 1, 2023					
Advertising					1800
Online Licencing Exp					
Safety tech supplies					
meetings					300
TOTAL EXPENSES					2650
Submitted by:					
Discipline Director					

2022 Budget Estimates Based on 2021 Income and Estimated Expenses												
2021	General	Ice Race	Karting	Legacy	Officials	Road Race	Slalom	Time Attack	Vintage	Women IM	Consolidated	
Revenue												
Fees												
Affiliation	1,250										1,250	
Licenses	1,000	640	2,250		895	8,190	600	6,315	830		20,720	
Permits		120	600			1,500	2,200	800	125		5,345	
Total Fees	2,250	760	2,850	-	895	9,690	2,800	7,115	955	-	27,315	
Other Revenue												
Grants & Sponsorship	-									4,800	4,800	
Miscellaneous												
Interest	180			270		112					562	
Total Other Revenue	180	-	-	270	-	112	-	-	-	4,800	5,362	
Total Revenue	2,430	760	2,850	270	895	9,802	2,800	7,115	955	4,800	32,677	
Expenses												
<i>Overhead Expenses</i>												
Insurance	877										877	
Licensing Expenses		28	160		121	391	55	220	46		1,022	
Logbooks											-	
Marketing	1,000	25	125		75	300	50	400	55		2,030	
Meetings	500	60	600			1,400	275	650	250		3,735	
Memberships/Zoom etc		18	102		77	249	35	140	29		650	
Office Supplies	65										65	
Online Licencing	50	40	135		70	464	115	356	80		1,310	
Safety-Tech Supplies				269		100			30		399	
Society Maintenance	40										40	
Grants											-	
Steward Travel	-	400	250			500		400			1,550	
Total Overhead Exp.	1,655	572	1,372	269	343	3,404	530	2,167	491	-	10,801	
<i>Discipline Expenses</i>												
Ad & Promo									1,000	3675	1,000	
Awards & Trophies	100					1,800		500			2,400	
Equipment											-	
Instructor training								3,000			3,000	
Travel Fund			3,000			3,000	3,000	3,000	500		12,500 (A)	
Women in Motorsport Grant	500	100	300			2,000	500	1,000	400		4,800	
Total Discipline Exp.	600	100	3,300	-	-	6,800	3,500	7,500	1,900	3,675	23,700	
Amortization Expense	491											
Total Expenses	2,746	672	4,672	269	343	10,204	4,030	9,667	2,391	3,675	34,501	
Surplus (Deficit)	(316)	88	(1,822)	1	552	(402)	(1,230)	(2,552)	(1,436)	1,125	(1,824)	
Notes												
(A) Max \$100 Per License Holder												
bank balance	\$ 10,982	\$ 3,194	\$ 6,281	\$15,321	\$ 4,819	\$ 47,002	\$ 15,476	\$ 23,187	\$ 4,788		\$ 131,051	
Licence percentage	0.06608695	0.02782608	0.15652173		0.11826086	0.3826086957	0.0539130434	0.2156521738	0.04521739			
		16	90		68	220	31	124	26		575	
					instructors in race							