



Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Vintage
Date and Time	October 23 2023
Location	Virtual CACC Zoom
Chaired By	John Elliott (Minutes by Gayle Baird)
Called to Order	7:06 pm
Attendees	Licensees: John Elliott, Stanton Guy, Gayle Baird, Paul Haym, Mike Hawthorne, Aaron Robins, Dennis Repel, Greg Cavouras Sr. Guests: David Bell, Pam Stec, Bruce Yeo, Greg Cavouras Jr., Courtenay Rimaldi, Tracey Pearson

Meeting Minutes

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.

We have a quorum.

Review of previous (Spring) Meeting Minutes: (by Discipline Director)

There was no discussion.

A motion to accept the minutes as published on the website was made by Aaron Robins, seconded by Gayle Baird. Motion Carried.

Old Business: (arising from those minutes) - None

New Business:

- **Budget** – reviewed
- Licensing – no fee changes
- Permits – no fee changes
- **Budget approval** – John asked if there was anything anyone could see that needed to be changed on the proposed budget for 2024. Gayle suggested that we might want to think about a contribution to the W.I.M. committee this time. See budget changes in WIM presentation section
- **W.I.M. Committee presentation** – Courtenay Rimaldi reported that the committee has been busy this past season and we have gone through the grants and limited budget that we had; all in trying to push forward more presence and working on advertising/promotion of all disciplines. At the BCHMR, we did have a booth and helped with the sale of the event t-shirts, handed out programs to spectators. We would very much like to have a booth at the 2024

BCHMR as well. We had a photo taken of our group with cars and workers that will be made into a banner. There were 10 drivers and 10 cars in that photo. Our grid of women is up from 5 to 11. We would love some help to get this banner printed (approx. \$150.). We want to draw in more spectators and hopefully build on our volunteers. We have been working with a videographer in the past couple of months and have used all of Race's marketing budget. We filmed a total of about 16 hours; at the track, and last Saturday at the shop where we did individual interviews.

John suggested that of the Vintage advertising budget, we designate \$500 of the \$1800 in advertising, to the W.I.M. committee.

Aaron Robins moved that we accept the budget as revised. Seconded by Gayle Baird. Motion carried.

Courtenay showed some of the sample video footage W.I.M. has so far. When we have completed video clips, we will make them available to be shared.

John – thanks for attending! Courtenay – thanks for the support, on behalf of all W.I.M. members. We are doing it for the 'greater good' to benefit the disciplines.

- **Safety** – David – We are going to work, to enforce the regulations. We are hoping to get a more robust Steward Training program going this year so you can expect us to track down the overly aggressive drivers. We need more volunteers; two people on a turn is not enough and things get missed.

Please do whatever you can to get people to come out. They don't have to work on a corner, there are lots of jobs at the track.

The Snell 2010 standard helmet is retired at the end of 2023.

Recordings must be made available to the steward upon request.

- **Rule changes** – None submitted
- Note: The Race Discipline, at their meeting, voted that "[All cars competing must have a forward-facing camera recording all time there on track](#)".
- **Website content**
We still need material. Videos are welcome. It all helps to promote the discipline.
- "**Most Valuable Contributor**" Award – Recipient will be announced at the Fall General Meeting.
- **Discipline Director and Co-Director for 2023/24** – John Elliott and Larry Sandham have held these positions for many years and both are ready to step aside and let someone else take over. John asked if there were any nominations or was anyone in attendance who would be interested.

Mike Hawthorne volunteered to be a co-director. Aaron Robins also volunteered.

Aaron will be the Discipline Director for 2024. **Mike** will be the Co-Director.

Many thanks to you John, for all the years you served as the Vintage Discipline Director.

- **Meeting adjourned** – Gayle Baird moved to adjourn the meeting at 7:50 p.m.