



## **SCCBC Club Meeting**

**July 9, 2014**

**7:30 p.m. - 9:00 p.m.**

**Meeting chaired by:** Steve Hocaluk  
**Type of meeting:** SCCBC Club Meeting  
**Location:** Best Western, Coquitlam  
**Recording Secretary:** Gayle Baird  
**Executive Attendees:** Steve Hocaluk, Roland Stec, Cherie Storms, Pam Stec, Ray Stec, Gayle Baird  
**Regrets:** Michael Lensen  
**Meeting called to order:** 7:35 p.m.

### **Meeting called to order**

President, **Steve Hocaluk** called the meeting to order at 7:35 p.m. with **21** Club Members and **3** Guests present

### **Minutes**

Minutes of the May and June meetings have been posted on the website. There was not a quorum so they could not be accepted.

### **Business arising from the minutes**

No business arising from the minutes.

### **Correspondence**

E-mail from **Family Affair Racing Team** thanking CACC, SCCBC, Mazda Canada.

John Gillespie, Malcolm Curtis and Gayle Baird for lending the closed wheel cars.

Jim McAdie, Al Ores, James Dallimore and Gayle Baird for lending their open wheel cars.

The senior drivers that came out to work corners – Alan Baker, Lisa Chen, Jim McAdie, James Dallimore, Gayle Baird, Ross Baillie, Malcolm Curtis, John and Ellen Gillespie and Novice Metros Makrides.

Dallas Smith for manning the Safety Truck, Al and Ann Ores for driving the Pace Car, Al Harvey for driving Chase Car.

We wish everyone could have seen the smiles on the faces of the workers after the helmets came off. It was priceless...grins from ear to ear! Everyone was eager to get back onto the track when their session was over. The brief rain shower we had didn't dampen anyone's spirits.

Our dear workers stand out on the corners in the blazing heat of the sun to the freezing cold rain and everything in-between that Mother Nature throws at them. This weekend was to show them that we appreciate their dedication in allowing drivers to fulfill their *Need for Speed!* We expect some of them to be taking Driver's Training in the near future....

Thank you again on behalf of F.A.R.T.

**Steve** – I think we have set a standard here. We have created something that has to become an annual tradition.

I think it is fantastic. Maybe next year we can do it on a Saturday or Sunday so people don't have to get out of work and more can attend. I'd also like to see more drivers come out as well to show the volunteers how much we appreciate them.

### **Old Business**

**Steve** – **Bylaws** will be pushed to September now with no August meeting.

No quorum

## Membership

**Pam Williams** – (written report submitted) presented by **Gayle Baird**

As of July 9<sup>th</sup> we have **273** Regular Members, **7** Associate, **19** Emeritus, **4** Honorary and **18** Life Members for a total of **321**. One year ago (July 10, 2013) we had 307 members.

## Volunteer Report

**Cherie Storms** – We have heard from one new person since last month.

**Ray** – One of our recent Driver Training students is planning on coming out to work a corner.

**Steve** – I know of 4 more that are coming out (from Jack). Tas said there was a good response to what she sent out.

## RDC

**Cory Wong** – (absent) No report

**Roland** – Driver Training we ran 34 students through the school. Only 1 minor incident where a student ended up in the wall but was able to repair the car for the next day. Other than that things went well. We had a bit of dampness that made it interesting at times. We had enough instructors to cover. Quite a few indicated they are coming racing. It was another successful event.

**Pam** – I think we have 4 coming racing this weekend.

**Steve** – There are 10 Novices entered in Closed Wheel for this weekend and 2 in Open Wheel.

## Marketing

**Steve** – **Dino Milacic** has recently started taking care of the social media aspect for the Club. He has been looking after the Facebook site and some stuff on the Twitter accounts. We are happy that he has stepped up and done that. We still don't have an official Marketing Chair.

**Roland** – **Brent Martin** has been promoting the RMH weekend race by having articles published in many of the local papers. Be sure to thank him when you see him this weekend. He has really done a lot to give the Club exposure.

**Cherie** – We also have some radio ads with **Star FM** that we purchased that have been playing for the past 3 weeks

**Steve** – **Star FM** will be coming out to the track on Sunday for 3 or 4 hours. They will be doing 'live cut-ins' from the track on the radio.

## Historian

**Ian Wood** – No report tonight (it is Ian's birthday today). That's a historical event in itself!

**Pam** – I have a couple of interesting things that I found while cleaning the clubhouse.

There is the **Manual from Race Control** from way back when.

I'd like to read this one out "**12 Ways to Kill an Association**" from out of the '60's

1. Don't ever come to meetings
2. If you come, come late
3. Never accept an office, it is easier to criticize than do
4. If asked by the chairman to give your opinion regarding some important matter, tell him you have nothing to say. Afterwards tell everyone else how things should have been done.
5. Do no more than absolutely necessary but when other members roll up their sleeves and willingly use their abilities to help things along howl that the association is run by a clique.
6. Hold back your dues as long as possible
7. If you don't receive a bill for your dues, don't pay
8. If you do receive a bill for your dues, after you've paid, resign
9. If you receive service without Joining, don't think of joining
10. When you attend a meeting vote to do something, then go home and do just the opposite
11. Agree to everything that is said at the meeting and disagree with outside
12. When asked for information or help, don't give it

There is a **1951 Grouse Mountain Hillclimb Speed Results** if anyone is interested.

Also, there is a newspaper ad from 1995 and look how much dark facial hair Roland has! There is a **Westwood History** and other neat stuff.

### **Track Rental**

**Tim Rosche** – *absent (no report)*

**Ray** – There may be a few more track rentals on the calendar due to Custom Car cancelling their events for July.

### **CACC**

**Mike Kaerne** – I have a report from **Al Harvey**

Hi Mike,

I am sorry that I cannot attend. I had hoped to be able to join tonight's meeting unfortunately business has necessitated me to be elsewhere and I will be traveling at this time and unable to join in as planned.

Please accept my notes on the past June 27 Volunteer appreciation, 28 and 29 Driver Training events. The Friday Volunteer Appreciation Day weather was far from ideal but clearly this did not dampen any spirits as the volunteers drove the VEES and sedans like veteran drivers including a couple slow spins for added excitement. In many ways the day was an ABSOLUTE success with the praise going directly to the FART racing group Bob and Pam Williams, Scott and Jennifer Arthur for all of their efforts in organizing, setting up and laying on an AWESOME BARBQUE. Special thanks to Gayle Baird, Malcolm Curtis, John Gillespie and Keith Robinson for their support with sedans. Thanks to the numerous drivers manning corners, Al ores and his wife appeared to be having way too much fun riding around in the Pace Car often unavailable by radio – when Al had two women riding with him it appeared to be too much as all we could hear was wild laughter and suggestive comments. I myself have concluded that it was a total DISASTER, as now we have all these volunteers who suddenly want to go racing, which will leave us with no volunteers at ALL. In all seriousness I was glad to have been part of such a FANTASIC event sincerely thanking ALL who contributed and could only have wished that more drivers could have been there to see everyone enjoying themselves so much – there is no question that this event was long overdue – will be talked about for years to come – and should be considered as an annual supported event.

The Driver Training on the Saturday and Sunday was well attended with approximately 35 trainees, again the weather was a mixed bag of rain and showers with some dry patches. Most students learned over the two days as the skills were acquired and speeds increased with a couple who created some heart pounding close calls. I believe there was approximately a 95 % pass rate which Cory can confirm with an estimate on the number who plan to go racing.

The importance of having the correct class vehicle weight and weighing of vehicles will continue as the regulations state that all vehicles are required to have workshop manuals to confirm the vehicles minimum weight requirements. CACC will utilize existing SCCA published class vehicle weights as a consistent way of confirming compliance where documents are not provided and to maintain a standard competitive environment whether racing here at Mission or across the line in the US. I would think that we all want to compete in a very Sportsman like manner. I plan to have the Pro 3, IP class handouts for the drivers at this Saturdays morning Drivers meeting as this will be the starting point where all classes will need to work toward a *resolution* that the drivers must agree upon. The wording would be scrutinized before making it a final vote for submission into the race regulations.

Now that everyone has recovered from the first Race weekends FLAG blindness, Mind Numbing Cob Webs and just plain Brain Farts where numerous mistakes were made. I am confident that everyone's driving will be perfect, especially with all of the spectators, photographers and fans that will be at Mission to see us at our best. We will be sharing the stage with the folks from Ronald McDonald House and would ask that we all be Ambassadors taking the utmost pride in how we act and what we say. Let's make this event a real success

Sincerely

Your Race Director

Al Harvey

### **Conference**

**Terry Ward** – *absent (no report)*

**Marc** – Registration is open for the ICSCC weekend.

## META

**Roger Salomon** – I think that with everyone that attended the “fun day” you are really lucky; because if those guys would be any younger they would be racing! There was a lot of positive feedback. It was good because being in the cars, you see the other side of it, what the drivers see. It is a total difference. For this race weekend we have volunteers coming from Vernon, from the States and everywhere.

## VRCBC

**Tedd McHenry** – I took a look at MotorsportReg just before I came here and we have 12 Vintage entrants for this weekend. It is up from last time but not quite where we would like to see it. I had a telephone campaign in the past couple of weeks; phoning around to the people that sometimes come out and tried to get a sense of what was holding them back. I didn’t get a lot of concrete information, but one thing I did come up a few times, particularly from the Island people was the 1-day event. They can run a 2-day event in Washington and their cost of track time is better than coming here. The same thing applies to those who live in the Okanagan. We are working on getting our numbers up.

Planning is coming along quite well for the BCHMR. We need to get the contract signed with SCCBC. So far we have 17 Vintage entrants and are hoping to see the numbers increase in the next month.

We talked about the ‘Adopt-A-Corner’ at our last meeting. The enthusiasm for the idea was quite underwhelming. I think the Vintage Club will support the idea once the momentum gets going.

## Track Operations

**Ray Stec** – Things are progressing well for the *charity weekend*.

A U.S. company is now grinding both lanes of the *drag strip*. The left lane had to be completely torn up and re-done. The drag strip will not be operating in July. Hopefully they will start in early August. We have managed to get a few weekend rentals that wouldn’t have been possible if they were running.

We had some *equipment go missing* from out of the clubhouse (whiteboards) so there is going to be a new policy when the track is being rented out that all the buildings and containers get locked so there will be less of a risk of things walking away. I am sure it is probably innocent circumstances but we can’t afford to be replacing things.

**Steve** – We’re going to have a couple of ‘*cooling stations*’ this weekend at the track; one outside the front door of the clubhouse and one behind the grandstands. It is supposed to go up to the high 30’s in Mission this weekend. We will be mentioning in the Driver’s Meeting that everyone should stay hydrated.

**Ray** – As many of you know the Club has supplied E-Crew with a set of “*jaws of life*” that were donated by Duncan Anderson. Those jaws have been stolen. The Club does have another set that I have got operational and ready to use. Darrin Phillips has managed to get a loaner set from Homaltro through their distributor on Vancouver Island so another set has arrived. We have the use of those until the end of the season. That equipment will stay at the track locked up in the green container when not in use.

**Mike Kaerne** - We have some 10 lb. extinguishers that we can exchange for the heavy 20 lb. ones that are currently on the turns (exchange one 20 lb. for two 10 lb.) So this weekend when we are setting up the track we can put the 20 lb. in pit lane.

## VP Admin

**Cherie Storms** – Nothing on the Admin side but I forgot to mention in the Volunteer Report that we need a volunteer this weekend for Driver Services.

## VP Operations-

**Roland Stec** – We are looking at moving the *Timing/Scoring Building* to the other side. I have received one quote already to get a container with windows cut in and a door on one end. We would have to outfit it ourselves. The quote I got was for around \$10,000. That is for laminated windows, 4’ x 8’ on one side. I am still going to get another quote.

We are still pursuing the *Washrooms*. Hopefully after the conference weekend, if entries are good it should bolster the coffers enough to revisit that.

### **President's Report**

**Steve Hocaluk** – This weekend will be busy busy. Michael has been getting back up to speed slowly since he has been home.

I have **2 for 1 Cards** here for anyone who wants them.

We are going to have an **SCCBC booth** set up behind the grandstand. Pam has looked after this and she has some volunteers that will help her man that. We are going to be **selling water** there with partial proceeds going to RMH. **T-shirts and hoodies** for sale. We will have information on Driver Training.

**Mazda** is delivering 8 cars on Friday for a **new car display**.

**Hotlaps for Kids** – we have 6 confirmed cars. Our bread-winner is going to be a Lamborghini Gallardo owned by Jeff Lowe.

**Star FM** is coming out on Sunday. **Brent Martin** will be out and he has some newspapers coming as well.

The cheque presentation from Mazda to RMH (large \$5000 cheque on cor-plast) for photo-op.

**Matt Scaife** will be our PA announcer from Kelowna. Thanks to CACC for covering the expense of Matt's hotel.

**Roger Salomon** – The META workers are going to bring out hats from all the different events they have attended to give to the kids.

**Steve** – On Sunday, the production company with the quad-copter is going to be out for a couple of hours. They are full licensed and fully insured. They will be getting some footage from us and they will also come for a bit on the conference weekend. Our goal with that is then to take that footage along with some of the track footage that Ilia gets, some paddock footage, Driver Training footage and work toward building a promotional video that we can have on the website, car shows etc.

For the weekend, entries look good. It will be nice to have a charity event again.

One of the things that we wanted to do tonight but can't because we don't have a quorum is strike a **Nominating Committee**. It will be September before we get to do that. Start thinking about stepping up or someone who might be willing to run. I will not be running next year, too much going on in my life. I will certainly do whatever I can to support whoever the next leader is. Pam has a succession plan in place and Sheryl Mawdsley is prepared to run for the Treasurer position next year. Cherie and Gayle are staying on unless they get voted out....

### **New Business**

Nothing

### **Good & Welfare**

**Ann Peters** – We had a great time at the Canada Day Parade mixing with the other groups. Al Harvey was doing burn-outs on Georgia Street and the crowd loved it! John Gillespie's car broke down so they had to tow it with Safety 3.

**Steve** – I saw the parade on TV and the commentary they gave us this year was wonderful.

**Mike Kaerne** – Some of our club members have been doing quite well in other locations.

**Chris Doodson** got a pair of 2<sup>nd</sup> places in the SCCA majors.

**Jim Hargrove** and **Paul Bunbury** both qualified to go to the run-offs.

**Scott Hargrove** is doing very well the Road to India as well as the GT3 Porche.

**Glenn Nixon** went down to Illinois and placed on the pole, won one and kicked ass in the other.

### **Swap & Shop**

**Robert Barg** – I have some memorabilia

**Marc Ramsay** – I have an empty 45 gal. drum for free

### **Meeting adjourned**

With no further business, **Bruce Yeo** moved that the meeting be adjourned.

Our next meeting will be **September 10, 2014** at the Best Western in Coquitlam.