



**MINUTES**  
**SCCBC AGM**  
*February 12, 2020*  
*7:30 p.m.*

**Meeting chaired by:** Scott Arthur  
**Type of meeting:** SCCBC Annual General Meeting  
**Location:** Burnaby Lake Rugby Clubhouse  
**Recording Secretary:** Gayle Baird (in absentia)  
**Executive Attendees:** Scott Arthur, Sheryl Mawdsley, Keray McEwan, Heather McEwan

**MEETING CALLED TO ORDER**

**Scott Arthur** called the meeting to order at **7:40 p.m.**

There were **30** Club Members and **5** Guests present.

We have a quorum.

**MINUTES**

Minutes of the **January 8th** meeting were posted on the website.  
No errors or omissions.

**Al Cruickshank** **MOVED** to approve the minutes **SECONDED** by **Bruce Yeo**.  
All were in favour of approving the minutes.

**BUSINESS ARISING FROM THE MINUTES**

None

**CORRESPONDENCE**

None

**OLD BUSINESS**

**New Clubhouse**

**Ray Stec** – The old Clubhouse has been demolished and taken away, thanks to **Cam Turtle** and his crew and equipment. The site for the new Clubhouse has been prepped and the new buildings arrived today. The next step is to get a crane in to hoist them on top of the blocks. They will then be joined together. Wiring and plumbing needs to be done, floors need to be laid, floors and ceilings. We will be having many Work Parties, so please make yourself available.

**MEMBERSHIP**

**Ellen Gillespie** – *(absent) written report submitted*

As of **February 3<sup>rd</sup>**, we have **156** Regular members, **2** Associate members, **20** Life members, **4** Honorary members and **25** Emeritus members, for a total of **207** members.

**RDC**

**Cory Wong / Keith Robinson** – For the Spring Driver Training we have 19 instructors and 39 students, 7 for classroom and 4 for tech.

## MARKETING - UPDATE

**Wynn Hollingshead** – I am working with **Brent** and the Executive on a brochure for the season. All is going well.

**Scott** – The Marketing Department was voted *Department of the Year* at the awards banquet in October. Well deserved! You did a fabulous job in 2019.

## TRACK RENTAL

**Ray Stec** – We have already had our first rental of the year, at the end of January. We already have 50 bookings for the year. Looks like we are going to have another busy year for track rentals. We had about 70 throughout last year. There will be some evening rentals this season.

If you are interested in becoming a 'Track Manager' drop me a line [racestec@shaw.ca](mailto:racestec@shaw.ca)

## CACC

**Mike Kaerne** – (*in camera report given*)

## META

**David Bell** – (*absent*) **Mike Bailey** – Our banquet was a great success. Nothing more to report.

## CONFERENCE

**Ray Stec** / Andrew Mawdsley –

**Ray** – **Scott** and I went down to the Conference Spring Meeting a couple of weeks ago. The Contest Board Rep for SCCBC, Michael Lensen, has stepped aside and has been replaced by Andrew Mawdsley.

There were 2 things that were brought up at the meeting, that were hold-overs and re-thinks from the Fall Meeting.

- Conference was moving in a direction of not requiring medical exams to get your licence. They felt it would encourage more people to get licences and participate. There were issues as to how this would take place. It has been worked over and discussed with the insurer and there doesn't seem to be any problem with it. You would still have to do a 'self-declaration'. The medical will go by the wayside. There will be stronger language in the 'self-declaration' and if you falsify your declaration there will be severe consequences. You may have the option of getting a 'medical' or 'non-medical' licence if you will be competing in Canada where a medical is required.
- They have brought in another level of licence – "Enduro" which only allows you to run in 'non-championship' endurance events. The idea is to try to attract drivers from other disciplines.

The Conference schedule is set and is on their website.

**Note\*** **Post meeting clarification** - While the direction is to move to a licence that does not require a medical, Medicals will still be required for the full Championship licences for 2020. They may not be required for the pending "Enduro Licence".

## VRCBC

**Stanton Guy** – We had our AGM last month. All the usual suspects are back in the same chairs again, with the addition of **Paul Haym** back as Vice-President. Our next meeting is here, next Tuesday night. We are having our fund-raiser Kart Race on March 24<sup>th</sup> at TBC in Richmond. There is still space available. It is to help support the BCHMR. Plans have started for the 2020 BCHMR and are going along pretty well.

**Patrick Stewart** managed to get us a spot in the *Vancouver International Auto Show*. It is just a display, we don't man the booth. It is **Ian Thomas' BMW** that will be entered. It will just be in a row of cars and we will have our new brochures and our BCHMR banner there. If SCCBC has any brochures they would like us to put there, we would be happy to do so.

## HISTORIAN

**Ian Wood** – Brought a copy of the *The Vancouver Sun* from December 1966. It shows people trying to get up to Simon Fraser University in the snow....things haven't really changed. However, the paper cost 10 cents.

It had an Eaton's ad for a Thrush muffler for \$7.99. Bench grinders were \$28 dollars. A 20 lb. bag of potatoes was 79 cents, and 18 lb. bag of Japanese oranges was \$3.89.

Ian discussed going to Sears Point every year for the past 15 and the very interesting people he meets there.

## TRACK MAINTENANCE

**Norm Shaw** – We have the electricals pretty much set up for the new Clubhouse now. We will have 200 amps with a separate circuit to the Washroom. We need to arrange for the data line to be hooked up. BCCCA currently has fiber optics and Marc suggested we see if we can utilize that.

We have done a bit of power washing with the BCCCA trailered power washer. In about 4 hours, we got 13 blocks done. We have about 1,400, so I am recommending that we buy a power washer. It doesn't take a lot of people, but it does take a lot of time.

With the different kinds of rentals and the transitions we need to make to the track to accommodate these formats, we are getting pushed and stressed out. Things get damaged that we don't know about. We need better communication, standards and procedures.

### TFAC

**Pam Stec** – The purpose of the TFAC committee is to advise the Executive Committee on all matters to do with Mission Road Course facility.

The committee consists of five persons, which includes President of the Club, and four Club Members in good standing.

In 2019 the committee consisted of **Alan Baker, Roland Stec, Al Harvey, myself** and the **President**.

To begin the season the committee discussed and defined our purpose by drafting a Mission statement:

- **Survey the Road Course and the assets used for its operation and advise the executive on their conditions, ages, and likely life span.**
- **Consider where the clubs revenue comes from, those who use the facilities, those who maintain the facilities/equipment and those who volunteer.**
- **Determine what is working well and what needs attention.**
- **Observe and ask questions of the users of the facilities, buildings and vehicles for their opinions of what works, what needs to be maintained, replaced or repaired, and the anticipated time frame for start and completion of required treatments.**
- **Consider and investigate options for long term projects that could improve the facility for all users.**
- **Work collaboratively, as the TFAC committee and the Executive deem fit, with other internal committees as required from time to time.**
- **Respond to the requests of the executive in a timely manner.**

The committee investigated and advised the executive on several items over the past year, including the condition of the Race Control building & roof, the replacement of the clubhouse, development of an area for other motorsport use, and the possibility of having a drinking water station in or near the tech & META building area.

We surveyed two areas of Mission Raceway Park for where other types of motorsport events might be accommodated. Discussions with our landlord are ongoing in this regard. **Al Harvey** has been very active at the track **checking on the buildings and making repairs** where needed. Together with members of the Track Maintenance team he is investigating the best method of improving the **drainage in the paddock**. Most recently the committee has begun a discussion on the **potential use of solar power**.

Tonight we will have an election for 2 members to the committee as **Roland** and **Al Baker** have completed their 2 year term. At the conclusion of this AGM the committee will meet to elect a chairperson who will then sit on the Executive committee. I will not be running for the chairperson this year but will remain on the committee for one more year to complete my term.

### NOMINATING COMMITTEE

**John Gillespie** – *(absent) Werner Berger reporting on John's behalf*

The membership included **David Bell, Werner Berger, Al Ores, John Gillespie, Ryan O'Connor and Martin Phillips**.

Each member of the committee connected with different groups within our membership.

It became clear very quickly that the old method of trying to solicit interest was time consuming and generated low results.

The conclusion is that the positions need to be posted more broadly including on our website with a summary of the job descriptions. Also emphasizing the mentorship that is there to support a new person taking on a role.

It would also appear that the membership that attend the regular club meetings are likely to yield the volunteers for these roles.

It is my understanding that this committee resigns at the end of each year and new nominees are proposed for the ensuing year.

For this purpose I nominate all current members of this committee as nominees for the nominating committee in the ensuing year, and welcome any new nominees.

If nominated I will accept membership on this committee and if required will once again chair.

I apologize for not being available to assist with elections and leave this process in Werner Berger's capable hands (or his nominee :))

### VICE PRESIDENT ADMINISTRATION

**Heather McEwan** – I was fortunate to have a good head start on the job in February of 2019, as **Jack and Lynn Burnett** had already booked the caterer and ambulance for the year, and left me good cookie crumbs to follow for the permit and insurance process. Our executive team has been great to work with.

**Scott** has done a great job of steering this ship, I look forward to another year of his leadership.

**Gayle Baird** is an inspiration, a source of information and always an ear, a shoulder and a source of cookies!

**Pam and Ray Stec**, with their incredible knowledge and experience of this crazy circus, always there for guidance and help.

**Sheryl** is a great steward of our assets and a gem to work with. Looking forward to our Thelma and Louise act with the gator!

**Keray** has a yellow car.

A word about us - club members - an incredibly diverse group, we work together for a common purpose. It is really cool to see people step up and take part - where they can, when they can and YOU DO!

I'd like to thank **Patty Roney and Mark Finniss**. Patty took over registration from Lynne Burnett after Lynn and Jack retired in 2018 and has just done such a great job. A real class act.

Here are my highlights from 2019 –

Our first race, the first Critical Incident! This was a real wake up, a reminder that Motorsport is serious business. To experience the professional way our safety crew, on track and in race control handled this made me incredibly proud to be a part of this organisation. We are truly privileged to have volunteers that we have. We went on to have two more serious incidents last year. We are DONE with that now.

July 2019 – 25 years of racing at Mission Raceway Park! As a long-time Mission resident, this was very special to me.

Fall / Winter of 2019 – Demo of our old clubhouse to make way for the new clubhouse. This was sort of a bittersweet deal – lots of history in that “temporary building”!

Looking forward to 2020 – working with Keray on his VP Ops role, and completing the Novice Program. Hopefully moving a bit more quickly as Keray is kind enough to point out.

Thank you for the giving me the opportunity to be of service.

#### **VICE PRESIDENT OPERATIONS**

**Keray McEwan** – I am going to list off what we (all the volunteers) accomplished this past season.

- We got a new 40 ft. storage container (green one)
- We also got the new Tech Shack/Steward's Office container
- We purchased a 4-wheel drive forklift
- We got a brush for the sweeper
- Turn 2 grandstand got put up. **Ryan Jansen** came in with his excavator one day and stayed all night getting that whole area prepared for the grandstand and viewing area. Thank you Ryan!
- The new fence got put up in front of Turn 2
- The old Clubhouse is gone, thanks to **Cam Turtle** and his crew and equipment
- Site prep is done for the new Clubhouse
- We paved Turns 1, 2, 3, 4, 6 and 9
- The painting of the storage containers got done by the Motorcycle Club
- We have our new grandstand in the paddock which is great for families and racers
- Turn stations got painted by **Al and Lois Harvey**
- We have ongoing pressure washing of the blocks
- We finally have the wheel-chair lift completed at the Randall Building

#### **TREASURER'S REPORT**

**Sheryl Mawdsley** –Review of Year-End Financial Statements - Dec 1, 2018 to Nov 30, 2019

Balance Sheet:

- Difference in current assets from 2018 to 2019 – purchase of assets such as the new storage container, tech and steward container, forklift, replacement radios & transponders, timing & scoring hardware & software, and higher expenses for advertising & promotion, amortization, catering, fuel, insurance, repairs & maintenance, and supplies.
- Difference in non-current assets – purchase of new storage container, tech and steward container, forklift, replacement radios & transponders, timing & scoring hardware & software.
- Difference in current liabilities – accounts payable slightly higher and unearned revenue much lower in 2019
- Difference in net assets - purchase of new storage container, tech and steward container, forklift, replacement radios & transponders, timing & scoring hardware & software.

#### Income Statement:

- Revenue higher for driver training, membership and other general revenue but significantly lower for track rental (filming at MRP during the summer of 2018 significantly increased the track rental revenue)
- Expenses higher for advertising & promotion, amortization, catering, fuel, insurance, repairs & maintenance, and supplies.
- General and administrative expenses were only slightly lower.

We are in great shape even after all the assets we purchased this past year.

#### PRESIDENT'S REPORT

**Scott Arthur** – Reviewed the past season.

- **Membership** - 402 in 2019 – I believe the highest recorded level was 425
- **Finances** - While we have seen a minor loss this year due to lower rental income and an increase in expenses, the reserve we have in a bank has us in a very good position for 2020 and beyond
- **Track Improvements**
  - Grandstand area
  - Tech/Steward's office, additional storage containers
  - The foundation has been laid for our new clubhouse which is expected to be operational before our first race
  - All thanks to the fantastic Ops team – making our track a wonderful home
  - And thanks to **Ryan Jansen** and **Cam Turtle** for their contributions to the Grandstand and Club House improvements
- **Knox Mountain** – sent 2 safety trucks to support KMMS
- **Safety Team** – Technical Training coordinated by **Andrew Mawdsley** in a dedicated training facility has been approved and supported by the SCCBC EC in the spring
- **Growth**
  - RDC continues to deliver and put on great event driver training events
  - Novice subscription – best it's been
  - 7 races were held at River's Edge and the 2020 schedule has been posted
  - 70 rentals in the course 2019 – a huge thank you to all the track managers
- **Mission 25 – Mission Hospice Society**
  - Westwood 60
  - On May 21<sup>st</sup> this year, our club will be officially 69 years old. We are the oldest club in Canada
- **REEM Team** – Met for the first time in 5 years
- **BCCCA**
  - Contract expires at the end of 2020 – we've been fully engaged with Custom Car and will begin discussing new terms at our next meeting scheduled for March this year
  - The relationship is healthy and we're encouraged by the resulting positivity

Thank you all for the support you have given me this past year. Looking forward to 2020!

#### NEW BUSINESS:

**Marc Ramsay** – I just want to reiterate that I am **resigning from my position of Timing/Scoring** this year. I will be finished in mid-December 2020. I need to get someone in there to train as soon as possible. I will be available for every race weekend this season EXCEPT the BCHMR.

#### Election:

**Vice President Administration**

**Treasurer**

**Track and Facilities Advisory Committee (2 members) - elected**

**Nominating Committee - selected**

**Ray Stec** was asked to conduct the election.

Nominations for **Vice-President Administration** (2 year term)

**Ray** called for nominations from the floor

**Scott Dougans** nominated **Keith Robinson**

**Ray** called 2 more times and with no further nominations

**Keith Robinson** accepted the nomination

By acclamation – **KEITH ROBINSON – VICE-PRESIDENT ADMINISTRATION 2020 -2021**

Nominations for **Treasurer** (2 year term)

**Ray** called for nominations from the floor

**Pam Stec** nominated **Sheryl Mawdsley**

**Ray** called 2 more times for nominations from the floor, and hearing none

**Sheryl Mawdsley** accepted the nomination

By acclamation – **SHERYL MAWDSLEY – TREASURER 2020 - 2021**

**Track Facilities Advisory Committee** consists of 5 persons who shall be the incumbent President and 4 members in good standing. They shall with the exception of the incumbent President be elected for a term of 2 years, with 2 committee members being elected in each alternating year. The chairman of the committee will be elected by the committee and will be other than the President. The retiring TFAC committee members this year are **Alan Baker** and **Roland Stec**. The current members are **Pam Stec** and **Al Harvey**.

Nominations for **TFAC members (2)**

**Ray** called for nominations from the floor

**Al Harvey** nominated **Rod Davison and Norm Shaw**

**Ray** called 2 more times for further nominations from the floor.

Both **Rod and Norm** accepted the nomination

By acclamation – **ROD DAVISON and NORM SHAW – TRACK FACILITIES ADVISORY COMMITTEE 2020 – 2021**

Committee, please stay after the meeting to elect who your chairperson will be. **Al HARVEY** is CHAIR

**Nominating Committee** is selected at the AGM

**Ray** called 3 times for volunteers for the Nominating Committee.

**JOHN GILLESPIE** has volunteered to stay on, as did **WERNER BERGER, RYAN O'CONNOR and MARTIN PHILLIPS**.

**HEATHER McEWAN and JIRI TICHOPAD** volunteered. **AL ORES** was not present, we will confirm with him that he wants to stay on.

**RAY STEC** volunteered.

At our next meeting we will have a vote to confirm these people as the Nominating Committee.

Thank you to all who were nominated, volunteered and accepted.

### **GOOD & WELFARE**

**Ray Stec** – We were talking about SCCBC's anniversary and being the oldest sports car club in Canada and one of the oldest in North America. A couple of years ago I was perusing other club's websites and noticed The Winnipeg Sports Car Club claimed on their website, to be the oldest in Canada. I contacted them and set them straight. They have since corrected their website.

**Laurie Kaerne** – I don't know if anyone has talked to **Jim Kurtz**. He slipped on his driveway, fell and broke his hip. He has had a hip replacement, so he is going to need help in Tech this year.

**Mike Kaerne** – Area 27 Racing School is no longer a sanctioned school. They were sanctioned ASN Canada FIA Inc., who resigned from FIA so they are no longer acceptable. The track is not sanctioned and the school is no longer sanctioned. They have not been sanctioned by CACC because they don't conform to the safety standards. They have been holding unsanctioned and uninsured club events. There is a possibility that if any CACC, National or International license holder participates in one of these unsanctioned races, they would lose their driver's privileges.

**Werner Berger** – Does that cover lapping days?

**Mike Kaerne** – Sanctioned lapping events like the one by VCMC are fine, but a club racing event is not sanctioned and your licence is liable for suspension per the FIA sporting code.

**Keith Robinson** – Does this mean that if I enter the Lucky Dog there, I might lose my CACC licence?

**Mike Kaerne** – It is possible.

**Scott** – If anyone is interested in talking to Mike about the ASN situation, they can contact him after the meeting.

**Bruce Yeo** – I would like to thank the out-going Executive for a job well done! And for the 'new' Executive, we have great expectations!

**Scott** – I just want to wish Mr. **Egner** and Mr. **Dobbie** the very best in their endeavours in Formula 3.

#### **SWAP & SHOP**

Pam **Stec** – If you are interested in purchasing 'race gas', you can pre-order it through **Burton Reynolds**.

**Robbie Arthur** – I have teamed up with one of my buddies and we have a rental go-kart business, so if you are interested in jumping into one, contact me.

**Gary Kwong** – This year we will be having 'open wheel' groups on our lapping days.

**Stan Guy** – On the Vintage website there is a 1974 BMW 2002 for sale and also a Datsun 240Z engine.

**Marc Ramsay** – I am looking for a space to store my car for a few months and also, we have one of Barry Allen's old RX7's for sale with lots of extras.

#### **ADJOURNMENT**

With no further business, **Scott Arthur** moved that the meeting be adjourned at **9:31 p.m.**

Our next Club meeting will be **March 11<sup>th</sup>**, at the **Burnaby Lake Rugby Clubhouse**.