

Meeting: Marine Racing Club  
Date: February 5, 2015  
Time: 7:00 p.m.  
Location: Spring Valley Lodges World H.Q. (Batavia, IL)  
Attendees: Jim Fairchild, Richard "Mr. K" Keylard, John Korbus, Michael Mackey,  
Bill Pavlick III, Kenn Pfalzer, Mac Pfalzer, Ray Pittman,  
Gene Schertz (via phone)  
Secretary: Michael Mackey

Meeting was called to order at 7:26 p.m. sharp by Bill Pavlick III. Only the portions of the minutes pertaining to 2014 and 2015 Rock Falls were read by Secretary Mackey. Motion made to approve minutes as read and published; motion seconded and approved.

### **2015 APBA Annual Meeting Notes (presented by Kenn Pfalzer)**

- BSR height restriction is now one-inch.
- 0.562-inch restrictor size for J.
- All helmets must be Snell 2005 rated beginning November 1, 2015.
- MRC to host 2015 20SSH North American Championship at Rock Falls, IL.
- MRC to host ALL Junior North American Championships at Rock Falls, IL (2016).
- Bill Pavlick to investigate whether we can run four heat NACs.

### **BSOA Equipment Rental**

- BSOA does not wish to enter into a written rental agreement with MRC.
- A \$350 per race equipment rental amount was agreed to verbally by both clubs for 2014 Rock Falls, IL race.
- Don Allen will recommend the same agreement for any 2015 MRC race(s).

### **Springfield, IL**

- 7:44 p.m., Gene Schertz calls into the meeting.
- Met with Terry Truman, Account Executive (Convention Sales and Services) of the Springfield, IL Convention and Visitor's Bureau (CVB).
- Proposed race site is north of the marina.
- Good wind break from the southwest to the northeast.
- Park areas are wide open.
- Proposed pit area will be at the marina, which has ramp access similar to (but better than) what we have at Oshkosh, WI.
- Judges stand would need to be on a barge.
- No real sponsorship opportunities were discussed.

### **Rock Falls, IL (2014)**

- Race Promoter Terry Hicks spent \$333 personal funds on promotional materials.
- MRC discussed and voted to issue a full refund for out-of-pocket expenses.

### **Rock Falls, IL (2015)**

- A Saturday dinner or potluck will not be arranged.
- NAC for 20SSH will be added to the race sanction.
- Mackey volunteered to sponsor 2015 20SSH NAC after the Junior and 302SSH bids fell through at the APBA Annual Meeting.
- Motion by Bill Pavlick III to have MRC pay the \$150 sponsorship fee instead for 2015 20SSH NAC. Motion seconded by Kenn Pfalzer. Unanimous vote taken (with Mackey abstaining). Motion approved.
- Bill Pavlick III to discuss 2016 Junior NAC with Mike Pavlick and Tad Olson.

### **APBA Government Affairs**

- On December 15, 2014, APBA President Mark Wheeler requested Mackey to become part of the APBA Government Affairs Committee. On December 16, 2014, Mackey accepted the post.
- Illinois SB 3433, which is currently in drafting to become law states, "*Beginning on January 1, 2016, no person born on or after January 1, 1998, unless exempted by subsection (i), shall operate a motorboat with over 10 horse power unless that person has a valid Boating Safety Certificate issued by the Department of Natural Resources or an entity or organization recognized and approved by the Department.*"
- Mackey is currently in communication with State Representative Robert Pritchard and his office seeking an exemption for boat racers.

### **World Of Wheels**

- Dakotah Fairchild will bring his Dad's and his racing rigs to World Of Wheels in Rosemont, IL March 13-15, 2015 to distribute Racing School literature.
- MRC will pay the \$50 registration fee for this event.

### **Next Meeting**

- At the Region Meeting in April.

### **Adjournment**

- Kenn Pfalzer made a motion to adjourn at 9:01 p.m. Seconded by Bill Pavlick III. Unanimous vote taken; meeting adjourned.

## **Supplemental Information**

**2015 Membership Dues Collected 10-31-14:** Caroline Mackey, Holden Mackey, Michael Mackey, Spencer Mackey.

**2015 Membership Dues Collected 12-11-14:** John Korbus, Kenn Pfalzer (Non-Racing), Mac Pfalzer, Ray Pittman (Non-Racing), Gene Schertz.

**2015 Membership Dues Collected 02-05-15:** Richard "Mr. K" Keylard (Non-Racing).

***Dues schedule: \$25 Racing; \$15 Junior Category Racing; \$10 Non-Racing. Please mail your membership checks to:***

***Michael Mackey  
814 Davy Street  
DeKalb, IL 60115***

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### ***Examples:***

- One Racing membership = \$26.03***
- One Junior Category Racing membership = \$15.74***
- One Non-Racing membership = \$10.59***

***Please contact Michael Mackey prior to paying by PayPal.***