

Meeting: Marine Racing Club
Date: March 18, 2017
Time: Noon
Location: Embassy Suites, 1200 S. Moorland Road, Brookfield, WI 53005
Secretary: Michael Mackey
Attendees: "Big" Don Allen, John Korbus, Michael Mackey, Paul Nielander, Cassandra Olson, Tad Olson, Brian Palmquist, Bill Pavlick III, Kai Pavlick, Jennifer Przybyla, Roger Przybyla, Edgar Rose, Kris Shepard, Bob Wartinger, Mike Wienandt.

Meeting was called to order at 12:18 p.m. sharp by Bill Pavlick III.

Doc Wilson Scholarship Fund

Discussion centered around Great Lakes Boat Club (GLBC) contributing \$250 every year for the next six years to the Doc Wilson Scholarship Fund.

- Mackey motions that MRC contribute \$125 each year for the next six years and suggests BSOA do the same to match the GLBC contribution. Motion seconded, voted and unanimously approved.
- Pavlick to inform Treasurer Dudek of the vote.

Thanks

- Thanks was given as well as a round of applause to Tad Olson for providing a pizza lunch for the meeting.

BSOA Equipment Rental Fee

- Current agreement is MRC pays BSOA \$350 (plus gas) per weekend rental fee for club truck, boats and equipment.
- Nielander indicated he was instrumental in getting BSOA the current truck and graphics.
- Shepard suggested we segregate funds to contribute.
- Allen provided the actual annual costs for BSOA to maintain the equipment:
 - \$818 – insurance (truck only).
 - \$538 – insurance (truck contents).
 - \$85 – vehicle registration (truck).
 - \$32 – safety boat registration.
 - \$30 – pick-up boats registration.
 - \$100 – miscellaneous (oil, wiper blades, etc.)
 - ***For a grand total of \$1,603 per year.***

BSOA Equipment Rental Fee (continued)

- Allen went on to indicate, from discussion at the last BSOA meeting, that certain factions of BSOA want to charge MRC more than \$350 for the rental fee. He said John Hoffmann was opposed; stating that the equipment should be made available to MRC at no charge.
- Nielander voiced his opinion that there should not be a rental fee either.
- Pavlick indicated that MRC is not opposed to paying a rental fee.
- Discussion turned to the combination of clubs utilizing an “Operating Group” concept whereby MRC and BSOA would remain autonomous (treasuries, Boards, etc.), but would incorporate a third bureaucratic level to pay for races. Each club would pay into this third “club” the full costs of their race weekends at the beginning of the year, and profits (and losses) would be split 50/50 at the end of the season. Nielander opposed.
- Question was raised how to handle Wakefield, as it is considered the “Replenish the Funds” race for BSOA. Would MRC be entitled to profits?
- Mackey proposed three alternate options:
 1. MRC pays \$0 in rental fees. While it is true that BSOA owns the equipment, it is also true that MRC performs a very high percentage of duties (always gratis) at BSOA races; which, while intangible, are necessary for a race weekend to proceed. Suggested that if MRC were to charge as little as \$10 per man hour for labor back to BSOA, it’s quite feasible that bill would be approximately \$1,500 per weekend.
 2. If MRC is OK paying the fee, both clubs need to meet, discuss a new figure for the fee and MRC will pay it.
 3. Hire a neutral third-party to appraise every piece of BSOA equipment in today’s dollars, split that in half and MRC will write a check to BSOA for that amount. That way, each club owns an equal share of the equipment, and a rental agreement becomes moot. This also means MRC would be responsible for half of the maintenance of the equipment, and would also split 50 percent of the proceeds of any equipment sales should that ever happen.
- It was decided that this topic and proposed solutions would be brought up at the combined MRC/BSOA meeting later in the day (2 p.m.).

1:03 p.m. Motion made to adjourn. Motion seconded, voted and unanimously approved. Meeting adjourned. Next meeting: TBA.