

Meeting: APBA Region 7 – Spring

Date: April 13, 2013

Time: 12:00 p.m.

Location: The Brat Stop – Kenosha, WI

Attendees: Dee Berghauer, Ryan Burdick, John Hoffmann, Darrel Ludwig, Michael Mackey, Brandon Ortlieb, Bill Pavlick III, Jennifer Przybyla, Roger Przybyla, Edgar Rose, Gene Schertz, Brock Schwebke, Kris Shepard, Michael Shepard, Del Snyder, Jesse Swain, Michael Warnock, Rachel Warnock

Secretary: Michael Mackey

Meeting was called to order at 2:11 p.m. by Kris Shepard. Minutes from the fall Region meeting were read by Shepard. Edgar Rose made a motion to accept the minutes as read; motion seconded by Rachel Warnock. Voted and unanimously approved.

Old Business

- Stock Outboard report read by Roger and Jennifer Przybyla.
- Tom Johnston will be Chief Inspector.
- Scott Reid will be Chief Referee.
- APBA has 10 engines and 5 gear cases.
- New video cameras for live streaming of races.
- Hydroplane pickle fork rule was discussed.
- Cameras will no longer be allowed to be mounted to helmets.
- Edgar Rose asked for clarification on what is a non-speed advantage rule, and discussion ensued about safety.

Treasurer's Report

- Bob Ollhoff's report read by Kris Shepard. As of March 31, 2013, the Region 7 Treasury consists of the following accounts. All of the Region's funds are held at Landmark Credit Union, New Berlin, WI.
- \$543.32 in the Safety Fund Savings Account.
- \$1,535.74 in the Savings Fund Certificate of Deposit (CD).
- \$1,469.60 in the Region 7 Scholarship Fund.
- Del Snyder made a motion to accept the Treasurer's Report as read; motion seconded by Kris Shepard. Voted and unanimously approved.

OPC Report

- Adam Allen's report was read. He attended a one-day meeting and weeded out the "hot topic" items.
- New drivers will be given help rigging boats.
- Overall intent is to educate drivers rather than make more rules.

Pro Report

- Mike Wienandt's report was read.
- Focus on changing control to NBRA.

Mod Report

- Brian Palmquist's report was read.
- Dee Berghauer had questions about Hot Rod cranks (answered by Darrel Ludwig).

Inboard Report

- No inboard representative was present, nor was a report provided.

Scholarship Report

- There is currently one applicant for the Dr. Stewart Wilson Scholarship Award.

New Business

Since the overwhelming majority of the room consisted of Stock Outboard participants, Stock Outboard race dates were discussed.

May 18-19: Menomonie, WI

New OPC race.

May 25-26: Pell Lake, WI

Will now be two-days (Saturday/Sunday), running a 3/2 schedule provided there are five or more boats in the field.

June 22-23: Rochelle, IL

Saturday and Sunday only. Divisionals will be Saturday. Regular program on Sunday. 20-minute marathon after scheduled racing both days.

August 5-10: Whitney Point, NY

Nationals.

August 24-25: Neosho, WI

Permission to use school parking lot. No sponsor (yet) for this race.

August 31-September 1: Oshkosh, WI

Nothing to report. All is well.

October 2: Kankakee, IL

OPC Nationals. JH and AXH invited.

September 14-15: Phantom Lake, WI

New race with a sponsorship of \$3,500 so far. Race time is noon to 4:00 p.m. both days.

September 21-22: Koshkonong, WI

New race with a sponsorship of \$5,000 so far, with \$2,000 more potentially. Will be a special schedule to fill fields and a short-program race weekend.

~~September 28-29: Manteno, IL~~

MRC will try to reschedule this race for May 3-4, 2014.

Jennifer Przybyla is getting old racing trophies to recycle to J kids. The trophies are being given to her by old racers at no charge.

Rachel Warnock noted the generosity of the Historical Society , paying for two European drivers to come to Lock Haven, paying for shipping charges for racing rigs, and for the BSOA truck graphics/wrap.

Edgar Rose asked for reports on the status of Region 7 Driving Schools. Rachel Warnock provided feedback indicating that the Stock Outboard Promotional Committee is reworking their website and will be running targeted ad campaigns. Working on putting posters in store windows, and reported that BSOA attended the 2013 World of Wheels car show in Milwaukee. Lots of interest, but no takers for Driving School.

OPC reports that they are continuing their Driving School efforts, and have two new SST-45 boats. May 18-19 is a test session in Kankakee. GLBC continues to offer support with providing sanction dollars.

Edgar would like to see new people at meetings, and urged those committees to call individuals to invite them in rather than provide them with printed materials.

Del Snyder suggested a person take charge of writing the Region 7 News for Propeller Magazine. It was noted that Bill Pavlick III had done this task for 14 years. Kris Shepard volunteered Michael Shepard to head this task.

3:46 p.m. Jesse Swain made a motion to adjourn. Motion seconded, voted and unanimously approved. Meeting adjourned.

Next meeting: TBA