

Meeting: APBA Region 7
Date: April 26, 2014
Time: 12:30 p.m.
Location: Antioch V.F.W. Hall (Antioch, IL)
Attendees: Dee Berghauer, Valerie Lighthart, Michael Mackey, Bill Pavlick III, Edgar Rose, Gene Schertz, Kris Shepard, Bruce Summers, Shirley Summers, Rachel Warnock, Mike Weinandt, George Young
Secretary: Michael Mackey

Meeting was called to order at 12:44 p.m. by Kris Shepard. 45 printed copies of the fall 2013 Region 7 meeting minutes and most current Region 7 Race Schedule from APBA website were provided. Minutes from the October 26, 2013 meeting were read by Secretary Mackey. Edgar Rose asked if Edward Hearn had been able to review the Region 7 by-laws. As Hearn was not present, question was left unanswered, but it is assumed that Hearn is reviewing the by-laws as he indicated he would at the fall Region 7 meeting. Motion made by Shepard to approve minutes as read; motion seconded by Rachel Warnock. Vote and unanimous and approval.

Treasurer Report

- Shepard read 2013 Treasure's report. As of March 31, 2014 the Region 7 treasury consists of the following accounts. All of the region funds are held at the Landmark Credit Union, New Berlin, Wisconsin. Safety Fund Savings Account: \$220.13. Safety Fund Certificate of Deposit: \$2,045.59. Region 7 Scholarship Fund: \$997.04 Submitted by Bob Ollhoff, Region 7 Treasurer. Motion made by Weinandt to accept the Treasurer's Report as read; motion seconded by Warnock. Vote and unanimous approval.

Stock Outboard National Meeting

- Warnock reported she was there only for parts of the meeting.
- "Parity Committee" is now known as "Competition Committee."
- Picklefork rule is now universal.
- Ballot measure for Sidewinder/20SSH; Sidewinder 20 ci is now a legal engine for 20SSH.
- Shepard and his son Michael (who were both registered 20SSH drivers in 2013) never received a ballot from APBA.

OPC at the National Meeting

- Minor changes to F1; two safety boats at all times at OPC races.

PRO

- Remove letter designation from number so it is now number only.

Vintage

- No report.

Inboard

- No report.

MRC/BSOA 2014 Race Schedule

- May 17-18, 2014 — Pell Lake, WI — (BSOA)
- June 7-8, 2014 — Phantom Lake, WI — (BSOA)
- June 28-29, 2014 — Rock Falls, IL — (MRC)
- July 19-20, 2014 — Neosho, WI — (BSOA)
- August 30-31, 2014 — Oshkosh, WI — (BSOA)
- September 20-21, 2014 — Koshkonong, WI — (BSOA)

U.S. A-Team Report

- Warnock reports team has three boats and three drivers now, which is a milestone.
- Valerie Lighthart is shooting video and producing the “Legends of Boat Racing” series as well as a 20-minute documentary to promote all forms of boat racing. They are currently fundraising for this project. Plan to show at film festivals nationwide

J Scholarships

- Warnock reports there are no new applicants.
- Berghauer correctly points out the name of this scholarship (“Dr. Stewart Wilson Scholarship”)

By-laws

- Edward Hearn is reviewing; particularly the section(s) re: elections and Board positions.
- By-law violation in Rising Sun, Indiana.
 - APR has the first right to this race site; site was stolen. Shepard has composed a letter stipulating conditions under which APR will allow the alternate race to happen.
 - Shepard reports good cooperation from APBA HQ in the matter.
 - George Young asks why this person (who has repeatedly “poached” race sites) has not been banned from APBA.

Insurance

- ASIS no longer insures APBA events. SIG is now the insurer.
- Slightly reduced rates, and no significant changes to the policies.

Kankakee

- Canceled due to “political unrest” and funding issues.
- GLBC is trying to secure a new Nationals location.
- GLBC offered to cover the funding differential for the Kankakee race to the Kankakee Race Committee, and they declined the offer.

Next Meeting

- October 18, 2014 unless there is a race on that date.

Adjournment

- 1:33 p.m. Motion to adjourn. Motion seconded, voted, and unanimously approved.