

Meeting: Marine Racing Club  
Date: October 5, 2010  
Time: 7:30 p.m.  
Location: Residence of Jim Fairchild (Batavia, IL)  
Attendees: Dakotah Fairchild, Jim Fairchild, Michael Mackey, Gene Schertz, Kevin Schertz, Paul Nielander, John Korbus, Bill Pavlick III, Kip Trump, Ray Pittman, Kai Pavlick, Mike Pavlick, Jim Sobol  
Secretary: Michael Mackey

Meeting was called to order at 7:22p.m. by Paul Nielander. Previous meeting minutes (April 2010) were not read. Floor yielded to Kevin Schertz. Kev's main talking points:

- First J Mercury engine and gear case was sold.
- Intending to get another J Mercury engine from APBA (and another gear case from Ron Selewach).
- Promotion Booth location – needs to be closer to the water and spectators. Kev and Kip will plot aerial views of each race course to set the booth location.
- He will call Sam Hemp again re: the new JH boat that will be for sale at the booth. If Sam does not reply to Kev, follow-up will be made by Bill Pavlick and Chicago Paul. If the boat costs more than \$1,500, MRC will step aside and have the prospective new buyer deal directly with Sam for the boat purchase, or we will point them to an alternative JH boat altogether.
- Mike Pavlick will call Tom Cronk to see about getting a donation of new hardware for a spec CSH rig being considered, and will also call Ron Hill to inquire about getting a “new” Yamato 302.

**Spec CSH rig(s):** Talk of having a rig to try, and a rig to buy. Problems arise hauling the equipment as members will need to move these boat(s) from race to race along with their own race rigs. Discussion of buying a club truck/trailer came up, but nothing resolved. Chicago Paul made a motion that we have a full CSH package available to try and buy at a cost of \$4,500. It is MRC's intention to not make a killing on the sale of this rig, but we do not intend to lose money on it either. Therefore, if MRC's total cost of the CSH rig exceeds \$4,500, we will not pursue. John Korbus seconded the motion. Motion voted. Motion carried.

**Driving School:** Chicago Paul was grateful for the level of help and participation. From this driving school, we culled three new racing members. For future driving schools, Chicago Paul noted that all boats should have kneeling pads installed (rather than driver-worn knee pads). We also need to charge more. The fee structure will include: APBA weekend dues, MRC season dues, and all entry fees for racing on Saturday and/or Sunday.

**Rochelle:** We lost \$1,100 on this race this year. In order to have broken even, MRC would have needed to charge \$35 per entry and/or get the ambulance at no charge. We

will most likely increase entry fees for 2011, but need to discuss this and get agreement with BSOA before changing anything.

**Financial:** Chris Dudek is still fighting with K&K for the lost insurance money from DePue. Once there is closure, Chris will report.

**SO Web site:** Send total articles and/or photos to Jerry Brewster, not simply ideas. He needs completed, ready-to-post information (photos, videos, stories, etc.). Also don't forget about "For Sale" items.

**Elections:** Retain Chris Dudek for Treasurer. Bill Pavlick III running for Commodore. Retain Michael Mackey for Secretary. Chicago Paul will provide Mackey with by-law information from MRC and APBA with the intent of new MRC by-laws to be written by Mackey.

**2011 Race Dates:** A tentative schedule was submitted by Chicago Paul, and is available from him via e-mail.

9:38 p.m. Motion made to adjourn. Motion seconded by Mackey. Vote taken; motion passed.

Next meeting: TBA