

Meeting: APBA Region 7 – Fall  
Date: November 5, 2016  
Time: 12:30 p.m.  
Location: Port of Blarney, Antioch, IL 60002  
Secretary: Michael Mackey  
Attendees: Dee Berghauer, Chris Fairchild, Bill Gohr, Fred Hauenstein, Linda Hauenstein, Cooper Jess, Sam LaBanco, Darrel Ludwig, Holden Mackey, Michael Mackey, Brandon Ortlieb, Paul Ortlieb, Bill Pavlick III, Mike Rolschau, Edgar Rose, Mark Schmerbauch, Kris Shepard, Charlie Strang, George Young

Meeting was called to order at 12:47 p.m. by Kris Shepard. Fall 2015 Region 7 meeting minutes were read by Secretary Mackey. Motion made to accept the minutes as read; seconded; voted and unanimously approved; motion passed.

### **Treasurer's Report**

Chairman Shepard provided the following Treasurer's report.

- \$500 remain in the Doc Wilson Scholarship Fund. No recipients this year.
- Bob Ohloff was excused from Treasurer duties. Chairman Shepard asked for volunteers; nobody responded. Shepard to appoint a Treasurer at a later date.

### **Old Business**

- There were no Doc Wilson scholarship applicants this year.
- Applications are due May 31.
- Scholarship is open to all Region 7 members; not just the Junior Category.
- The \$500 scholarship is awarded in the fall.
- Chain-O-Lakes Boat Club expressed interest in contributing to the fund.

### **BSOA Report**

- Pell Lake and Oshkosh were the only two races BSOA hosted in 2016. Good racing and good weather were reported for both events.

### **MRC Report**

- MRC hosted Rock Falls and Beloit in 2016.
- Turnout at both events exceeded last year.
- Racing School at Rock Falls was successful, and our Rock Falls Race Promoter (Terry Hicks) raced 300SSH at Beloit.

### **MRC Report (Continued)**

- Bill Pavlick and Michael Mackey (of MRC) met with representatives from the City of Beloit and Visit Beloit, and set the date for 2017.
- In spite of previous concern to the contrary, Racing School at Oshkosh was a resounding success.
- Region 7 is proud to recognize Rod Terzinski as National Champion in 750MR.
- Edgar Rose asked for a round of applause and thanks to MRC for running a successful Racing School program.
- Pavlick extended thanks from MRC to BSOA for loaning the equipment needed to host a race.

### **Inboard Report**

- Chairman Shepard recognized Donny Allen as National Champion in 5 Litre, and also for setting a national speed record.

### **OPC Report**

Chris Fairchild Reported on the Nashville, TN race.

- It was challenging to pull off, but the 2016 race was a success.
- The Nashville race will happen again in 2017.
- OPC is too divided, reported Fairchild, in the V6 classes.
- Recognized Mark Schmerbauch as World and National Champion.
- Recognized Sam LaBanco as 3<sup>rd</sup> Place in SST60.

### **Mod Report**

Brian Palmquist submitted the following report via email as he was attending another region meeting today.

- Palmquist expressed desire to be a Mod Commissioner.
- Recognized Spencer Davidson as National Champion in 250MR.
- Recognized Joel Kiddy as National Champion in 250MH.
- Recognized Rod Terzinski as National Champion in 750MR.
- Recognized Ed Hearn as National Champion in BSR.

### **Pro Report**

- No report submitted nor representative present.

## Break-out Groups – Elections

The Inboard and Pro Categories were not represented, nor was a ballot submitted prior to the meeting. Listed in the table below are 2016-2017 Representatives.

	<b>Inboard</b>	<b>Mod</b>	<b>OPC</b>	<b>Pro</b>	<b>Stock</b>
<b>Board Member</b>		Roger Przybyla	Chris Fairchild		Bill Pavlick III
<b>Board Member</b>		Rod Terzinski	George Young		Brandon Ortlieb
<b>Board Member</b>		Jeff Scheffler	Mark Schmerbauch		Cooper Jess
<b>Club Member</b>		Bill Pavlick III	Jim Nerstrom		Holden Mackey
<b>Officiating Member</b>		Roger Przybyla	Dee Berghauer		Michael Mackey
<b>Category Chairman</b>		Ralph Immel	Chris Fairchild		Darrel Ludwig
<b>Commissioner</b>		Brian Palmquist	Sam LaBanco		Donald Allen
<b>Commissioner</b>		Bob Koschka		Kristi Ellison	Edward Hearn

### Region 7 Officers for 2016-2017

- Chairman – Kris Shepard
- Secretary – Michael Mackey
- Treasurer – TBA
- Board Members – Dee Berghauer, Fred Hauenstein, Cooper Jess, Bill Pavlick III
- Officiating Member – Darrel Ludwig

### UIM Report

Fred Hauenstein reported the following:

The Council, as opposed to the General Assembly, now votes on rule changes.

- New safety rules for 2018 include a head clearance of 10cm for all closed cockpit boats; mandatory head and neck restraints for closed cockpit boats; and a restriction of European helmets (effective immediately).
- World Championships now will consist of at least 10 drivers representing at least three nations (except for APBA events).

## **UIM Report (Continued)**

- A “Best Driver of the Year” award is coming in 2017. Hauenstein had no further information or criteria surrounding this award as this time.

## **Upcoming Events**

- March 18: BSOA 75<sup>th</sup> Anniversary and Region 7 meeting.
  - Location is Brookfield, WI.
  - R7 meeting will be during the day.
  - The party will be in the evening.
- Date TBA: GLBC 50<sup>th</sup> Anniversary
  - Party TBA in Lake Geneva, WI.
- Date TBA: BSOA race in Wisconsin Rapids, WI.
  - On Lake Wazeecha, WI.

1:35 p.m. Motion to adjourn. Motion seconded, voted and unanimously approved.  
Meeting adjourned. Next meeting: March 18, 2017 in Brookfield, WI (see above).