## Minutes Vintage & Historic Regional Reps Conference Call September 12, 2018

Vintage Chairman John Krebs called the meeting to order at 8:32 PM. Those in attendance were Vice Chairman Jim Olson, Chief Inspector Rich Evans, Region 1 Donnie McLean, Region 2 John Krebs, Region 4 Dan Joseph, Region 8 Phil Mitchell, Region 10 Jeff Schneider, Canada Harry Holst. Absent from the call were Chief Referee-West Coast Doug Brow, Chief Referee-East Coast Jack Meyer, Region 3 Bob Moore, Region 6 Billy Noonan, Region 6 Dick Delsener, Region 7 Rob Holt, Region 9 Jay Marshall, Region 10 John Woodward, Region 10 David Williams, Region 14 Jeff Buckley, Region 16 JP Squires. Also invited to participate was Barry Pray, Referee at the Wheeling event.

The chief topic for this meeting was discussion of a red card issued to a participant at the Wheeling Vintage Raceboat Regatta who was running under a single event membership.

Following significant discussion, a motion was made by Dan Joseph that if a red card is issued to an individual with a full APBA membership, a suspension of 6 months will be assessed; if a red card is issued to an individual with a single event membership, a suspension of 12 months will be assessed. Donnie McLean seconded the motion. As a quorum was not present, the motion could not receive a vote and will be voted on at the next meeting having a quorum to be made part of the 2019 rules.

Additionally, Rich Evans will add language to the V&H rules for 2019 that clarifies the yellow card and red card rulings available to Referees at V&H events.

Rich Evans presented proposed changes to the V&H rules with reorganization of some sections for clarity. Further discussion will take place at upcoming meetings.

Discussion about an accident, which took place at Wheeling, and the recovery of the boat which sank, took place. The driver received minor injuries and refused transport for further evaluation; he also was not cooperative with the rescue team during the rescue. The rescue team remained on scene for several hours after the incident to raise the boat, and was instructed to submit their receipt for dinner since they missed the organized Wheeling dinner while trying to save the boat.

Discussion of a possible donation to a V&H dive rescue team on the east coast and a V&H dive rescue team on the west coast took place. This will be referred to the promotional fund committee for discussion and a recommendation, and will be presented at the next V&H conference call.

The next V&H conference call will take place on Tuesday, September 25 at 8:30 PM.

The meeting was adjourned at 9:43 PM on motion of Jim Olson, seconded by Phil Mitchell.

Respectfully submitted,

Debbie Joseph Secretary, V&H Division