

Vintage and Historic Conference Call
1/17/18

Meeting was called to order at 8:32 by Chairman Krebs. Roll call was taken with the following response: In Attendance, Vice Chairman Inboard Jim Olson, Vice Chairman Roger Hinsdale, East Coast Chief Referee Jack Meyers, Chief Inspector Rich Evans, R2 Krebs, R3 Bob Moore, R4 Dan Joseph, R6 Richard Delsener and Billy Noonan, R9 Jay Marshall, R10 Jeff Schnieder, and Canada Harry Holst. Excused, R1 Donnie McLean, R10 David Williams and R14 Jeff Buckley. Absent, West Coast Chief Referee Doug Brow, R7 Rob Holt, R8 Phil Mitchell and R16 JP Squires.

Old Business

Chairman Krebs updated those on the call in regard to what was previously reported in regard to the pending Region alignments. APBA BoD is looking at this due to the boundaries currently being used to define the Regions. Nothing formal has been discussed on an APBA Board Conf Call specifically, but will be discussed at the National Meeting.

Chairman Krebs reported that in discussion with our Insurance carrier, Offshore will not be covered on a Closed Course as we run our current exhibition events.

The membership list as reformatted were shared with the Committee. Chairman Krebs will resend the original list that was reformatted to the Committee as they only received the list formatted by tabs of regions.

With the unfortunate resignation of the West Coast Chief Inspector, that position is not being filled at this time and Rich Evans will be the Chief Inspector of V&H.

Rules Review:

Chairman Krebs discussed the addition of language to document Robert's Rule of Order within the By-Laws requiring a Quorum of the Committee to modify the By-Laws of V&H. This will be written and shared with the Committee for review and comment.

Chairman Krebs asked for any proposed by-law changes proposed that needed to be discussed individually. What was requested was Article III.2, Article VI.2.C, Article 6.18 and Article VI, 24 and 25.

Based on the above, a motion was made to accept all redlined by laws other than those pulled out for additional discussion by Chairman Krebs. Second by Rich Evans, motion passed unanimously.

A motion to modify Article III.2 to change the title of Group D to "Gentleman Racers and Other" was made by Jim Olson and second by Roger Hinsdale. Motion was passed unanimously.

A motion to modify Article VI.2.E, which was previously proposed as a modification of Article VI.2.C to add ".....under power. The Rescue Team is appropriate and qualified for all of the boat types participating at the event. If the Rescue Team is NOT qualified for a boat type presented to participate on the water, that boat(s) shall be prohibited to run. A patrol boat,....." was made by Chairman Krebs and second by Jay Marshall. Motion was passed unanimously.

Proposed changes to Article VI.18 have been tabled until after discussion with Legal Counsel at the National Meeting

Proposed addition of Article VI.24 and 15 have been tabled until after discussion with Legal Counsel at the National Meeting.

New Business

Minutes of past meeting will be shared with Committee prior to publication for review and accuracy.

Promo Fund – An updated list for unpaid promo fees has been requested from HQ by Chairman Krebs. When received the list will be shared with Committee, but Chairman Krebs will handle the East Coast issues and VC Inboard Jim Olson will handle the West Coast. All correspondence sent to Events Committee's will be copied to the respective Region Rep. If an open balance from the prior year exists, the subsequent event sanction will not be approved until the arrears are paid.

Open Floor

Dan Joseph reported that the Private docks used at New Martinsville were damaged and the private owner does not intend to replace them. The Committee is working to replace them with "borrowed docks" with the plans for 2018 moving forward.

Jim Olson reported that with the Inboard Nationals conflicting with Manson, WA joint Vintage and Inboard event, the event may be cancelled.

The meeting was adjourned at 10:00 pm with a motion by Jack Meyer, second by Roger Hinsdale.