

Minutes  
Vintage & Historic Regional Reps Conference Call  
September 25, 2018

Vintage Chairman John Krebs called the meeting to order at 8:32 PM. Those in attendance were Chief Referee Jack Meyer, Region 1 Donnie McLean, Region 2 John Krebs, Region 4 Dan Joseph, Region 5 Billy Noonan, Region 10 Jeff Schneider, Region 10 John Woodward, Region 10 David Williams, Region 14 Jeff Buckley, and Region 16 JP Squires. Absent from the call were Vice-Chairman Jim Olson, Chief Inspector Rich Evans, Chief Referee-West Coast Doug Brow, Region 3 Bob Moore, Region 6 Dick Delsener, Region 7 Rob Holt, Region 8 Phil Mitchell, Region 9 Jay Marshall, Canada Harry Holst.

The main reason for this call was to take a vote with a quorum present on the motion from the last meeting concerning the red card given at the Wheeling event:

*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.*

The motion passed unanimously at the September 25 meeting but a quorum was not present. The motion was read again and the vote was called. It passed unanimously with no abstentions. It will be forwarded to Rich Evans for inclusion with the 2019 Vintage & Historic rulebook.

The topic of a donation to an East Coast and West Coast rescue team was taken off the table until discussion with the Vintage Promotion Fund Committee can take place. Discussion about potential use of the promotion fund took place.

Discussion of supporting the prospective event in Florida took place, as well as a recap of events in 2018.

The meeting was adjourned on motion of Dan Joseph, seconded by Jeff Buckley, at 9:02 PM.

Respectfully submitted,

Debbie Joseph  
Secretary, V&H Division