

APBA

AMERICAN POWER BOAT ASSOCIATION

OPC COMMISSION

2021 Virtual Annual Meeting



Agenda/Minutes

1. Call Meeting to Order
 - a. By: **Bill Gohr**
 - b. Date: **1/24/21** Time: **3:02pm ET**
2. Roll Call

		Attendance
Chairman:	Bill Gohr	Present
Commissioners:	David McMurray	Present
	Robert Trolan	Present
	Jeff Titus	Present
	Spencer Love	Present
	Sherron Winer	Present
	Merv Bjork	Absent
	Chris Hagerl	Present
	Mike White	Present

Rick Adams	Absent
Carleton Callahan	Present
Frederick Durr	Absent
Mike Maskall	Present
Aaron Wachholz	Absent

Deputy Commissioners:

Dave Rosko	Absent
Howie Nichols	Present

OPC Officers:

Secretary:	Monica Allen	Present
Chief Referee:	Doug Rea	Absent
Chief Inspector:	Ken Scoville	Present
Safety Chairman:	Sam Labanco	Absent
Technical Chairman:	Jim Nerstrom	Absent
U.I.M Contact/Liaison:	Howie Nichols	Present
	Sherron Winer	Present

3. Establish Quorum (8 commissioners required): Yes
4. Swearing in of 2021 Commission – Mark Wheeler
5. Chairman’s Remarks
 - a. 2020 OPC Awards
 - i. **Randy Tilton – not awarded**
 - ii. **OPC Achievement Award – Dana Potts**
 - b. Appointing the meeting chair and turning the gavel
Turned to Sherron Wiener
6. Meeting Chair’s remarks on conduct and conflict of interest

7. Old Business

a. 2020 Statistics Review

b. Committee Reports

i. Chief Referee – Doug Rea

Not here

ii. Chief Inspector – Ken Scoville

14 inspectors, discussion of safety. Would suggest vote in as much as possible

iii. Safety Chair – Sam LaBanco

Not here

iv. Engine Technical – Jim Nerstrom

Not here

c. Other Old Business

Jeff Titus-wondered about publicity funds etc. Suggested to ask Linda for the information. He would like it added to the minutes in the future. (See end of minutes)

8. New Business

a. General Management – **OPC Rule book reformatting in process/Howie**

No comments, moving on

b. Safety Rules and Proposals - Safety Considerations

i. Head and neck restraint systems

Motion: Head and neck restraint systems will be required in all reinforced cockpit driver restraint boats.

Motion: Jeff Titus

2nd: Bill Gohr

Bob Wartinger gave an update in regards to it going into general safety rules and what they discussed in the safety meeting.

Discussion By: Chris Fairchild, Chris Hagerl, Spencer Love, Bob Wartinger

Motion Passes

ii. Mandated air systems

Motion: The use of an air system is required in all reinforced cockpit driver restraint boats.

Motion: Jeff Titus

2nd: Bill Gohr

Motion Passes , 1 abstention

Effective: 30 Days

iii. Air bag systems

No discussion

iv. Consistent and correct use of personal safety equipment with spot checks on ramp and at start dock

***Bill discussed people not being properly ready to go and suggests doing spot checks to keep people honest.**

***Chris Hagerl is going to send out a form they are working on.**

v. Location of race site inspection sticker

***Sherron would like to see one consistent location.**

Titus says there is already a rule for this. Right side of cockpit. Site inspection stickers are currently being used from site producers but not a vinyl sticker at the beginning of the season.

*** Bill will make sure vinyl stickers are ordered and sent to inspectors**

vi. Bon Wartinger suggests 6 point seat belts

No Motion

c. Series Requests

No Requests

d. 2021 Championships – Standings explained by Chairman Gohr

i. Standing

ii. Available

iii. Request to suspend rules regarding form and required deposits due to nature of virtual meeting for two weeks.

i. **Motion- Robert Trolan**

ii. **Second- Bill Gohr**

Motion Passes

iii. **Passed**

iv. Introduction of method and deadline

i. Motion

ii. Second

iii. Passed: _____ Defeated: _____

v. New Requests

i. World

ii. Nationals

Springfield, OH – All OPC Classes

iii. North American

SST45 & SST200

iv. Divisionals

i. **East- SST 200 New Martinsville**

ii. Central

iii. West

v. Regionals – must be approved by the Region Chair

Motion for all three bids to be accepted as written.

Motion: Chris Hagerl

2nd: Bill Gohr

Motion Passes

- e. OPC Classes
 - i. Stock Class – Sport C
 - ii. Super Stock Classes
 - i. SST 45
 - ii. SST 60
 - iii. SST 120
 - iv. SST 200 –

Rename to Formula 200

Motion: Re-name SST200 to Formula 200, keeping the same rules.

Motion: Jeff Titus

2nd: Bill Gohr

Jeff and Becky will work together to decide if changing name and or ID number

Motion Passes

- a. Aftermarket Cowlings
 - Will address in an email
- b. Use of F2 European engine
 - Will be addressed

c. Use of engine monitors on fuel injected engines

iii. Altered Classes

i. Champ

ii. Mod U

iv. Formula Class

i. Formula 150 – **revised engine classifications.**

v. National Limited Classes

1. Formula 1/F1 Sport - **Use of European F2 engine**

Suggested FB post and article in propeller

2. Tri--Hull

ii. Sportsman/Divisional Classes

1. Mini GT

2. GT Pro

3. Sport C Marathon

4. Super Sport

5. VP 75

iii. New Class – Formula 4 – mirror of the European 4-stroke 60

HP Mercury Engine

***Fairchild and McMurray are currently working on it and**

will bring to attention when there is more information and

details.

b. Technical Issues

- c. Manufacturer's Report/Requests
 - *Fairchild update for Mercury**
 - *Stuart from Mercury Racing**
- 9. Other New Business – **Facebook page reminder**
 - **Bob Wartinger addressed Capsule dates and structure. A lot of aging cockpits.**
 - **Bill Gohr will appoint a committee to address this issue**
- 10. Remarks for the Good of the Group
- 11. Motion to Adjourn
 - a. **Motion- Bill Gohr**
 - b. **Second- Robert Trolan**
 - c. **Objections - None**
- 12. Adjourn
 - a. Date: **1/24/21**
 - b. Time: **4:44**

**American Power Boat Association
Profit & Loss Budget vs. Actual
November 1, 2019 through October 31, 2020**

OPC Category	Actual Nov 1, 18 - Oct 31, 19	2019 Budget	Actual Nov 1, 19 - Oct 31, 20	2020 Budget	2021 Budget
Income					
201 Full Racing	1,480.00	1,500.00	1,310.00	1,475.00	1,500.00
222 Promotional Income		2,000.00			
Total Income	<u>1,480.00</u>	<u>3,500.00</u>	<u>1,310.00</u>	<u>1,475.00</u>	<u>1,500.00</u>
Gross Profit	1,480.00	3,500.00	1,310.00	-	
Expense					
522 Postage Meter/UPS	41.79	50.00	7.75	50.00	
524 Printing/Stationary			30.74		
525 Travel		1,200.00	390.10	1,100.00	
529 Equip - Maint & Repairs		1,000.00			
565 Annual Meeting/HOC	1,020.00	1,000.00	1,023.50	1,000.00	
570 Trophies & Awards		250.00	241.48	250.00	
Total Expense	<u>1,061.79</u>	<u>3,500.00</u>	<u>1,693.57</u>	<u>2,400.00</u>	<u>-</u>
Net Income	<u>418.21</u>	<u>-</u>	<u>(383.57)</u>	<u>(925.00)</u>	<u>1,500.00</u>

Balance in OPC promotional account: \$11,954.81