

Vintage & Historic
Region Representatives Conference Call Minutes
January 11, 2017

The meeting was called to order by Chairman John Krebs at 8:15 PM. Those in attendance were: Jim Olson, Rich Evans, Bill Thompson, Bob Moore, Donnie McLean, Dan Joseph, Jeff Buckley, Richard Delsener, Rob Holt, Jay Marshall, Roger Hinsdale, and Harry Holst. Those not attending the meeting were: Doug Brow, Billy Noonan, Phil Mitchell, Paul Russell, David Williams, and JP Squires.

Chairman Krebs asked who would be attending the national APBA meeting. Those planning to go to the meeting in Los Angeles are John Krebs, Rich Evans, Dan Joseph, Rob Holt, and Jay Marshall.

John announced that any motions made at the V&H meeting during the APBA meeting would be voted on, and then tabled to be taken back to the Region Reps for further discussion before being approved and passed. The next conference call will be 2 weeks after the APBA meeting, and any motions passed at the APBA meeting will be discussed on that call. **Krebs is requesting 100% participation from region reps on that call.**

APBA has a new insurance carrier, Hawk Race Insurance. Rates for 2017 will be lowered; V&H sanctions will be \$2378 for a 2 day event. The owner of Hawk Race is Rick Felsen, a former offshore racer.

Extended discussion on potential V&H events for 2017 took place.

Discussion on allowing current inboard capsule boats to participate at V&H events took place. Some boats have capsules that can be easily removed, allowing boats to participate in both inboard and V&H. Discussion of expanding the definition of vintage in the V&H bylaws to allow inclusion of capsule or reinforced cockpit boats in V&H also took place.

Discussion of how to use the funds in the vintage promotional fund took place. Several ideas were suggested: 1) prepare an east and a west version of a promotional poster, possibly with dates of the events; and 2) a grant of \$1500 to prepare an engine for a school boat for Region 10 for a boat; and 3) funds could be given to an event that is considering having vintage. Krebs appointed Jim Olson to chair a committee to determine the qualifications for use of funds from the promotional fund. Funds from the promotional fund must be expensed to the APBA for reimbursement.

Dan Joseph suggested that reps try to prepare a listing of vintage boats in their region.

Krebs and Jim Olson issued appreciation to all members who participated on this call.

The meeting was adjourned at 9:45 PM.

Respectfully submitted,

Debbie Joseph
V&H Secretary