Minutes Vintage & Historic Regional Reps Conference Call January 9, 2019

Vintage Chairman John Krebs called the meeting to order at 8:32 PM EST. Those in attendance were Vice Chairman Jim Olson, Vice-Chairman Rich Luhrs, Vice-Chairman Rayner Blair, Chief Inspector Rich Evans, Chief Referee Jack Meyer, Region 1 Donnie McLean, Region 2 John Krebs, Region 3 Rayner Blair, Region 4 Dan Joseph, Region 4 Rich Luhrs, Region 6 Billy Noonan, Region 6 Dick Delsener, Region 6 Barry Pray, Region 7 Phil Mitchell, Region 10 John Woodward, Region 10 Jill Glass, Region 10 J.W. Myers. Absent from the call were Chief Referee-West Coast Doug Brow, Region 3 Bob Moore, Region 4 Jeff Buckley, Region 10 David Williams, Canada Harry Holst.

The Chairman welcomed new committee members Rayner Blair, Rich Luhrs, Barry Pray, and Jill Glass.

Under old business, discussion of the acceptance of capsuled inboards was held. Since the only boat that participated last year has been sold, the issue is not as pressing as it has previously been. It was decided that Rich Evans would continue to work on the rules for their inclusion in V&H with the anticipation that more boats would eventually want to participate. Reps and officials are asked to let the Chairman know if they learn of capsuled boats in their region that are preparing to participate in V&H.

Under new business, Krebs reported that V&H was down 7 people (8%) in the last fiscal year. Most of these came from Florida.

There will be no increase in insurance fees for 2019.

The Vintage Promotion Fund raised \$2410 in 2018. All funds due to the promotion fund for 2018 have been received from events.

A new event is being planned for Red Bank this year with Bob Moore working on it. Krebs will be meeting with people in Erie for a potential new event at Presque Isle this year, and a possible event in Rochester is also being evaluated. A new event may be in the works for Region 10 and details are being worked out.

Reps were instructed to send any information about planned events in 2019 to Debbie Joseph prior to the national APBA meeting so that a master calendar can be put together.

Discussion of standardizing flags across V&H was held. Also discussed was the potential use of a central radio system controlled by the referee to communicate with drivers on the course. The issue of V&H becoming a category instead of a committee was discussed. Discussion of fostering better communication among V&H members was held. Discussion of how to encourage referees to make difficult calls when needed was held. Further discussion on these topics will take place during the upcoming conference calls prior to the national meeting.

Dan Joseph welcomed Rayner Blair and Rich Luhrs to the committee, adding that it was great that we now have a solid way of opening discussion with outboard boat owners and inviting their participation at V&H events.

The meeting was adjourned on motion of Jim Olson, seconded by Billy Noonan, at 9:46 PM.

Respectfully submitted.

Debbie Joseph Secretary, V&H Division