Vintage & Historic Region Representatives Conference Call Minutes November 5, 2015 – 8:00 PM

This meeting was called by Chairman John Krebs and was for only region reps to attend. Roll call indicated that those in attendance were John Krebs, Vintage & Historic Chairman, and region reps Jim Olsen, Dan Joseph, Donnie McLean, Jay Marshall, Jeff Buckley, Dick Delsener, Paul Russell, and Roger Hinsdale.

Chairman Krebs opened the meeting by reporting that the insurance fee for vintage events was being increased in 2016 to \$2529 for a two day event and \$1896 for a one day event, a 75% increase over 2015. Categories that will also see this increase include J-Stock, modified outboard and stock outboard. The membership fee for vintage will be increased by \$10 in 2016.

Chairman Krebs apologized to the group for his lack of communication with the reps in 2015, and promised that more regular conference calls would take place in 2016 He stated that if at any time anyone felt that he was not doing his duties as chairman, to please let him know and he will step down.

Chairman Krebs reported that APBA Chairman Mark Wheeler has requested that all reps try to attend the National APBA meeting, January 20-23, 2016 in Chicago.

The lack of articles relating to Vintage & Historic in Propeller was discussed. Reps will be assigned a month in 2016 to submit an article.

Reps were asked to send their thoughts on how to spend the vintage promotional fund that was started in 2015 to Jim Olsen. Criteria for how to use these funds is being assembled and will be discussed at the National meeting.

Discussion was held on having an associate vintage membership available. There is a possibility of trying this on a trial basis in Region 10. Discussion is ongoing on this issue.

The possibility of having a driving school on the west coast was discussed. Trailer-launched boats would be desirable for this. Discussion on this topic is ongoing.

Chairman Krebs is in discussions with Ann Fitzgerald about getting vintage patches, hats, etc. He is also getting other quotes for these items.

Discussion was held on the possibility of adding J-stock classes to vintage events.

Discussion was held on the possibility of testing the kill switches in boats as part of the inspection process. Creating class-specific and more detailed inspection forms for each particular class of boats (inboard, outboard, unlimited, etc) was discussed.

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Discussion on increasing outboard participation at V&H events was held.

Discussion on the points system was held.

Discussion on going back to conducting inspections on boats at every event was held. It was felt that this would be viewed positively by our insurance company as it would indicate the V&H is being proactive with regard to safety. There was no discussion or comments in opposition to this position. Unbeknown to the reps participating, Dave Richardson was on the conference call and interrupted the discussion. He vehemently disagreed with the opinion of the region reps on this issue. Following extended discussion, a motion was made by Jim Olsen, seconded by Dan Joseph, to return to the policy of inspecting every boat at every event. This motion passed unanimously.

The meeting was adjourned at 10:15 PM.

Respectfully submitted,

Debbie Joseph

V&H Secretary