Minutes Vintage & Historic Regional Reps Conference Call August 8, 2019

Vintage Chairman John Krebs called the meeting to order at 8:30 PM EST. Those in attendance were Vice Chair Jim Olson, Vice Chair Rich Luhrs, Chief Inspector Rich Evans, Region 1 Donnie McLean, Region 3 Bob Moore, Region 4 Dan Joseph, Region 4 Jeff Buckley, Region 6 Billy Noonan, Region 6 Barry Pray, Region 10 Jill Glass, Region 10 John Woodward, Canada Harry Holst. Not present were Vice Chair Rayner Blair, Chief Referee Doug Brow, Chief Referee Jackie Meyer, Region 6 Dick Delsener, Region 7 Phil Mitchell, Region 10 David Williams, Region 10 J.W. Myers.

The main topic of discussion was the incident at Madison, IN and the death of V&H participant Rick Beatty. The discussion included the red cards that were issued at the event.

A motion was made by John Krebs to modify the Vintage & Historic bylaws to require a minimum of 3 full sets of flags on a V&H course, with one set in each corner and one near the start line/on the docks being mandatory. The motion was seconded by Jeff Buckley and passed unanimously.

With regard to the number/color of flags required, the V&H bylaws states:

8. Flags used at Vintage events:

A. All flags shall be a minimum of 36" x 36"

B. Flag usage shall be as follows;

Five minutes to start Green

One Minute to start White

Start Green

Last lap White

Finish Checker + Black

Return to pits Black

Stop immediately Red

Caution Yellow* Blue with White diagonal stripe* Blue with Yellow diagonal stripe* *Depends on venue

A question of who is responsible for providing flags at an event was raised. The club sponsoring the event is responsible for insuring that the proper flags and required number of sets of flags are provided.

Discussion on the use of radios by V&H participants was held. This is still being tested at events.

Discussion of event insurance in Canada and the United States events took place.

Rich Luhrs reminded reps that the election for the board of APBA is coming up, and that consideration should be given to individuals who will work for the interests of V&H.

Discussion on boat counts for upcoming events took place. Wheeling is expecting 48 boats to date; Wolfeboro is expecting 32 to date; Mahogany and Merlot is expecting 40 limiteds and 8 unlimiteds to date.

Jeff Buckley announced that planning for the Tavares event in November is moving forward.

The meeting was adjourned at 9:26 PM.

Respectfully submitted,

Debbie Joseph Secretary, V&H Division