

Conference Call of the Vintage & Historic Representatives – May 9, 2011

The meeting was called to order by Chairman Doug Whitley at 7:05 PM. Representatives in attendance were: Region 2, Marv Hart and Bill DeGlopper; Region 3, Bob Moore; Region 4, Dan Joseph; Region 5, Chuck Woodruff; Region 9, Jay Marshall; Region 10, Jim Olson; Canada, Sylvain Demers; Unlimiteds, David Williams. Absent from the meeting were: Region 6, Billy Noonan; Region 7 and 14, Ron Snyder; Region 11, Frank Banducci; Region 12, Stuart Ford.

The first issue was a vote on a rule modification of Article V, section 21 of the Vintage and Historic rules. "Physicals for unlimited, 7-litre and blown flat bottom boat drivers performed by a physician using the American Power Boat Association Inboard Racing Medical Form (rev. 01/05) or the APBA Vintage Division Medical History and Physical Form are also acceptable and are good for two years, expiring on October 31<sup>st</sup> of the second year." The vote unanimously approved the rule modification and is effective immediately.

The second issue was a vote on a rule clarification of Article V, section 16 of the Vintage and Historic rules. "Fire extinguishers must be readily available during fueling and engine trailer starting and firing." The vote unanimously approved the rule clarification and is effective immediately.

The third issue involved rule updates of Article III: Membership and Article IV, section 9, subsection A of the Vintage and Historic rules. Article III: "The members of the Vintage and Historic Division of APBA will receive a membership and registration card for their vintage raceboat. This boat would be eligible for any class letter, number and name that the original hull may have had in its racing career. It is highly suggested that to maintain the relevance of the historic preservation mission of V&H, the boat's most famous or noteworthy name be used. The owner can use the name and number of his choice as long as he does not attempt to recreate a boat currently registered in V&H. The vintage chairman should be contacted prior to naming the boat to insure its eligibility." Article IV, section 9, subsection A: "**Re-creation (Complete reproduction or replicas):** A racing boat that replicates a boat that could have participated in APBA-sanctioned events at the time of original construction." The proposal was to remove the word "exactly" from the rule. The vote unanimously approved these rule updates and will be effective November 1, 2011.

Marv Hart reported for the long-range planning committee that he still needs reps to submit their regional plans so long-range planning can move forward.

Bob Moore asked reps to submit V&H articles for Propeller magazine.

Following discussion, Doug indicated that V&H should move toward having drivers present their medical history to registration officials at each event, for use only by paramedics or hospital personnel if need arises at that event.

The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Debbie Joseph

