Minutes Vintage & Historic Regional Reps Conference Call January 30, 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, Chief Inspector Rich Evans, Chief Referee Jack Meyer, Region 1 Donnie McLean, Region 3 John Krebs, Region 4 Dan Joseph, Region 4 Rich Luhrs, Region 4 Jeff Buckley, Region 6 Billy Noonan, Region 6 Dick Delsener, Region 7 Phil Mitchell, Region 10 John Woodward, Region 10 Jill Glass. Absent from the call were Chief Referee-West Coast Doug Brow, Region 3 Bob Moore, Region 3 Rayner Blair, Region 6 Barry Pray, Region 10 David Williams, Region 10 J.W. Myers, Canada Harry Holst.

The main topic for this meeting was discussion of growth strategy for V&H.

Specific topics discussed were: attracting members from retiring racers, creating a more user-friendly mailing list of V&H members, creating a handout on how to get involved (restoration shops, how to get involved, contacts in each region), producing business cards to hand out to people who are interested at events, creating a list of boats/owners who used to participate in V&H but haven't been to events recently and trying to bring them out, identifying prospective boat owners not in boat racing currently (car racers, etc), creating a V&H poster to hand out for autographs at events, having car shows concurrently with V&H events.

A motion was made by Jill Glass, seconded by Rich Luhrs, to remove one redundant sentence from the proposed bylaws. The motion passed unanimously.

Discussion of clarifying the bylaws as to when physicals are required took place. Rich Evans will make the clarifications to the rule. The proposed bylaws must be voted on by the APBA Board to be passed. They will go into effect 30 days after they are posted on the APBA website.

The meeting was adjourned on motion of Jim Olson, seconded by Jeff Buckley, at 9:42 PM.

Respectfully submitted,

Debbie Joseph Secretary, V&H Division