## AMERICAN POWER BOAT ASSOCIATION NOTICE

### REGION ELEVEN – ANNUAL FALL MEETING Sunday November 2, 2014

\*\*\*\*\*Please Note Time Change\*\*\*\*\*

PLACE: Westerner Mobile Home Park

8476 West Stockton Blvd.

Elk Grove, CA 95758

**DIRECTIONS:** 99 South bound

Take the Sheldon Rd exit - Stay straight to go onto W. Stockton Blvd.

The Westerner is approximately 3/4 of a mile down W. Stockton Blvd. on the left hand side.

There are two parks on this road. The Westerner is the second park down the road & behind a retaining wall. Once you enter the park, vear to the left. The Community Center is the third modular on the left. Parking is along both fence lines at entrance of park.

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99 Nouth bound

Take the Sheldon Rd exit - Turn Left onto Sheldon Rd. - Turn Right at W. Stockton Blvd. See above from this point.

- AGENDA -

#### **MEETING:**

# 10:00 AM BOARD OF DIRECTORS MEETING: For Those Board of Directors who are unable to attend this meeting, you must notify the Region Chairperson, Bill Boyes at 530-751-1338

Minutes and Financial Report

- ➤ 2015 Region Awards Banquet perpetual trophies, take-home awards
- ➤ 2015 Kilometer Time Trials Discussion
- > 2015 Membership and Regatta promotions (publicity) Norcal Program
- Regatta Safety/Safety Seminar(s)
- Region Equipment Rescue Boat Storage usage etc.
- New Business
  - 1. Financial Health of Region 11 Clubs. Clubs merger.
  - 2. New officials, Scorers, Referees, Inspectors. Must find additional or WE DO NOT RACE!
  - 3. Increase membership/ Get racing equipment back on the water! Norcal, Website.

Old Business

#### LUNCH BREAK - LUNCH WILL BE PROVIDED

#### \*\* All Ballots must be received prior to 1 PM to be counted \*\*

# 1:00 PM GENERAL MEMBERSHIP MEETING: If a Region Eleven Member has a Presentation of any kind (not listed on the agenda) please contact Bill Boyes for available time at 530-751-1338

- REPORTS: Category, Club, Regatta, Officiating, Publicity
- ANNOUNCEMENTS and discussion of any resolution made at the B of D meeting
- **TENTATIVE** race schedule for 2015 season
- **ELECTION** results for the 2015 Commissioners & Region Officers

#### - SPECIAL ANNOUNCEMENTS -

## IMPORTAT NOTIFICATION FOR ALL REGION ELEVEN VOTING MEMBERS

Please sign Ballot Envelop along with APBA#
A Ballot Box will be available at meeting at Westerner Park

Or Mail to Bill Boyes 1851 Brookside Ct., Yuba City, CA 95991

### 2014 APBA COMMISSIONERS MUST ATTEND APBA ANNUAL MEETING

STOCK (Vote for 1)	<b><u>INBOARD</u></b> (Vote for 1)
Steve Wilde	Julian Rucki
Jean Mackay Schwartz	James Deitrich
	Write In
Write In	
<b>OPC</b> (Vote for 1)	
R J West	
Write In	