

1) Call to order

Called to order By: Kurt Romberg
Date: 1/26/22 Time: 11:45am

2) Roll Call

Kurt Romberg (Chair)- Present
Don Allen (SO)- Present
Fred Hauenstein (MO)- Present
Jim Nilsen (PRO)- Present
Chris Fairchild (OPC)- Present

Also in attendance: approximately 26 Guest

3) Introduction of members.

- a. Don Allen, Stock Outboard
- b. Fred Hauenstein, Modified Outboard
- c. Jim Nilsen, Pro
- d. Chris Fairchild, OPC
- e. TBD, Inboard
- f. Kurt Romberg, Chairman

4) Approval of 2021 Junior Classes Virtual Committee Meeting Minutes

Motion by: Chris Fairchild

Second by: Fred Hauenstein

Pass/Fail: Pass

5) Engine & gear case inventory update.

- a. 2 complete motors at HQ
- b. 8 short blocks on the shelf
- c. 1 OMC/JAX gear cases

6) Championship bids

a. Nationals

- i. 2022 – DePue, IL, Mod/Pro Nationals, July 25 – 30, Approved
- ii. 2023 – no proposals

b. Divisionals

- i. Northeast – Lockhaven PA Labor day weekend

Motion: Chris Fairchild

Second: Jim Nilsen

Pass/Fail: Pass

- ii. Southeast - no proposals

- iii. Central – Constantine, MI June 18-19

Motion: Jim Nilsen

Second: Fred Hauenstein

Pass/Fail: Pass

- iv. Western – Cullaby Lake, Columbia Outboard Racing Association, Region 10, Jim Nilsen, June 18 & 19

Motion: Chris Fairchild

Second: Don Allen

Pass/Fail: Pass

c. NACs

- i. ~~2022 – Dayton Record Runs, August, Dayton, Ohio. Rescinded the bid.~~

- ii. Springfield, Ohio with the Stock nationals, CVRA, July. Need a vote.

Motion: Chris Fairchild

Second: Jim Nilsen

Pass/Fail: Pass

- iii. 2023 – no proposals

7) J Scholarship Program Report

Two people applied this year. Both were granted from the scholarship fund. No money needed from the historical society. They will be rewarded Friday evening.

8) Steve Hearn Memorial Fund Report (SHMF), 7 drivers over 5 schools

- a. Carolina Virginia Racing Association 2 Drivers
- b. Connecticut Outboard 1 Driver
- c. Delaware Valley Outboard 2 Drivers
- d. South Shore Racing Association 1 Driver
- e. Three Rivers Outboard Racing 1 Driver

In 2022 the Steve Hearn Memorial Fund and the Mark Wheeler Memorial Fund, will together, fund the Junior Driving School Fund which will be used to refund each participant's APBA one day membership and to provide each of the sponsoring clubs with a cash incentive.

- 9) Awards. The J Committee puts out an annual award known as the Up and Coming Award. One award goes to a driver in the AX classes, to be chosen by the Junior Classes Committee. This award shall only be awarded to a given recipient one time. Based on a proposal from Mark Wheeler's family, the Committee has changed the name of this award. It will now be known as the Mark V. Wheeler, Up and Coming Award. The criterion for the award remains the same.

10) Rule Changes/Clarifications. All of the below changes have been proposed to the J Class Chairman.

a. Current Safety Rule 1 -

New drivers must, for ten (10) races, place a white cross (X) on their helmets, with the stroke of the X to be a minimum of 2 inches wide. The cross must extend from the front tip up over the top of the helmet to the back rim of the helmet, and from the left ear up over the top of helmet to the right ear....

Proposed Safety Rule 1 –

New drivers must, for ten (10) races **which are sanctioned by the APBA or the UIM**, place a white cross (X) on their helmets, with the stroke of the X to be a minimum of 2 inches wide. The cross must extend from the front tip up over the top of the helmet to the back rim of the helmet, and from the left ear up over the top of helmet to the right ear....

Reason – The current rule doesn't specify that the driver race in APBA or UIM events and therefore could use local events or events sanctioned by other bodies to count towards the necessary 10 races.

Motion: Fred Hauenstein

Second: Don Allen

Pass/Fail: Pass

b. Current Racing Rule 15 – 4

4. There must be at least three bona fide starters for a race to qualify for national points. In addition, in order to earn bonus points at national championship events, there must be elimination races in the class or there must be at least eight bona fide starters.

Proposed Racing Rule 15 – 4

4. For Divisionals and other non-national championship races, there must be at least three bona fide starters for a race to qualify for national points. In addition, in order to earn bonus points at National championship events, there must be elimination races in the class or there must be at least eight bona fide starters. Note: North American Championships require four starters, excluding step-ups, in at least one heat. (see Racing Rule 19)

Reason – The current rule doesn't specify how the Divisionals are handled. Inserting the note from rule 19 puts everything in one place and provides additional clarity.

Motion: Fred Hauenstein
 Second: Chris Fairchild
 Pass/Fail: Pass

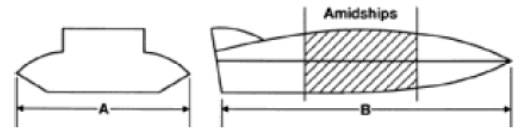
c. Current Racing Rule 18 – 1

RULE 18 • HULLS See Glossary of Terms at the end of these rules

1. JUNIOR CLASSES HULLS

A. All Junior Class hulls shall meet the following dimensions:

	WIDTH "A"	LENGTH "B"	MIN. WEIGHT
JUNIOR HYDRO	-	-	300 LBS.
JUNIOR RUNABOUT	44"	9'5"	300 LBS.
AX HYDRO	-	-	325 LBS.
AX RUNABOUT	44"	9'5"	330 LBS.



- "A" = Minimum beam measured at widest point across transom, but not to include spray rails or rub moldings.
 - "B" = Minimum length measuring centerline of hull from trailing edge of bottom to a point perpendicular to stem and planing surface.
- 1) The minimum overall weights shall include driver, hull, motor, steering bar, steering wheel, with cables and pulleys, motor controls, propeller, permanently attached speedometers and tachometer, permanently attached cushions and hardware, securely fastened weights, securely fastened fuel tank with remaining fuel, helmet, goggles and life jacket.

Proposed Racing Rule 18 – 1

1. Increase AXH weight to 335 LBS. and AXR to 340 LBS.

Reason – The classes are going too fast as is.

No Motion – Moved on

d. JR Marathon

Current Racing Rule 2 - 12

RULE 2 • REGATTAS

12. AX Runabout Marathons

Proposed Racing Rule 2 – 12

12. Add JSR to this rule.

Reason – Previously, there were not enough boats to support having a JR Marathon. This year the participation has increased to the point that the scorers do not know how to score these boats. Does the committee wish to discuss this?

Motion: Jim Nilsen

Second: Fred Hauenstein

Pass/Fail: Pass

Needs to go to new class committee

e. CC Fluid

Current Racing Rule 8 – 4.C

A mixture of 50% Mineral Spirits and 50% TC III oil, or a mixture of 50% Mineral Spirits and 50% TCII oil, or a mixture of 50% Mineral Spirits and 50% Marvel Mystery Oil, or a mixture of 50% Kerosene and 50% Marvel Mystery Oil shall be used to measure the combustion chamber volume.

Reason – Stay the same as Stock and Mod.

Motion: Chris Fairchild

Second: Fred Hauenstein

Pass/Fail: Pass

11) Junior Props

Thanks to Craig DeWald for repairing a number of the regional J props. These props were delivered to Craig at the Springfield Nationals, and he returned them to me at Thanksgiving.

12) Additional Items.

Pete Nichols asked about the 4 stroke program. Chris Fairchild gave an update to everyone where things are at with the program.

13) Adjournment.

Motion to Adjourn: Kurt Romberg

Second: Don Allen

Pass/Fail: Pass

Adjourned at 12:21pm