

Meeting: APBA Region 7  
Date: Nov. 2, 2019  
Time: 3 p.m.  
Location: Putterz Pub, 1611 Hackett Street, Beloit, WI 53511  
Secretary: Michael Mackey  
Attendees: Chris Algiers, Dee Berghauer, Ryan Burdick, Jeff Brzeczek, Tyler Graves, Fred Hauenstein, Marlee Hill, Amber Homuth, Chuck Homuth, Dan Keylard, Michael Mackey, Bill Pavlick III, Mike Pavlick, Mikey Pavlick, Justin Poenitch, Jennifer Przybyla, Roger Przybyla, Gene Schertz, Jake Shallcross, James Shallcross, Kris Shepard, Michael Shepard, Rick Stevens, Larry Terzinski, Brent Walbrun, Mark Wheeler, George Young

Meeting was called to order at 3:15 p.m. sharp by re-elected Region Chair Bill Pavlick III. Previous R7 meeting minutes (Oct. 30, 2018) were waived as written, distributed via email and posted to [Marine Racing Club meetings webpage](#).

#### **Online region election/voting — Bill Pavlick III**

- Pavlick asked if there were any problems/issues with voting online for region officials. Kris Shepard voiced concern about nomination issues. Pavlick indicated he and Secretary Mackey would work on this with APBA HQ for the next election cycle.
- A total of 57 ballots were submitted to HQ for the 2019 R7 election.
  - R7 officers are Bill Pavlick (chair), Chris Fairchild (vice chair), Michael Mackey (secretary), Brent Walbrun (treasurer).
  - R7 board of directors are Don Allen, Dee Berghauer, Sean Bowsher, Ryan Burdick and Mike Pavlick.
    - Stock Activity Chair Mikey Pavlick
    - Mod Activity Chair Brian Cafarelli
    - Pro Activity Chair Mike Wienandt
    - J Activity Chair Cole Olson
    - OPC Activity Chair Dee Berghauer
    - Inboard Activity Chair Donny Allen
      - Stock Commissioner Mike Pavlick
      - Mod Commissioner Fred Hauenstein
      - Pro Commissioner Kristi Ellison
      - OPC Commissioners Allen Tucker and Merv Bjork
      - Inboard Commissioner Sean Bowsher

#### **Treasurer report — Brent Walbrun**

- There is \$1,682 currently in the treasury account.

### **Open floor discussions**

- Dee Berghauer asked what is happening with the Minnesota contingent. It was stated that aside from the Franck team, there are not many other kneel-down racers in Minnesota. Larry Terzinski indicated that in the past, he and the other Wisconsin/Illinois modified racers were invited to a tunnel boat race in Minnesota, but that invite has not been extended in recent years.
- Mark Wheeler indicated that there is renewed interest in conducting an APBA Pro Nationals event in DePue, Illinois.

3:30 p.m. Motion to adjourn. Moved to accept; seconded; voted; Dee Berghauer voiced he was not in agreement with the R7 adjournment and therefore it was not unanimous; aye votes maintained majority over nay votes; meeting adjourned. Next meeting: TBA.