

**American Power Boat Association  
Stock Outboard Category Meeting  
109th Annual Meeting  
Fort Worth, Texas  
January 23-27, 2013**

**I. Call to Order**

*Meeting called to order by Chairman Jeff Brewster at 8:00 a.m. on Thursday, January 24, 2013*

**II. Opening Ceremonies**

- a. Pledge of Allegiance
- b. Moment of silence for members who have passed away
- c. Introductions – *each member of the commission was asked to introduce themselves and tell the story of how they began in our sport. Chairman Brewster explained the process on the conduct and rules of the upcoming meeting.*

**III. Oath of New Commission Members**

*(Please stand and raise your right hand)*

*Do you and each of you solemnly swear or affirm that you will faithfully discharge the office of Stock Outboard Racing Commissioner and that you will uphold and defend the By Laws of the American Power Boat Association and the Racing Rules of the Stock Outboard Category so as you would answer unto God? If so, say 'I do'.*

**IV. Roll Call**

*All twenty commission members listed below were present: Commissioners Don Allen and Alex Poliakoff were absent and will not be replaced.*

Anderson, Dave -10  
Bahl, Kyle -10  
Conant, Jeff – 12  
Hansen, Andy - 7  
Hauenstein, Mike – 15  
Hearn, Ed – 7  
Hill, Marlee – 12\* first year on the SORC

Johnston, Tom – 6  
Kurz, Mark – 6  
Mackay-Schwartz, Jean - 11  
Miskerik, Gary - 6  
Nichols, Howie - 5  
Nuccio, Tom – 5  
Pearsall, Doug – 2  
Pickerall, Howard – 2  
Pryzbyla, Roger - 7  
Runne, John - 4  
Runne, Rich – 3  
Trolian, Brian - 6  
Wilde, Steve – 11

**V. 2012 Chairman’s Report** - *Chairman Brewster reported on the past season’s successes and accomplishments.*

## **VI. Appointment of Committees**

OMC Tech Committee: Brent Backus, Gary Pond, Ron France  
Mercury Tech Committee: George Stillwell Jr., Tom Smith, Dave Young Sr.  
Tohatsu Tech Committee: Alex Poliakoff, Alan Akerstrom, Scott Clark  
Hot Rod Tech Committee: Cooper Jess, Darrell Ludwig, Don Hagerl  
Sidewinder Tech Committee: Ed Runne  
Yamato Tech Committee: Ric Montoya, Tom Johnston, Jerry Davids Sr.  
Boat Tech Committee: John Runne, Brian Trolian, Scott Reed  
302SSH Parity Committee: Dave Anderson, John Peeters, Tim Sidor, Mike Pavlick  
302SSH Service Centers: Tom Johnston, Jerry Davids, Roger Carr, Ric Montoya  
Promotional Committee: Steve Noury, Rachel Warnock, Jerry Brewster  
Tammy Dawe Advocate Award Committee: Jeff Conant, Don Allen, Scott Reed  
Parity Committees: To be appointed as needed  
SO Chief Inspector: Tom Johnston  
SO Secretary: Christine Brewster  
SO Chief Referee: Scott Reed

**Motion to approve Committees by Andy Hansen, 2<sup>nd</sup> by Tom Johnston:  
Motion carries unanimously.**

## **VII. Approval of Annual Meeting Agenda**

**Motion to approve Annual Meeting Agenda by Andy Hansen, 2<sup>nd</sup> by Tom Johnston: Motion Carries Unanimously.**

## VIII. Manufacturers' Reports

*The Chairman explained that the HotRod engine was added only to explain upcoming proposals for the engine and that Ed Hearn was not the manufacturer or a spokesman for the engine manufacturer.*

a. Yamato - Ric Montoya – Yamato 302 still in production with all parts available. 20 motors are in stock with 13 sold last year. The Yamato 4 stroke is currently being used for one race per day for the purpose of testing and refining the motor. No expected production date has been announced.

b. Sidewinder- Ron Selewach – Explained what HotRod parts are available with no demand. The new Sidewinder manifolds are coming along with the electric start option. After taking several questions from the audience, Ron explained that he is still in this for the long haul.

c. Tohatsu- Alex Poliakoff – Dave Anderson read a letter by Alex in his absence. “The Company has recorded no engines purchased by members of American Powerboat association this past year. In fact, there have been no sales of new engines to anyone in APBA since 2010.”

d. Mercury- Mark Wheeler – Currently, APBA has in stock ten engines and five gear feet for sale.

e. HotRod – Ed Hearn – explained that three new crankshafts had been made by Tom Moulder. They are also interested in making other replacement parts including blocks. It was discussed the Ron Selewach owns the company and this issue should be discussed between the two of them and the SORC would not be involved.

## IX. Old Business

a. Approval of Minutes from 108<sup>th</sup> Annual Meeting.

**Motion made to approve the 108<sup>th</sup> annual minutes by Jean Mackay-Schwartz, 2<sup>nd</sup> by Dave Anderson: Motion carries – 19 for, 1 opposed.**

b. Approval of Decisions of Race Committees and Referees for 2012.

**Motion to approve 2012 Race Committees and Referees decisions by John Runne, 2<sup>nd</sup> by Jean Mackay-Schwartz: Motion carries – 19 for, 1 opposed.**

c. 2013 Championship Reports

i. Winter Nationals - Bakersfield, CA - March 2 & 3, 2013  
*Report given by Marlee Hill & Jeff Conant. Discussion on the need for turn judges and rescue personnel to be stationed inside the race course.*

ii. Closed Course Nationals - Whitney Point, NY - August 5 -10, 2013  
Report by Rich Palmer & Rich Runne. The Pro category was invited but they will be attending a different venue. Many events are being planned for each evening. We will be able to pre-register online. Also, we will be able to register for pit assignments, camping, event tickets and order event T-shirts.

iii. Marathon Nationals - Indian River, MI - August 17 & 18, 2013  
*Report by Mark Kurz. Good turnout last year. Classics will not be on the sanction this year. New regulations have been introduced from the Corps of Engineers.*

d. 2014 Championship Reports

i. Winter Nationals - Jesup, GA – *Report by Bob Dunlap. Bob was not in attendance, but reported via Howie Nichols that Jesup currently has water.*

ii. Closed Course Nationals - Moses Lake, WA – *Report by Kyle Bahl. Tentative date is August 4<sup>th</sup> thru 9<sup>th</sup>. The Pro category will be invited also.*

iii. Marathon Nationals - Indian River, MI

e. 2015 Championship Reports

i. Winter Nationals - West Coast - ? – *Jeff Conant stated that Southern California is interested and the location could be Bakersfield or Puddingstone.*

ii. Closed Course Nationals - Wakefield, MI  
Report by Rachel Warnock. *All is good. BSOA is under new leadership via Jesse Swain. The former commodore, Davey Hemp will be his assistant.*

iii. Marathon Nationals - Indian River, MI (last yr for bid)

f. Approval of 2012 Awards.

i. Hall of Champion Inductees

1. Ed Hearn
2. Joe Pater
3. Mike Pavlick

**Motion to approve the 2012 Hall of Champion Inductees by Andy Hansen, 2<sup>nd</sup> by Dave Anderson: Motion carries – 19 for, 1 abstention.**

ii. Gerald Waldman Award – Billy Simmons from Newton, NJ with 9837 points in 27 races

**Motion to approve the Gerald Waldman Award to Billy Simmons by Howie Nichols, 2<sup>nd</sup> by Doug Pearsall: Motion carries unanimously.**

iii. Henry Menzies Award – Ed Hearn from Valparaiso, IN with 20518 points in 49 races

**Motion to approve the Henry Menzies Award to Ed Hearn by Gary Miskerik, 2<sup>nd</sup> by Howie Nichols: Motion carries – 19 for, 1 abstention.**

*Discussion on the need for updating of our permanent awards at the home office. Tom Johnston will investigate to see exactly what is needed.*

**Motion to approve the updates by Brian Trolian, 2<sup>nd</sup> by Howie Nichols: Motion carries unanimously.**

iv. Rookie Of The Year - (Junior) Brittney Schwarzenbach from Apple Valley, CA with 2210 pts in 12 races. (Senior) David Hale from Sunland, CA with 3781 pts in 24 races.

**Motion to approve the Rookies of Year by Andy Hansen, 2<sup>nd</sup> by Tom Johnston: Motion carries unanimously.**

g. Stock Outboard Service Award committee report by Jeff Brewster and Jeff Conant: *The previous committee created and voted on the criteria for the award. Special thanks to Don Allen for his dedicated efforts. Once it was accepted by the committee that the award would be named after Tammy, the Dawe family was contacted for permission and therefore named the award, The Tammy Dawe Advocate Award.*

*The corresponding criteria needed for consideration for the award was based on the total number that Tammy would have received.*

**Motion to approve the Tammy Dawe Advocate Award by Ed Hearn, 2<sup>nd</sup> by Brian Trolian: Motion carries unanimously.**

## **X. New Business**

a. Bids for Closed Course National Championships

2016 – Bid presentation from: Hinton, WVA – presentation by Abby Pond, Commodore of the Carolina Virginia Racing Association (CVRA). She reported all is a go from the city standpoint. This will also be the site of the 2013 Southeastern Divisional Championship. The last time a nationals was

held there was 1997. The club just purchased a new LED (digital) clock. The Mod commission and J committee had already approved their bid earlier in the day. Tentative dates will be the first week in August. Discussion: A need for moving earlier a week or two due to school starting earlier in some areas. A consideration for the future if the distance between the divisionals and nationals can still be met.

**Motion to approve Closed Course National Championships for 2016 in Hinton, WVA by Brian Trolian, 2<sup>nd</sup> by Gary Miskerik: Motion carries unanimously.**

- b. Bids for 2013 Divisional Championships
  - i. Closed Course

- Southeast – June 1-2 Hinton, WV
    - Northeast - June 8-9 Lock Haven, PA
    - Western – June 15-16 TBD – Oroville or Salt Springs, CA
    - Central – June 22-23 Rochelle, IL

**Motion to approve Closed Course Divisional Championships and locations by Andy Hansen, 2<sup>nd</sup> by Jean Mackay-Schwartz: Motion carries unanimously.**

- ii. Marathon

- Northeast-race site at Haverhill, MA lost due to playground installation.
      - Central – Grass Lake, MI, July 13-14 MHRA

**Motion to approve Marathon Divisional Championships and location by Howie Nichols, 2<sup>nd</sup> by Mark Kurz: Motion carries unanimously.**

- c. Bids for North American Championships – *discussion on the increase in cost to clubs and a lack of bonus points in our category has caused the death of the this event.*

**Motion to approve North American championships and locations: No Motion**

- d. Printed rule books for our membership – A proposal was presented by the chairman to have a printed rule book with our by-laws, general racing, general safety, SO-Mod-Pro safety, SO-Mod-Pro racing rules and SO inspection manual for all Stock Outboard members. Christine Brewster searched for and received quotes. The lowest received bid was a cost of \$2.48 each plus .85 for shipping.

**Motion to approve printed rule books proposal by Brian Trolian, 2<sup>nd</sup> by Ed Hearn: Motion failed unanimously.**

f. Stock Outboard Promotions

- i. Report on the 2012 season by Rachel Warnock – Phase 1 of the new committee has been completed with great success. Steve Noury has completed the creation of the banners, store front posters, directional posters, decals and tri-fold hand out brochures.
- ii. Explanation of the 2013 Promotions Budget
  - a. Promotional Committee – Rachel Warnock – Last year’s program has been very successful and we have enough materials to last for this year. Now, going into phase two, the committee will work on internet advertising.
  - b. Live streaming program discussion – Jeff Brewster – An explanation was given on the past season and its accomplishments. The continuing cost to have a high quality stream was explained and discussed. The need for volunteers and the lack of volunteers was mentioned. Many thanks to Paul Luippold, Christine Brewster, Mike Deck, Pat Gleason and Dan Weiner for their hard work and continued support of this program.
  - c. 302SSH promotion – Dave Anderson & Jeff Brewster  
The motion originally requested \$10,000.00. The Chairman split the motion into two separate sections for review.
    - 1) Motion to purchase two 302SSH engines for sale in the pits. When the engines were sold, they would be replaced with new. These may be bundled with new and used hydro’s to sell as a complete rig.  
**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Kyle Bahl: Motion failed, 5 for, 14 against, Ed Hearn absent.**
    - 2) Motion to use up to \$4000.00 for class promotion (see budget below)

**2013 Total Budget** - *Due to the large number of issues, it was decided to break the budget apart and vote on each line item.*

Service award \$210.00

**Motion to approve by Andy Hansen, 2<sup>nd</sup> by Howie Nichols: Motion carries.**  
*Special thanks to Jeff Conant and Dennis Johnson from Trafficade for their donation to this award.*

Hydroracer ad \$250.00

**Motion to approve by Roger Pryzbyla, 2<sup>nd</sup> by Howie Nichols: Motion carries.**

Rookie of the Year jackets \$75.00 x 2 = \$150.00

**Category awards contribution \$500.00 – previously approved via email vote**

Annual meeting /HOC awards contribution \$1300.00

**Motion to approve by Howie Nichols, 2<sup>nd</sup> by Andy Hansen: Motion carries.**

Live Streaming service \$2100.00

**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Steve Wilde: Motion carries.**

Internet service \$900.00 and amended by Howie Nichols to include Live stream kit updates for west coast kit \$450.00 and Shipping \$300.00.

**Motion to approve by Brian Trolian, 2<sup>nd</sup> by John Runne: Motion carries.**

Travel expense \$500.00 plus and additional \$2000.00 for parity committees

**Motion to approve by Kyle Bahl, 2<sup>nd</sup> by John Runne: Motion carries.**

Phone conferencing \$300.00

**Motion to approve by Andy Hansen, 2<sup>nd</sup> by Brian Trolian: Motion carries.**

Inspection stickers \$100.00

**Motion to approve by Kyle Bahl, 2<sup>nd</sup> by Dave Anderson: Motion carries.**

Postage \$50.00

**Motion to approve by Howie Nichols, 2<sup>nd</sup> by Andy Hansen: Motion carries.**

Internet advertising program \$1500.00

**Motion to approve by Howie Nichols, 2<sup>nd</sup> by Andy Hansen: Motion carries.**

302SSH promotion \$4,000.00

**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Jean Mackay-Schwartz: Motion carries.**

J Scholarship fund donation \$250.00

**Motion to approve by Rich Runne, 2<sup>nd</sup> by Jeff Conant: Motion carries.**

Club loan to East Bay Boat Club for \$1500.00. This is a loan that is to be returned to the SORC account by the end of the 2013 season. If there is a desire to ask for the loan to be forgiven, an affirmative vote by the majority of the SORC will be needed at that time.

**Motion to approve by Ed Hearn, 2<sup>nd</sup> by Dave Anderson: Motion carries.**

Club contribution for Whitney Pt. Nationals \$1500.00

**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Howie Nichols: Motion carries.**

Deputy Commission budget \$500.00

**Motion to approve by Ed Hearn, 2<sup>nd</sup> by Andy Hansen: Motion carries.**

g. Stock Outboard Racing Rule Changes

(All issues from this point forward that are in red, "**Motion carries**" will become effective after the 2013 Winter Nationals. The issue in blue, "**Motion carries**" will go to ballot of those members that participated in marathon racing during the 2012 season. The issues in green, "**Motion carries**" will not become effective until May 1, 2013.)

i. Step ups permitted

**Motion to approve by Howie Nichols, 2<sup>nd</sup> by Gary Miskerik:  
Motion failed – 4 for, 16 opposed.**



- ii. Two timers required at all Championships  
**Motion to approve by Jean Mackay-Schwartz, 2<sup>nd</sup> by Kyle Bahl:**  
*The motion was immediately amended to read as: All closed course championship and record races must have two timers, timing all heats from the judges stand. Before the heat begins, the Chief Scorer designates the timer positions.*  
**Motion failed: 19 opposed, 1 abstention.**  
*Jill Glossner was in attendance and promised to take the issue to the scoring committee's upcoming meeting.*
  
- iii. Stock Outboard parity committees #1  
*"All recommendations with regard to the technical rules for these classes shall be made by the Parity Committee for the respective class and shall require approval of the SORC for implementation."*  
**Motion to approve by John Runne, 2<sup>nd</sup> by Howie Nichols:**  
**Motion failed unanimously.**
  
- iv. Stock Outboard Parity Committees #2 – Same as previous rule change proposal but incorporates all classes into the rule.  
**Motion to approve: No motion.**  
  
*Discussion: The Chairman then asked for nominations from the Commission after the morning break was over for the A Parity Committee. He asked for one person to represent each engine and one completely unrelated to the A class.*  
**Motion to approve by Ed Hearn, 2<sup>nd</sup> by Gary Miskerik:**  
**Motion carries - 15 for, 4 opposed, Howie Nichols absent.**  
  
*Nominations were turned in and the A Parity Committee was voted on by paper ballot. Those joining the Chairman on this Committee are Howard Pickerall (Mercury), Brian Trolian (OMC), Kyle Bahl (impartial) and Rich Runne (Sidewinder).*
  
- v. Divisional qualifier – Remove qualifier rule and go back to only past National Champion qualified in advance for the Nationals.  
**Motion to approve by Howie Nichols, 2<sup>nd</sup> by Tom Nuccio:**  
**Motion failed – 5 for, 15 opposed.**
  
- vi. Time not taken – Add this rule – *"when a race is red flagged while the lead boat is on the third lap, the heat shall be rerun if the scoring of the heat after two laps creates a tie for the overall winner."*  
**Motion to approve by John Runne, 2<sup>nd</sup> Kyle Bahl: Motion failed unanimously.**

- vii. Marathon racing engine cowlings – Add the following sentence to Safety rule #3. 25. *“In marathon racing an entry will not be disqualified, but a two minute penalty will be added to the entries time. The marathon entry must start the race with the cowling securely attached.”*  
**Motion to approve by Ed Hearn, 2<sup>nd</sup> by Brian Trolian:**  
**Motion carries – 16 for, 1 opposed.**  
**Commissioners Nichols, Bahl and Schwartz – absent.**
  - viii. Remove winter nationals – “Remove entire rule.”  
**Motion to approve by Howie Nichols, 2<sup>nd</sup> by Kyle Bahl:**  
**Motion failed unanimously.**
  - ix. Championship bid fee – *New rule to charge a fee for bids at the national meeting for the Divisionals and Nationals.*  
**Motion to approve: No motion.**
  - x. Nationals safety inspection – This addition would require a Nationals to hold a separate safety inspection of all entries.  
**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Kyle Bahl:**  
**Motion failed – 1 for, 19 opposed.**
  - xi. Racing rules freeze – Effective Nov. 1, this would freeze Racing rule 18 & 19 for three years with the BOD approval required for any changes.  
**Motion to approve by Howie Nichols, no 2<sup>nd</sup>: Motion dies.**
  - xii. Return of the 15SS class (short discussion on sending this to the new class committee if passed) – Move the 15S Sidewinder into a class of its own.  
**Motion to approve by Andy Hansen, 2<sup>nd</sup> by Roger Pryzbyla:**  
**Motion failed – 2 for, 17 opposed. Howie Nichols absent.**
  - xiii. Divisional qualifier equalization – A specific way to run off the eliminations at the divisionals so that all qualify the same way.  
**Motion to approve: No motion.**
- Then a proposal from the floor:** *At the divisionals, it shall be required to have a two heat final.*  
**Motion to approve by Brian Trolian, 2<sup>nd</sup> by Kyle Bahl:**  
**Motion failed – 7 for, 11 opposed, 2 abstentions.**

- xiv. Top 'O ties – *“In the event of a tie on points for overall first place at the Top 'O Michigan Marathon Nationals, the winner will be the driver who placed in the highest position on the day of the longest course.”*

**Motion to approve by Mark Kurz, 2<sup>nd</sup> by Gary Miskerik:**

**Motion carries - 16 for, 3 opposed, 1 abstention.**

*The motion was then amended “to go to the ballot of the marathon members only’ by Tom Nuccio, 2<sup>nd</sup> Kyle Bahl. Motion carries unanimously.*

h. Stock Outboard Safety Rule Changes – *Bob Wartinger addressed the Commission on the history of the round pickle fork rule. The Chairman explained his understanding of both proposals. It was explained that in a previous meeting, the J Category had voted to go along with the Pro and Mod Categories and adopt their rule.*

- i. Pickle fork rule #1 – Eliminate the rule completely.  
**Motion not brought to the floor.**
- ii. Pickle fork rule #2 – Keep the Stock measurements, but use the Mod-Pro diagram instead of the Stock diagram.  
**Motion not brought to the floor.**

**Motion brought from the floor by Ed Hearn, 2<sup>nd</sup> by Brian**

**Trolian:** *To adopt the Mod & Pro rule in its entirety for all Stock Outboard hydroplane hulls with no grandfather clause.*

*The motion was then amended by Brian Trolian, 2<sup>nd</sup> by Howie Nichols: To include the breakaway rule 21. B. 1.*

**Accepted by Ed Hearn.**

**Motion tied 9 for, 9 opposed, 1 abstention, Dave Anderson absent.** *Chairman Brewster explained the need for all categories to conform to one rule and voted for.*

**Motion carries.**

*(Chairman Brewster explained that the rule would not take effect until May 1 to avoid conflict with the Winter Nationals and give members time to comply)*

- iii. **Motion from the floor by Ed Hearn, 2<sup>nd</sup> by Brian Trolian:**

*Any violation of a safety rule; a safety rule of a non-speed advantage nature; unless otherwise specified will result in a violation warning to the driver.*

**Motion carries – 16 for, 4 opposed.**

i. High Point Awards or Hall of Champion Awards Changes

- i. Three entries for high points instead of four.  
**Motion to approve by Howie Nichols, 2<sup>nd</sup> by Gary Miskerik:**  
**Motion failed – 2 for, 17 opposed, 1 abstention.**

- ii. Quarter-mile record run in HOC – *points awarded only to those who break established records.*  
**Motion to approve by Brian Trolian, 2<sup>nd</sup> by Rich Runne:**  
**Motion carries unanimously.**
- iii. Marathon HOC award – a Marathon National Championship shall also be a qualifier to get into the Hall.  
**Motion to approve by Doug Pearsall, 2<sup>nd</sup> by Kyle Bahl:**  
**Motion carries unanimously.**
- iv. Marathon High Point races required – This measure would increase the number of races needed to receive a Marathon National High Point Championship from three to five.  
**Motion to approve by Tom Johnston, 2<sup>nd</sup> by Brian Trolian:**  
**Motion carries – 19 for, Andy Hansen absent.**

j. Inspection or Inspection Manual Changes

- i. New HotRod balanced crankshaft  
**Motion to approve by Ed Hearn, 2<sup>nd</sup> by Brian Trolian:**  
**Motion failed – 6 for, 11 opposed, 3 abstentions.**
- ii. New HotRod unbalanced crankshaft – *Discussion: This is a business issue between the new manufacturer and Racing Outboards LLC. It was understood that the two parties would discuss a business agreement between themselves.*  
**Motion to approve by Ed Hearn, 2<sup>nd</sup> by Brian Trolian:**  
**Motion carries – 13 for, 2 opposed, 5 abstentions.**
- iii. Balancing of existing HotRod crankshafts  
**Motion to approve: No motion.**
- iv. New Sidewinder intake manifolds  
**Motion to approve by Ed Hearn, 2<sup>nd</sup> by Brian Trolian:**  
**Motion carries – 19 for, Howie Nichols absent.**
- v. Sidewinder 15S carb mounting change – *this adapter will help hold the carb on the manifold.*  
**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Tom Johnston:**  
**Motion carries – 19 for, Howie Nichols absent.**

k. Class or Engine Technical Changes

- i. A Class  
  
A Class air trap rule – *Remove entire rule*

**Motion to approve by Roger Pryzbyla: Motion failed – 3 for, 13 opposed, 4 abstentions.**

A Class weight – Mercury engine – *lower weight by 20 lbs to conform with AX class rules. Discussion was that this issue needs to be addressed by the Parity Committee if needed.*

**Motion to approve by Gary Miskerik, 2<sup>nd</sup> by Mike Hauenstein: Motion failed – 6 for, 13 opposed, Kyle Bahl absent.**

A Class weight – Sidewinder engine – raise the weight 15 lbs.

**Motion to approve by Andy Hansen, 2<sup>nd</sup> by Dave Anderson: Motion failed – 2 for, 15 opposed, 2 abstentions, Howie Nichols absent.**

OMC engine pistons and rings – *Approve WSM .030” over Part no. 100-101-06K*

**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Doug Pearsall: Motion carries – 18 for, 2 abstentions.**

OMC engine pistons and rings – *Approve WSM .040” over Part no. 100-101-07K*

**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Doug Pearsall: Motion failed – 7 for, 11 opposed, 2 abstentions.**

ii. B Class

Add Sidewinder 20S – *motion amended twice before vote.*

1) Add “Parity in the rule”.

**Motion to approve by Ed Hearn, 2<sup>nd</sup> by Kyle Bahl: Motion carries 19 for, Howie Nichols absent. (attending J category meeting as their secretary)**

2) Remove from rule: 20S engine would be removed from the 20ssh, 25ssr & 25ssh classes.

**Motion to approve by Kyle Bahl, 2<sup>nd</sup> by Dave Anderson: Motion carries – 18 for, 1 opposed, Howie Nichols absent.**

*Back to main motion with the two items amended, the 15H Sidewinder engine and 15 ci HotRod still legal in class. Also, this class will have a Parity Committee included.*

**Motion to approve by Kyle Bahl, 2<sup>nd</sup> by Ed Hearn: Motion carries – 14 for, 5 opposed, Howie Nichols absent.**

Sidewinder 20S added with restrictor.

**Motion to approve: no motion.**

- iii. C Class
- iv. D Class
- vi. 20ssh Class

Engine height change – *All Yamato engines in class lowered to 3/4" below.*

**Motion to approve by Steve Wilde, 2<sup>nd</sup> by Tom Nuccio:  
Motion failed – 2 for, 16 opposed, 1 abstention, Dave  
Anderson absent.**

- vi. 25ss Class
- vii. 302ssh Class
- viii. 45ss Class
- ix. Other Technical/Class Rule Changes

a. Front Runner replacement intake manifold – *Doug Pearsall displayed a project that he has been working on. Doug has manufactured a front case for the Sidewinder engines that will allow the current Boysen pyramid reed system and carburetor mounted on the front instead of the side. This is an attempt by Doug to help the Sidewinder with carburation. He also displayed an intake manifold for the front and a port cover for the side. Testing has not begun obviously due to winter.*

## **XI. Other Matters**

- i. Deputy Commissioners – involving our youth.  
*Approved in budget with Marlee Hill as Chair.*
- ii. Tohatsu raffle discussion - *Each commissioner selling tickets until all are sold. There will be 345 tickets at \$20.00 each. The winner will receive one Tohatsu MD50 still in the crate.*  
**Motion to approve by Ed Hearn, 2<sup>nd</sup> by Howie Nichols:  
Motion carries – 18 for, 1 opposed, Dave Anderson absent.**

- iii. Tohatsu proposal #1 – *Cowlings from electric start engines may be used.*  
**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Howard Pickerall: Motion carries 18 for, 1 abstention, John Runne absent.**
- iv. Tohatsu proposal #2 – *Installation of the cowl plugs is optional.*  
**Motion to approve by Dave Anderson, 2<sup>nd</sup> by Howard Pickerall: Motion carries – 16 for, 4 abstentions.**
- v. Tohatsu proposal #3 – *Allow the removal of Boysen reed stops.*  
**Motion to approve by Roger Pryzbyla, 2<sup>nd</sup> by Howie Nichols: Motion failed – 18 opposed, 1 abstention, Ed Hearn absent.**
- vi. Tohatsu proposal #4 - *Allow machining of Tohatsu cylinder heads.* **No motion.**
- vii. Tohatsu proposal #5 – *Allow 16:17 gears.* **No motion.**
- viii. Tohatsu proposal #6 – *Removal of the manual rewind starter and pulley is optional when an electric starter is installed, as long as the handle opening is sealed closed on the manual start top cowls.* **Motion to approve by John Runne, 2<sup>nd</sup> by Howard Pickerall: Motion carries – 14 for, 5 abstentions, Jean Mackay-Schwartz absent.**
- ix. Tohatsu proposal #7 – *Allow the use of any electric start components.* **No motion.**
- x. Request to use the letter “O” instead of “T” for the state of Oklahoma. **Motion to approve by Jean Mackay-Schwartz, 2<sup>nd</sup> by John Runne: Motion carries unanimously.**
- xi. Reading of **Resolution 2013-001** that Ed Hearn will present in the upcoming Annual Meeting in support of the overturning of the decision by the National Commissioner concerning the outcome of the ASH class at the Grass Lake Nationals.  
Discussion. **Motion to approve by Ed Hearn, 2<sup>nd</sup> by Tom Nuccio: Motion carries – 12 for, 5 opposed, 3 abstentions.**
- xii. Discussion on the new issue developed with runabout boat size and type in relation to the 20S Sidewinder in the B class. The Chairman will establish a Parity Committee to deal with issue.

- xiii. Need to update our list of qualified Inspectors for the home office. Tom Johnston will take care of this task.
- xiv. Request the removal of 8 lb flywheels in the OMC A section of our inspection manual. (Rule 44) **Motion to approve by Tom Johnston, 2<sup>nd</sup> by Brian Trolan: Motion carries unanimously.**
- xv. Tom Johnston will reword the measurement wording on the Mercury 15 piston. (Housekeeping)
- xvi. Allow use of HotRod head gaskets on Sidewinder 15S & 15H engines. **Motion to discuss by Tom Johnston, 2<sup>nd</sup> by John Runne:** *It was decided that those producing their own head gaskets could work with Racing Outboards LLC. to develop better factory gaskets. Motion removed from the floor by Tom Johnston, 2<sup>nd</sup> by Gary Miskerik.*
- xvii. Discussion on Stock Outboard having no plan for the future. Rich Runne reminded us that now we have a manufactured motor for every Stock Outboard class.
- xviii. Discussion on longer term limits for the Chair and Commissioners to develop stability. This would be a APBA By-Law change and the Chair has tried to accomplish this in the past with no success.
- xix. Discussion on the proposed combination of the Stock and Modified categories. Continue to work to have less conflicting rules so that cross over and officiating becomes easier.
- xx. Chairman Brewster asked for closing statements by our new commissioner Marlee Hill and anyone in the gallery. Once all statements were made, he thanked the SORC for their professionalism and respect for one another during the meeting. Our total meeting time was 18 ½ hours. We completed the entire agenda and had some time for brainstorming for our future. He also reminded them that our job is not done. It is just beginning. “Please do not leave this meeting and forget about your Oath as a Stock Outboard Commissioner.”



## **XII. Adjourn**

Motion to Adjourn was made at 11:55 am Saturday, January 26, 2013 by  
Chairman Brewster, 2<sup>nd</sup> by Ed Hearn: **Motion carries unanimously.**

Respectfully submitted by,

Christine Brewster, Stock Outboard Secretary

and

Jeff Brewster, Stock Outboard Chairman