

APBA

BOARD OF DIRECTORS

SATURDAY, JANUARY 29, 2022

1. Call to order –By President Chris Fairchild at 2:01pm

2. Roll Call

- Present at meeting were Chris Fairchild, Mary Williams, Brent Walbrun, Monica Allen, Edward Hearn, Matt Yarno, Kyle Bahl, Fred Hauenstein, Katelyn Shaw (Fanaris), Kurt Romberg, Jean Mackay-Schwartz, Jan Shaw, Kip Brown, Kristi Ellison, Pete Nichols, Robert Wilson, Tom Sutherland, Howie Nichols, Sherron Winer, Rich Luhrs, Robin Shane, Jeff Buckley, Ann Shaw, Richard Shaw, Jeff Titus, Tom Johnston, Ken Scoville, Roger Carr, Don Allen, John Wlodarski III, Jeff Conant, David Shaw and approximately 60 other members.

3. Approval of Region Bylaws: Regions 3,4,5,7,9, & 10

Motion: Jean Mackay Schwartz

Second: Pete Nichols

Passed Unanimously

4. Approval of Board Email Votes and Explanation of Change to method of electing category chairs.

a. It was asked that the audience be aware of what the emailed votes were, Chris reviewed them for the audience.

Motion: Fred Hauenstein

Second: Matt Yarno

Passed Unanimously

b. Edward Hearn (Legal Counsel) asked for the wording to be changed in the email vote from Spend to Obligate. Effecting Bylaw 8.2.1.a

Motion: Kristi Ellison

Second: Kyle Bahl

Pass unanimously

5. Approval of Committee Additions

Motion: Kyle Bahl

Second: Pete Nichols

Pass Unanimously

6. New Class Committee Report

a. Modified Outboard -- Request for new Class

Name of Class: 2 Person 850cc Modified Runabout

Rules:

- 1 All Modified safety rules and racing rules will be followed, including proper safety gear for the rider.
- 2 The rider must be a racing APBA member, a member of a local club, and be at least 16 years of age.
- 3 Equipment: any legal 850 cc Modified Runabout hull with an 850 cc Modified motor which meets the specifications in the Modified Outboard Tech Manual is legal. The cockpit(s) of the boat must be large enough to accommodate two people safely with handles for the rider to hold onto.
- 4 The driver and the rider must start the race, run the race, and finish the race together in the boat. If either or both are tossed out of the boat, said boat cannot continue the heat.
- 5 At registration, the driver shall fill out the forms the same as if he was entering the regular 850 cc Modified Runabout class. The rider shall also enter name, date, etc. and sign the same entry blank.

Reason: *This class will allow for growth within the category and will put more boats on the water. The 2 person class is a crowd pleaser and a good marketing tool for APBA. The class has gained a lot of interest and driver support to make this a national class.*

Motion: Kristi Ellison

Second: Jan Shaw

Pass unanimously

b. New JR Marathon Class

Proposed Racing Rule 2-12, Regattas

12. AX and J Runabout Marathons.

- A. The race may consist of one or two heats. If the race consists of two heats, they shall be on successive days and the winner in each class shall be determined on the basis of total points scored in the two heats.
- B. The AXR class **and the JR class** may be run separately or combined with other marathon classes at the discretion of the race committee. There must be a minimum of three (3) bona fide AXR starters **in each class**, to qualify for national points.

Proposed Racing Rule 15-8

RULE 15 • HIGH POINTS

8. Points scored in ~~AXR~~ marathon events shall not be counted toward closed course high point championships.

Reason – *Previously, there were not enough boats to support having a JR Marathon class. This year the participation has increased to the point that the scorers do not know how to score these boats.*

Bold/underlined = Text added

~~Strikethrough~~ = Text removed

Sections C – K remain as is.

Motion: Fred Hauenstein

Second: Pete Nichols

Pass Unanimously

7. Race Management Committee Report

No proposals

8. Approvals

a. 2022 Racing Commissions

Motion: Fred Hauenstein

Second: Kip Brown

Pass Unanimously

b. 2022 APBA Budget

Motion: Pete Nichols

Second: Katelyn Shaw (Fanaris)

Pass Unanimously

c. 2022 Category Budgets due to Linda by 2/10

9. Committee Rule Changes for Approval

Offshore by February 15

Vintage by February 15

Email Vote by February 25

10. Category Rule Changes Effective Date

By February 15

11. Category Criteria Changes for Hall of Champions Induction

2 changes by February 15

12. Update of Future Annual Meetings - Becky

- a. 2023 Meeting - Seattle, WA January 25-28
- b. 2024 Meeting – Orlando, FL January 24-27
- c. Future Meetings

13. Building Sale/ Relocation Update

Building sold for \$368,000. New lease will cost less than what old building cost. Polk County is great but don't want to make a rush decision. Looking at all areas and best place for the financial interest of APBA. Polk County Sports Marketing has been running Lakeland event. They are willing to help promote APBA. They have a 256 Acre facility. APBA would be the first and only sanctioning motorsport group for them. They are willing to sell property for building or add an addition on to their headquarters. Want to make a decision by May 1, 2022. Looking for around 3,000 sq/ft at \$16.00-\$21.00 per sq/ft

14. Other matters

- a. **Motion to approve that SE membership fees be raised to \$100 as well as Vintage for 2022.**

Motion: Kristi Ellison

Second: Jan Shaw

Pass Unanimously

15. Adjournment at 3:24

Motion: Kristi Ellison

Second: Pete Nichols

Pass Unanimously