

APBA

BOARD OF DIRECTORS

WEDNESDAY, JANUARY 26, 2022

**1. Call to Order**

By: Chris Fairchild

Date: 1/26/22 Time: 4:00

**2. Roll Call**

In attendance were Chris Fairchild, Mary Williams, Brent Walbrun, Monica Allen, Matt Yarno, Kyle Bahl, Fred Hauenstein, Katelyn Shaw, Kurt Romberg, Jean Mackay-Schwartz, Jan Shaw, Kip Brown, Kristi Ellison, Pete Nichols, Robert Wilson, Howie Nichols, Sherron Winer, Ann Marie Shaw, Jeff Titus, Ken Scoville, Robin Shane, Roger Carr, Don Allen, David Shaw and about 25 other members

**3. Approve Minutes from 10-5-21 Meeting**

Motion: Kurt Romberg

Second: Jean Mackay- Schwartz

Pass unanimously

**4. Committee approval**

Motion : Pete Nichols

Second: Katelyn Shaw

Pass unanimously

**5. Committee Additions approval**

New committee list- remove tom Sutherland and put in Gary miller

Motion: Kurt Romberg

Second: Jean Mackay-Schwartz

Pass Unanimously

**6. Insurance Update**

Kyle Bahl gave update that premiums went up by a couple hundred dollars

**7. Budget update**

Brent gave update that we had a good year with a profit of about \$150,000 plus PPE and Buddy's money.

**8. J parts inventory report Kurt Romberg**

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

**9. Region bylaw updates Mary Williams**

When the board updated the region bylaw for election criteria, Mary has been working on updating the region bylaws for last 3 years. All are up to date now and have been brought to the board for approval. They will then all be updated and posted.

**10. Update on Status of Building Relocation**

Building was sold for \$368,000. HQ will be moving in March.

- a. Temporary Site in Michigan – waiting to sign lease agreement after Legal Counsel has approved. Lease of the new temporary office space is less than what we are spending on the current property. Lease is guaranteed for 1 year and possibly 2 years if needed
- b. Permanent Site- Have looked at multiple options. Polk County is looking like the best option at this time. For Marketing purposes, it is looking like a great opportunity. Hoping to make a decision in 8 months.

**11. Approval of Cal-Ore and KTRRA Rules**

No Changes to last year's rules

Motion: Kip Brown

Second: Pete Nichols

Pass Unanimously

**12. Other Matters**

Chris thanked the board for all their hard work this year

Robin Shane gave update that the Historical Society met with Motorsports Hall of Fame of America and is ready to put trophies and Inboard in the museum which is great for our sport. Everything will be well protected and well maintained.

**13. Adjournment at 4:39pm**

Motion to adjourn Kip Brown

Second: Pete Nichols