

2022 APBA PRO Commission Meeting Agenda

- Welcome
- Call to Order, Roll Call, Establish Quorum – *Quorum established; All Commissioners present except Steve Greaves who was exempt.*
- Remembrance for those Racers who passed away in 2021- *Remembrance done at Friday night awards banquet.*
- Meeting Reminders
 - Racing and Tech Class Rules Commission managed
 - PRO Commission managed class KPH
 - Safety Rules: National Safety Committee reviews
 - BOD Approval required for non-safety changes to be effective for 2022
 - Combined or General rules go to Steering or Race Management Committee
- Review Contact Information for Commissioners Update Agenda
Add/update:
Derek Gesler 2155 W. 230th St. Jordan, MN 55352; mnfab1@yahoo.com; 612-369-0012.
Austin VanOver 100 Central park Ave. Berea, KY 40403.

2021 PRO Reports

- PRO Class Activity Review – *Reviewed number of participants, up 19 since 2003.*

US Title Series Report – *Mike Thirlby stated the USTS is holding races in conjunction with NBRA and APBA in 2022.*

PRO Status Assets

- COL Green Round Hill Trophy- *At APBA HQ.*
- George Townsend Medal status – *Several medals available.*

Nationals Medals – Will discuss with USTS, currently there is no art work available to make more medals; Jon Palmquist asked if we could make the medals larger. Kristi will inquire as to the status for the Nationals.

- High Point Patches – *We voted in a prior meeting to use up the 2nd and 3rd place patches and then discontinue; we will only give out 1st place patches. Remaining inventory: 8-2nd*

place and 10-3rd place patches. Kristi will bring to Seattle in 2023.

- *Gilbert Peterman Plaque – Chris Hellsten currently has the plaque.*
- *PRO Technical Manual – Maintained by Steve Greaves.*

Regular PRO Business

- *Driving School Ambulance Reimbursement – The Commission voted to reinstitute the ambulance reimburse by unanimous vote with the following stipulations:
A club may submit for up to \$300 towards driving school ambulance expenses if they have 10 or greater participants in the school verified by APBA HQ with single event memberships.
One reimbursement per Region
\$900 cap for the 2022 season.*
- *Review/ update approve 2022 PRO Committees – No changes made to the committees.*
- *2022 Championship Requests approved:
C Service and C Racing Eastern Divisionals on June 4-5, 2022 in Huntington, IN.
Western Divisionals for ALL PRO classes June 4-5, 2022 at Silver Lake in Everett, WA.
F500 Nationals May 28-29, 2022 in Newburg, OR.*

New Business

- *DePue updates – Planning committee is working hard and meeting all deadlines. Registration website anticipated to go live mid-February. Update sheet passed out along with tentative schedule. APBA requires a 6 point harness v. USTS who requires 5 point. Mike Wienandt and Derek Gesler will work to notify USTS capsule drivers so they are in compliance for the Nationals.*
- *Safety Proposals, brief from National Safety Committee meetings – Brief by Rich Fushlin: Helmet colors discussed; no changes proposed for outboard un-restrained drivers.*
- *PRO General / Racing Rule Proposals –
Proposed: The current rule is on pg. 50 of the tech manual, rule "L": One cylinder may exceed .050" overbore, provided the total overbore of the two cylinders does not exceed .100.
Proposed rule to read: The total overbore of the two cylinders shall not exceed .125 over standard bore of 2.750".
Rule passed with 1 opposed.*

Proposed: Grandfather OSY400 competition records set prior to the rule change that added minimum weight.

Motion made and seconded to: Retire all OSY400 records prior to rule that added minimum weight. To establish a new OSY400 record the speed must exceed 95% of the old record prior to adding a minimum weight. Rule passed with no opposed.

- Rules and Race Management proposals – *PRO proposal for ½ mile straightaway record failed.*
- J Committee – *No changes.*
- New class committee – *The PRO category proposed K PRO Runabout, no second was made to the motion; the class proposal failed.*

Financial

- Review / Approve 2022 Pro Promotional Fund Budget – *Budget approved, will modify to add \$2000 towards the Nationals to match the Mod Category and reflect driving school ambulance reimbursement.*
- Status of PRO Promotional Fund: *Kristi reported we have \$10,380 in the PRO promotional fund.*

Promotion/Growth

- Driving schools – *Driving schools for outboard planned by SOA, IOA and CVRA.*
- Running with other outboard categories/organizations to promote PRO racing – *Continue to collaborate when possible.*

APBA Business

- Board of Directors
 - 2022 Insurance / Sanction rates
 - 2022 APBA By-Laws
 - 2022 APBA General Safety/General Racing Rules
 - 2022 SO/ MOD/ PRO Safety / Racing Rules
- Race Management Committee
- Combined Outboard PRO/SO/MO
- Steering Committee
- Safety and Rescue Committee

- Hall of Champions Committee – *PRO will have 2 inductees for 2022.*
- Government Affairs
- UIM

Other Business

Future Meetings: The 2023 Meeting will be held in Seattle, WA; 2024 Orlando, FL.