

Minutes
Vintage & Historic Committee
CONFERENCE CALL
February 26, 2020

Chairman John Krebs called the meeting to order at 8:05 PM. Vintage & Historic officials present were Vice Chair East Coast Rich Luhrs, Chief Referee West Coast Doug Brow, Chief Referee Jack Meyer, Chief Inspector Rich Evans, Region 1 Donnie McLean, Region 4 Dan Joseph, Region 4 Jeff Buckley, Region 5 Jed Wolcott, Region 6 Billy Noonan, Region 6 Barry Pray, Region 6 Mark Cravens, Region 7 Phil Mitchell, Region 8 Jay Marshall, Region 10 David Williams, Region 10 John Woodward, Region 10 Shaun Kelson, Canada Harry Holst. A quorum was present. Not attending were Safety Rep and Region 3 Bob Moore, Region 4 Rayner Blair, Region 6 Dick Delsener, Region 8 JP Squires.

A motion was made to discuss the inboard reinforced cockpit issue (which had been tabled at the national meeting) by Barry Pray, seconded by Jack Meyer. The proposed change to the bylaws was written by Rich Evans following lengthy research in past rule books; the proposed bylaw before has been discussed with Bob Wartinger who has no issue with the inclusion of these boats. Significant discussion followed about this proposed change to the bylaws.

Before a vote was taken on the reinforced cockpit issue, Krebs brought up the proposed bylaws change to what defines a vintage and historic boat, e.g., 25 years or an open cockpit boat. Significant discussion followed. A motion was made by Jay Marshall, seconded by Doug Brow to poll the membership on this issue before a vote is taken by the reps board. The vote was 14 aye, 5 nay. Barry Pray and John Krebs will set up the poll with APBA. Since the decision on this matter will affect the vote on the reinforced cockpit issue, the reinforced cockpit issue was tabled until after the poll is completed.

The bylaws proposal submitted by Bob Moore regarding the distinction among the various types of V&H boats (historic, spirit of vintage, etc) was discussed. This was tabled until a small change is made and will be brought back at the next meeting for voting. This will be re-written by Rich Evans.

A motion was made by Phil Mitchell, seconded by Jed Wolcott to table the proposed bylaw change to allow unlimiteds with reinforced cockpits. This motion passed unanimously.

A motion to remove Article 14, Group E, number 3, referring to a Statement of Health was made by David Williams, seconded by Donnie McLean. This motion passed unanimously. This will be re-written by Rich Evans for submission.

The next meeting will be Wednesday, March 11 at 8:00 PM.

Jeff Buckley invited everyone to come to the Tavares event on March 14-15.

The meeting was adjourned at 9:20 PM on motion of Barry Pray, seconded by Donnie McLean.

Respectfully submitted,

Debbie Joseph
Secretary
V&H Committee