

Minutes – National Meeting, Orlando, Florida, 2022

Meeting called to order at 1:35 pm on Thursday, January 27, 2022 at approximately 1:35pm by Bob Wilson, Chair of Inboard Racing. Roll call was held. All elected IRC members were present except for Lenny Baker who was excused.

First order of business was the swearing in of the 2022 IRC. Following this Committee Reports were given.

Safety committee reported that the rule change on the helmets for enclosed capsule was being discussed at the Safety meeting. It looks like it will be passed but no answer to date.

Driving school discussed. Bob asked the driving school committee to develop a list of equipment needed and to send to him. The East school reported that at this time there were 5 students signed up for June. That they would be attending the Auto Show in Detroit and developing other ways to interest more students for the school. The West school was still in discussion as to what was going to happen this year. The West holds the school at races and trying to secure when and where at this time. More information later.

Kip Brown reported on the West Coast T boat program. Looking like they will have 7 boats in its inaugural season!

Bob Appointed the 2022 Inboard Challenge Series committee,. Himself, Don Melillo, Dave Shaw, Katelyn Fannaris, and Mike Allen. He also appointed a committee to work on sponsorships for the series. Mike Allen, Dave Shaw, Katelyn Fanaris, Jeff Connant, and Ann Fitzgerald.

Bob Thanked Dutch Squires for his many years of service to Inboard racing. He also thanked Katelyn for handling the zooming of the meeting and Don for taking on the role of administrator without any compensation.

Next item was Old Business. There being none, we moved on to New Business.

The first order of business was Dean Rojas, Chairman of GPA addressed the commission on the direction and future of Grand Prix America. The 2022 race season looks like there will be 6 races. 5 of the races are shared sites with H1. He told the group that he holds a monthly meeting with the membership and that they discuss GP issues and race site development. He also asked that we work with him and GPA to grow Inboard Racing together.

Next order of business was the discussion of everyone's 1 Idea submitted after the election. As Bob pointed out, many of the ideas overlapped and we need to pay attention to what all of us can do to grow Inboard Racing.

Bob then submitted the budget for 2022 to the IRC. The IRC supported the budget submitted with a unanimous vote.

Discussion then turned to bids for 2022 Championships.

KNRA bid for the Eastern Divisional's. They are willing to give up the GP class but will wait to see if another site wants to bid just GP's. Passed 100% to award KNRA the Eastern Divisionals, all classes at this time.

Western Divisional were bid by Richland. Kip Brown made the bid on behalf of The Richland Race Committee. They are willing to give up Crackers and GP's. Passed 100%.

Randy Lentz then made a bid for the North American Championships at the Owensboro race. This was awarded by 100% vote of the IRC.

Other bids that were tabled were as follows:

GP Summer Nationals – By Owensboro and San Diego, Western Divisionals by Tri Cities, and Eastern Divisionals by Guntersville. These will be taken up at a later time when more information can be given.

The meeting then turned to discussion and voting on all rule proposals. Below is a summary of the rules and final vote on each rule.

<b>AUTHOR</b>	<b>BRIEF DESCRIPTION</b>	<b>ACTION</b>
JIMMIE STEWART	JSS RECORDS	FAILED - 13 N
SHELLHASE	RECORDS ALLOWED ALTERNATE FORMATS	FAILED - NO MOTION TO DISCUSS
SQUIRES	RULE 40.17 CHANGE IN EXPERIMENTAL	PASSED - 13 Y - CHANGE EXPERIMENTAL TO PROBATIONARY.
JOHN BOSSERMAN	E 350 HEAD	TABLED DO TO FINDINGS IN CURRENT RULE BOOK THAT MAY BE IN ERROR. TECH COMMITTEE WILL HAVE TO LOOK INTO PROBLEM.
CHRIS OLIVER	FUEL INJECTION	FAILED 4 YES - 9N
SCHALLER	GP FUEL INJECTION	WITHDRAWN BECAUSE OF PROBATIONARY RULE
SHELLHASE	GP RULE 48	PASSED 11YES 2A 0NO
JIMMIE STEWART	ESTABLISH LANES	FAILED NO MOTION TO DISCUSS
KIM LIDDYCOAT	AGE 2.5 STOCK	TABLED TO NEXT MEETING
R. SCHELLHASE	ALTERNATE FORMAT	TABLED SENT TO A COMMITTEE OF THE GROUP
D Shaw	Starting Procedure	TABLED SENT TO A COMMITTEE OF THE GROUP
BOWSHER/BERNARD	ASSIGNED LANES	TABLED SENT TO A COMMITTEE OF THE GROUP

**OTHER BUSINESS:**

A COMMITTEE consisting of John Shaw, Jeff Bernard, and Bob Schellhase was created to take their starting procedure proposals and develop 1 to present to the IRC.

Also discussed was the new inspection process. This year, both the boat and the drivers equipment will be inspected. Stickers will be applied to both. More details will be forth coming.

The meeting was adjourned on Friday, January 28 at approximately 12 noon. The meeting was held in a 2 day period consisting of approximately of 8 hours of discussion and voting.