The meeting was called to order by Chairman John Krebs at 9:05 AM. Regional representatives in attendance were: Region 3, Bob Moore, Region 4, Dan Joseph, Region 6, Billy Noonan and Dick Delsener, Region 9, Jay Marshall, and Canada, Harry Holst. Also in attendance were Chief Referee Dave Richardson and Chief Inspectors Rich Evans (East Coast) and Bill Thompson (West Coast). Bob Moore will again be Safety Director in the Vintage & Historic Division.

The referee’s and inspector’s tests will be rewritten this year to include changes to the rules. These tests must be taken each year for those wanting to be referees or inspectors, and should be available online by mid-February.

A promotional fund similar to the one used by inboard racing from part of the registration fee paid by participants at events is being considered. This fund would be used for promotion of vintage events and the Vintage & Historic Division. A motion was made by Denver Mut and Bob Moore to look into creating this fund at a $10 level from each registration fee, with the funds collected in 2015 to be frozen until evaluation at the beginning of 2016. This amount would be collected by each race site and submitted to the APBA following the event. The motion was seconded by Bill Thompson. Following discussion, the motion passed unanimously.

Members were encouraged to participate on the Vintage page on the APBA website. Members are encouraged to help police the page so that it stays respectful.

Membership in V&H went from 303 in 2013 to 308 in 2014. Discussion on how to increase membership was held. In 2014, Chairman Krebs was told by the APBA that a V&H non-participating (non-racing or crew) membership at the $60 level would be available in 2015, but this has not been included on the 2015 membership form. John has been in discussion with the APBA to establish this a membership, but they would like to have quantifiable information about how this would affect the number of people who purchase full memberships. Further discussion took place concerning selling $10 pit passes for crew at events, with $6 of this going to APBA and $4 to be retained by the sponsoring club, and how this would exist with the proposed $60 crew membership. John will look into this entire issue further and report back on the next regional reps conference call.

John described changes to the V&H general rules which are being considered to simplify these rules. Dave Richardson is currently working on cleaning up these rules for redundancies, etc. and these will be distributed to regional reps when they are completed.

Strategic planning sessions have been held in Region 10 and in Tavares this year. As a result of these sessions, a clock-type start and a points system are being evaluated for use in 2015. It is hoped that this will increase the fun level for participants and increase participation at events by members. The clock start will not be mandatory as certain events may not be able to utilize a clock start. Discussion about how to establish the points system followed. A motion was made by Dan Joseph to adopt the Region 10 point system for 2015 in V&H nationally, awarding 100 points per heat to a boat that starts and finishes the heat, 50 points if the boat gets on the water and starts but does not finish a heat, 25 points per day for static display, and an extra 15 points
per event for participating at an out-of-region event. These points would be doubled if earned at a stand-alone vintage event. The motion was seconded by Jill Glass. Following discussion, the motion passed unanimously. This will be submitted to the APBA Board for final approval. The new points system will be reevaluated in a year to see how it is working. Points from each event will be submitted to John Krebs who will supply the information to vintagehydroplanes.com website and the APBA V&H page.

Based on current HIPPA and privacy laws, many members have issues with submitting their actual physical form to the APBA. A section will be added to the physical form that can be signed by the physician performing the physical and detached from the full physical form. This card may be carried by members as proof of physical.

There are 4 OPC vintage tunnel hull boats currently restored which have reinforced safety cockpits and are unable to run in V&H based on current V&H rules. The owners of these boats would like to be able to run in V&H, which would require a V&H rule change to allow their participation. They would not run with the lid on the boat (e.g., totally enclosed capsules). A proposal was submitted by Dave Richardson with rules as to how these boats would be inspected; this is currently being evaluated by the inspectors. These boats may run as an exhibition at vintage events that have them listed on their sanction, providing the driver has gone through the APBA “dunk test.” They will be allowed to run as exhibition/special event for 2015, until the full rule set and inspection issues are worked out and approved by the APBA Board of Directors. A motion was made by Dave Richardson to accept OPC boats with reinforced cockpits with restraint systems in 2015 and this be incorporated into the V&H rules, pending issuance and acceptance of a full rule set. It was further moved that beginning in the year 2016, V&H accept OPC with full cell systems with or without air although air systems are strongly recommended. No closed cockpits will be allowed. The motion was seconded by Harry Holst. The motion passed with 2 voting nay.

The schedule of proposed events requesting sanctions for 2015 was presented and follows these minutes. There are several events from Region 11 that have not been submitted, but these will be accepted when presented due to illness in the Region 11 region representative.

Dave Richardson suggested that the requirement for a vintage driver’s representative be eliminated from sanction applications. Following discussion, it was decided that this would not be requested as this individual is important especially at dual sanctioned events.

Dave Richardson asked that an article on V&H be submitted to each month’s issue of Propeller. Each region rep will be assigned a month to write and submit the article on the next conference call by Chairman Krebs. A list of possible topics will be presented.

The following awards were presented by Chairman Krebs:
West Coast Event of the Year - Soap Lake Regatta
East Coast Event of the Year - Clayton Vintage Race Boat Regatta
West Coast Rookie of the Year - Dick Clintworth
East Coast Rookie of the Year - Harry Holst
West Coast Team of the Year - Tiger Too
East Coast Team of the Year - Midnight Miss
Chairman’s Award - Dave Richardson
Discussion regarding timing of inspection of V&H boats followed. Many areas of car racing only require a yearly inspection. APBA inboard inspects boats at the first event attended each season. Rich Evans made a motion to change the required inspection process to once a month per boat. This was seconded by Bob Moore. If there is an incident involving a boat, a discrepancy report must be completed and the boat reinspected. This motion passed with several nay votes. Another motion was made by Bill Thompson to inspect boats once a year. This motion was seconded by Rich Evans. This motion was defeated with only 2 voting in favor. Stickers will be put on inspected boats, showing the month of the inspection.

Discussion of accepted helmets followed. Some changes regarding accepted helmets are being evaluated by the APBA Safety committee. Other changes are also being considered; members are asked to carefully watch for these changes.

Dick Delsener has done significant work establishing a Vintage Hall of Fame. This would be for past racers who had significant careers of at least 5 years but were never accepted into the APBA Hall of Champions. This concept was first discussed at the 2013 National meeting, at which time it was given great support by Buddy Byers and the late Stan Fitts. This new Hall of Fame would create a role for the V&H Division that brings its membership and activities closer to other APBA categories, and would reunite former APBA racers with the sport. Winners would receive a commemorative plaque, an embroidered Hall of Fame patch, a personalized Hall of Fame jacket, and an associate APBA membership. The selection process would be done by 2 volunteers from the East Coast and 2 volunteers from the West Coast, with Dick Delsener as the tie-breaking vote. The first award will be given in 2016. This award will be funded by the APBA Historical Society. A new logo for this Hall of Fame has been professionally created. The Hall of Fame plans were received enthusiastically by members present at the meeting. Chairman Krebs thanked Dick Delsener for his work on this new project.

A new vintage logo has also been professionally created and was presented by Dick Delsener. Chairman Krebs will make plans to get stickers printed with the new logo.

Paul Reid announced Canadian Boating Federation banquet will be held on February 28 in Brockton, ON. Vintage members will be invited to attend.

Dan Joseph described that participation in vintage racing cars is increasing while participation in vintage boat racing is decreasing. Dan encouraged V&H to hold discussions with Denver Mut, who is a V&H member and also is very involved with vintage car racing, to see what the vintage car community is doing that might be helpful to increasing V&H membership and participation.

The meeting was adjourned at 12:15 PM.

Respectfully submitted,

Debbie Joseph
Secretary
V&H Division
Proposed 2015 Vintage & Historic Schedule as of January 24, 2015

<table>
<thead>
<tr>
<th>East Coast Events</th>
<th>West Coast Events</th>
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<tbody>
<tr>
<td>March 7-8, 2015</td>
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<tr>
<td>March 14-15, 2015</td>
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<tr>
<td>March 21-22, 2015</td>
<td>Tavares, FL, March 20-22, vintage only</td>
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<tr>
<td>March 28-29, 2015</td>
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<tr>
<td>April 4-5, 2015</td>
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<tr>
<td>April 11-12, 2015</td>
<td>Kenmore, WA, April 11, Dual sanction</td>
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<tr>
<td>April 18-19, 2015</td>
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<td>May 3-4, 2015</td>
<td>Dayton, OH, testing, dual sanction</td>
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<td>May 9-10, 2015</td>
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<td>May 16-17, 2015</td>
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<td>May 23-24, 2015</td>
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<td>May 30-31, 2015</td>
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<td>June 5-6, 2015</td>
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<tr>
<td>June 13-14, 2015</td>
<td>Walled Lake, MI, dual sanction</td>
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<tr>
<td>June 19-20, 2015</td>
<td>Soap Lake, WA, dual sanction</td>
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<td>June 27-28, 2015</td>
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<td>July 4-5, 2015</td>
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<tr>
<td>July 11-12, 2015</td>
<td>Olympia, WA, dual sanction</td>
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<tr>
<td>July 16-17, 2015</td>
<td>Waterford, MI, dual sanction</td>
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<td>July 26-28, 2015</td>
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<tr>
<td>July 31-August 1, 2015</td>
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<tr>
<td>August 8-9, 2015</td>
<td>Leonardtown, MD - vintage outboards only</td>
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<td>August 15-16, 2015</td>
<td>Rideau Ferry Aug. 14-16, vintage only - Scott Cameron</td>
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<tr>
<td>August 20-23, 2015</td>
<td>Celina, OH, dual sanction</td>
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<tr>
<td>August 29-30, 2015</td>
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<tr>
<td>September 5-6, 2014</td>
<td>Wheeling, WV, vintage only - Debbie Joseph</td>
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<td>September 12-13, 2015</td>
<td>Grand Island, NY, Sept. 19-vintage only</td>
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<tr>
<td>September 19-20, 2015</td>
<td>Rocky Ford, CO, dual sanction</td>
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<tr>
<td>September 26-27, 2015</td>
<td>Wolfsboro, NH, Sept. 18-19 (registration Sept. 17), vintage only</td>
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<tr>
<td>October 3-4, 2015</td>
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<tr>
<td>October 10-11, 2015</td>
<td>Madison, WI, vintage only - Joe Johnson</td>
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<td>October 24-25, 2015</td>
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<tr>
<td>November 7-8, 2015</td>
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<tr>
<td>November 14-15, 2015</td>
<td>Tavares, FL, Nov. 13-15, vintage only</td>
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<tr>
<td>November 21-22, 2015</td>
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