AMERICAN POWER BOAT ASSOCIATION <u>NOTICE</u> REGION ELEVEN – ANNUAL FALL MEETING Sunday November 5, 2017

PLACE: The Westerner Club House 8476 W Stockton blvd Elk Grove Ca 95748 DIRECTIONS: from CA-99 exit Sheldon Rd, go east on Sheldon Rd. Turn right on to w Stockton blvd appx .8 miles on left Or just map quest it.....

- AGENDA -

MEETING:

10:30 AM OFFICIALS MEETING: scorers, inspectors, race directors, rick managers

11:00 AM BOARD OF DIRECTORS MEETING: For Those Board of Directors who are unable to attend this meeting, you must notify the Region Chairperson, Julian Rucki 209.485.4337 or renegadep28@aol.com

Minutes and Financial Report

- > 2017 Region Awards Banquet perpetual trophies, take-home awards 2017 season
- ➢ 2018 Kilometer Time Trials Discussion
- > 2018 Membership and Regatta promotions (publicity)
- Regatta Safety/Safety Seminar(s)
- Region Equipment –
- New Business
 - 1. Financial Health of Region 11 Clubs.
 - 2. New officials, Scorers, Referees, Inspectors.
 - 3. Increase membership Get racing equipment back on the water!
 - 4. Discuss vacant officer's positions.
 - 5. Discuss working with region 12 / co host events.

Old Business

LUNCH BREAK

1:00 PM GENERAL MEMBERSHIP MEETING: If a Region Eleven Member has a Presentation of any kind (not listed on the agenda) please contact chairman Julian Rucki 209.485.4337 or renegadep28@aol.com

- **REPORTS:** Category, Club, Regatta, Officiating, Publicity
- ANNOUNCEMENTS and discussion of any resolution made at the B of D meeting
- **TENTATIVE** race schedule for 2018 season
- ELECTION for the 2018 Region 11 officers & Commissioners

Region 11 Officers and category commissioner's ballot

Region 11 Officers ballot 2018-2019 season

Region Chair	Julian Rucki	Write in
Region Vice Chair	Buzz Rasmussen	Write in
Secretary/Treasurer	Nan Rasmussen	Write in
Officiating Chair		Write in
Publicity Chair		Write in
Special Projects		Write in
Categ	gory Chair Region ~~ v	ote in category you are registered in.
Stock Jean Mackay		Write in
Pro Rich Fuchslin		Write in
-class Daniel Wilde		Write in
OPC Steve Walde		Write in
Inboard Skip Govia_	-	Write in
	MUST ATTEN	PBA COMMISSIONERS <u>ND APBA ANNUAL MEETING</u> FEGORY YOU ARE REGISTERED IN
STOCK (Vote	for 1)	INBOARD (Vote for 1)
Jean Macl	kay	Julian Rucki
write in		write in
<u>PRO</u> (Vote for	,	<u>OPC</u> (Vote for 1)
Rich Fuchslin		Steve Walde
		write in

MAIL TO JULIAN RUCKI 1130 FREMONT BLVD STE 105-272 SEASIDE CA 93955 MUST BE RECEIVED BY NOV $4^{\rm TH}$ 2017. OR BRING TO REGION MEETING.