

Region 3 Annual Spring Meeting
March 26, 2017

The meeting was called to order by Chairwoman Shaw at 1:05pm.

Role Call of Officers-absent were Vice Chair Peggy Wendt, AJ Jennings (Modified), Shawn Breisacher, Rich Runne, and Mark Monsey (Stock)

Treasurer's Report-Martha Atkins gave report (attached) Dave Shaw motioned the report be approved as read. Ed Runne 2nd Ayes carried.

Secretary Jill Glossner read October, 2016's minutes. Dave Shaw, 2nd Kaitlyn Shaw approved.

National Meeting Results-Kaitlyn Shaw reported in Inboard there are now participation points. 13 year olds are now permitted to test in T boats providing their capsule and physical certs are done. Lake Hopatcong, NJ has been awarded Summer Nationals in the T class and Jersey Speed Skiff classes. Also, points shall be given to boats racing the same weekend of Nationals, just not the same day as that class races in the Nationals.

Ed Runne reported the Stock Outboard Commission did mostly house cleaning of the rulebook. They clarified the "locked throttle" rule and increased the diameter of the water pickup tube for the Yamato motor. They also awarded National events for 2018.

Alex Jennings had no report for Mod other than the awarding of the Mod Nationals to Constantine, Michigan, June 23, 24 & 25th.

Ann Shaw reported Insurance fees will be \$200 less than last year. Because of having a new carrier, we will need to resubmit photos of all sites this year. Incident reports are different so be careful completing them. Encourage pit crews, etc. to join APBA in case of injury, the medical fees paid are higher for members as long as you sign the waiver. Parents must sign the waiver for children, not anyone at the site. Make sure you put a valid person on entry blank in case of emergency due to privacy laws. There was much cleanup of the rule book, no cannon, etc. Next year the National Meeting will be in Chicago. A presentation of how to secure a race site was made by Sherron Winer. Ed Runne felt this was a positive direction APBA is taking. He has been approached to do a seminar of service for the Sidewinder engine.

Lisa Jennings reported the Scorers Test will have to be taken every two years. If you took one last year you are good until 2018. If you are a new scorer you have to take the test now and again next year to get on the same cycle. The 45 day "Grandfather rule" has been upheld for taking the test. Closed toe shoe rule does not apply to the judges stand workers.

Martha Atkins asked when the Inboard inspection test was coming out? Ann Shaw was not sure but gave the dates the rulebook was updated...2/15 OPC, 3/11 Stock, 3/22 Inboard, 3/27 Modified. The rulebooks have to be out to take the test.

Ann Shaw also asked for any new officials. The region is in need of officials!

Race Dates for the 2017 Season in Region 3 are:

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| May 21 | Point Pleasant, NJ | OPA |
| June 3-4 | Whitney Pt, NY (Divisionals) | Outboard |
| June 17-18 | Greenwood Lake, NJ | Inboard |
| June 24-25 | Berwick, PA | Outboard |
| Sept. 2-3-4 | Lock Haven, PA | Outboard |
| Sept 9-10 | Mays Landing, NJ | Inboard |
| Sept 16-17 | Lake Hopatcong, NJ | Inboard |
| Sept. 24 | Lake Hopatcong, NJ | OPA |
| Oct.14-15 | Millville, NJ | Outboard |

Category Reports-Dave Shaw gave report for Inboard(attached). Warren Brown wanted the minutes to reflect the ambulance issue for Mays Landing has been resolved by increasing the funds paid to them. Kaitlyn Shaw reported Greenwood Lake club is struggling financially. If anyone could help with financial support they would appreciate it. Race will go on this year but 2018 is in doubt. A Go Fund Me page has been set up and club is 501C so donation is tax deductible. She also reported the NJ State did not come back with a law relating to buoys left overnight at race sites. However the police have asked her to put glow sticks on the buoys. The Inboard banquet was well attended this year. Everyone had a good time.

No Report for Mod or Stock.

Jill Glossner thanked the region for supporting the J Scholarship each year. This year there were five winners throughout the country.

Lisa Jennings/Dave Shaw motioned we donate \$50 to the church for room use.

A tentative fall meeting date was set for Oct. 22nd at Lord of Life Lutheran Church at 1:00 pm.

Matt Henning/Lisa Jennings motioned the meeting be adjourned.

Respectfully submitted,
Jill Glossner, Secretary