Meeting: Marine Racing Club

Date: Feb. 24, 2024

Time: 10 a.m.

Location: JMK Ventures, 329 W. Stone Road, Villa Park, IL 60181

Secretary: Michael Mackey

Attendees: Ryan Burdick, Chris Fairchild, Kelly Fairchild, Dustin Hipkins, Grace Hipkins,

Julie Hipkins, John Korbus, John Hoffmann, Lindsey Hoffmann, Holden Mackey, Lauren Mackey, Michael Mackey, Cassandra Olson, Bill Pavlick III, Jessica Pavlick, Karsten Pavlick, Mike Pavlick, Mikey Pavlick, Mark Preidis

Meeting was called to order at 10:13 a.m. sharp by Commodore Bill Pavlick III. Previous club meeting minutes (Nov. 4, 2023) are available on the <u>Marine Racing Club Meetings</u> webpage.

2023 Awards — Bill Pavlick III

- Lauren Mackey (née Hagelstein) was presented the APBA Rookie Achievement Award.
- Mikey Pavlick was presented the MRC High Points awards for BSH and CSH.

2024 Race Committees

 Pavlick reached out via email earlier to the usual cast of race committee individuals and asked those at the meeting (many of whom are the usual cast) if MRC has their support for 2024. All confirmed.

2024 Schedule

- As always, the MRC/BSOA schedule is available on the Marine Racing Club website. Further schedule discussion ensued as follows:
 - o May 18-19 is Phantom Lake, Wisconsin (Stock, Modified, Junior).
 - Nothing happening Friday.
 - Saturday and Sunday only (racing and driving school).
 - One J student; two C students.
 - June 28-30 is Danville, Illinois (Stock, Modified, Junior).
 - Need to run more speaker wire and speakers toward the back of the upper parking area.
 - Since the floating dock will be gone due to fireworks, Mackey will ask Buddy to provide a 10-by-20-foot pontoon or platform for the judges stand.
 - No marathon.
 - o Aug. 16-18 is Rock Falls, Illinois (Stock, Modified, Pro, Junior).
 - o Aug. 30-31, Sept. 1 is Kankakee, Illinois (F1, KPro and Yamato).
 - Beloit is tentative at this time for 2024.

New Business

- See Mackey after the meeting to pay and receive your 2024 MRC card.
- Club truck is now in Janesville, Wisconsin, at the Hoffmann farm.
- New 20hp 4-stroke pickup boat engines are handled.
- New APBA membership policy.
 - Anyone needing access to the restricted area will need to be an APBA associate member (\$65 annually) or purchase a single-event membership on site (\$20).
 - This policy applies only to the restricted area (i.e., "Hot Pits"). The rest of the pits (i.e., "Cold Pits") are not affected by this policy.
 - APBA insurance coverage going from \$5M to \$10M coverage per event.
 - APBA associate membership provides an additional \$10K as secondary health insurance to help cover deductibles in the event the policy is invoked.
 - This policy is designed to keep litigation minimized.
- Discussion re: getting the club truck to and from races in 2024 was tabled in favor of "figuring it out as we go along."

11:23 a.m. Motion to adjourn. Moved to accept; seconded; vote was unanimous; meeting was adjourned. Next meeting: TBA.