

Meeting: Marine Racing Club
Date: January 8, 2011
Time: 9:00 a.m.
Location: John Korbus' shop (Villa Park, IL)
Attendees: Bill Pavlick III, "Chicago" Paul Nielander, Mike Pavlick, Kip Trump, Gene Schertz,
Kevin Schertz, Richard "Mr. K" Keylard, Holden Mackey, Mikey Pavlick, Jared Pavlick,
Karsten Pavlick, Michael Mackey
Secretary: Michael Mackey

Meeting was called to order at 10:00 a.m. by Bill Pavlick III. Meeting minutes from the November 2010 meeting were present, but not read back and accepted as typed and submitted by Secretary Mackey in November.

RACE COMMITTEES:

Candlewick

- Pre-Race Director – Paul Nielander
- Race Director – Bill Pavlick III
- Asst. Race Director – Chris Dudek
- Promotion – Bill Carter
- Risk Manager – Bill Carter
- Asst. Risk Manager – Paul Nielander
- Asst. Asst. Referee – Mr. K
- Inspector – John Korbus
- Announcer – George Young (Paul to ask George; not firm yet)
- Driving School Crew – Mr. K, Kevin Schertz, John Korbus, Michael Mackey, Gene Schertz, Bill Carter, Mike Pavlick, Bill Pavlick III, Paul Nielander

Rochelle

- Risk Manager – Bill Carter
- Asst. Asst. Referee – Mr. K
- Inspector – John Korbus
- Announcer – George Young (Paul to ask George; not firm yet)
- Driving School Crew – Mr. K, Kevin Schertz, John Korbus, Michael Mackey, Gene Schertz, Bill Carter, Mike Pavlick, Bill Pavlick III, Paul Nielander

DePue (Divisionals)

- Friday setup is critical. Once any course buoy is set, we would need to have an ambulance on-site for any testing to occur. No exceptions to this rule. Kip Trump will be the Risk Manager if he will be at this race. If not, Mike Pavlick will help Bill Pavlick III in getting a Risk Manager. There will be no ads or promotion for this race. There will not be a Driving School. George Young will announce (pending Paul asking him; this is not firm yet), and MRC will pick up the tab for a hotel room for George for Saturday night.

For the Promotion Booth, Nielander recommended we design a new perforated handout piece for the Driving Schools. Mackey will design and submit the piece to the MRC BOD for approval.

Also re: the Promotion Booth, it was suggested we get the younger racers in the club to help with setup and teardown. As a majority of those younger racers were in attendance at this meeting, we proposed the idea to them and they were receptive to the idea.

Further re: the Promotion Booth, a motion was made by Bill Pavlick III to vote on how it is going to proceed in 2011. Option A was that Kevin Schertz would continue to setup, operate, maintain, and be the main person in charge of the booth for which MRC would pay \$50 per race to cover Kevin's fuel cost. Option B was to have Paul Nielander take control of the booth and be the point person. Vote was taken, and Option A won unanimously. The membership consensus rationale for Option A was that Kevin would be in attendance at all races where Paul may not be able to make it to every race on the schedule; therefore the club did not want to overburden Paul with that responsibility. Both Kevin and Paul abstained from voting.

June 18 and 19, there will be an OPC race in Elgin, IL where it is proposed that JH and AXH run as a supporting event, much like at Kankakee over Labor Day weekend. Enthusiasm from the J/AX drivers and parents seems high, and it is likely that we will participate in this event. Kris Shepard is taking the point on this, and we will look to hear more details from Shep as they develop.

Pell Lake sponsorship and promotion was discussed. With Kip running Pleasant Prairie in addition to starting a new job, he is asking for help. It was thought that Brian Palmquist would make a great sidekick for Kip as he lives closest to Pell Lake. Kip is going to ask Brian for help. Paul Nielander has offered to be the backup promotion person for Pell Lake.

BSOA posted \$2,326 in expenditures for the club truck in 2010. Per an earlier agreement between the Boards of Directors between BSOA and MRC, MRC will pay a proportional share of the expenses based on how many races belonged to which club. In 2010, BSOA hosted four races (Burlington, Pell Lake, Oshkosh, and Pleasant Prairie), and MRC hosted one race (Rochelle). MRC will pay 1/5 (or 20%) of the \$2,326 expenditure, or \$465.20.

Club Awards were handed out to those not able to attend the banquet in October.

A motion was made by Bill Pavlick III to sell any Speed Is Life t-shirts that are still around for \$5.00 each, regardless of size, at the Promotion Booth this year. Motion was seconded and accepted. It was also voted and accepted to give these shirts to our Driving School attendees pending availability and correct quantities and sizes.

A motion was made by Mike Pavlick to raise entry fees for DePue from \$25 to \$30 for all classes except the J Category where entry fees would be raised from \$15 to \$20 under the rationale that being a Divisional race, the entry should be higher. To wit, the club lost \$1,000 on the 2010 Rochelle race,

expenses have gone up, and revenue has not gone up. Also, the club anticipates a slight monetary loss on the 2011 Rochelle race, which will be offset by the higher DePue fees. Motion was seconded and voted upon. Only opposition was from Bill Pavlick III, and the motion carried.

At noon, work began on the club CSH. The left cockpit side had already been reinforced by Bill Pavlick III, along with some deck patching and transom work. Preparations began and wood was cut to reinforce the stringers to the frames, and to add a new cockpit bottom (knee board). The meeting was never officially adjourned, but was assumed adjourned at 3:00 p.m. when boat work stopped and we left John's shop.

Next meeting date: TBA