

Meeting: Marine Racing Club
Date: January 13, 2014
Time: 7:00 p.m.
Location: Spring Valley Lodges World H.Q. (Batavia, IL)
Attendees: Jim Fairchild, John Korbus, Michael Mackey, Bill Pavlick III, Jared Pavlick, Kai Pavlick, Karsten Pavlick, Mike Pavlick, Mikey Pavlick, Kenn Pfalzer, Mac Pfalzer, Ray Pittman, Gene Schertz, Kip Trump (via phone)
Secretary: Michael Mackey

Meeting was called to order at 7:22 p.m. sharp by Gene Schertz. Minutes from the November 25, 2013 meeting were read by Commodore Schertz. Motion made to approve minutes as read; motion seconded and approved.

2014 Schedule (all dates tentative except for Oshkosh, WI)

- May 17-18: Pell Lake, WI
- June 7-8: Huntington, IN
- June 7-8: Phantom Lake, WI
- June 28-29: Rock Falls, IL*
- July 19-20: Neosho, WI
- August 30-31: Oshkosh, WI
- September 21-22: Koshkonong, WI

Rock Falls, IL

Secretary Mackey is meeting with race promoter Terry Hicks and the Coloma Township Park District in Rock Falls, IL on January 14, 2014 to formally ask for permission to hold the Rock Falls River Chase.

Discussion focused on Rock Falls to offer a special weekend entry fee rate which will be voted on and announced at a later time. Discussion turned to inviting NBRA racers, Antique racers, and possibly SLT racers. Discussion turned to making the weekend a 3-over-2 event.

Candlewick, IL

Bill Carter is meeting with Tracy Carter in Candlewick, IL in early February to discuss the possibility of a race in 2014 or 2015. Possible 2014 dates are May 3-4 or late September, depending on how the schedule solidifies with confirmed BSOA races.

Club Equipment

MRC took rough stock of where all the equipment is currently located and accounted for all boats, the Yamato 302, and safety gear in various members' possession.

2014 Banquet

We will most likely go back to a fall banquet as feedback indicated that the spring banquet for 2013 was not as desirable as a fall affair. More discussion is expected as the year progresses.

Rental Agreement

New discussion arose regarding a written rental agreement between MRC and BSOA for club equipment. MRC is currently reviewing a draft. Commodore Schertz intends to present the penultimate draft for revision/approval at the next BSOA meeting.

9:20 p.m. Motion made and seconded to adjourn. Unanimous vote taken; motion passed; meeting adjourned.

Next meeting: TBA

***Addendum**

Secretary Mackey and race promoter Terry Hicks met with the Coloma Township Park District on January 14, 2014. The Park District unanimously voted in favor of hosting the Rock Falls River Chase for 2014. The race date is set for June 28-29, 2014. Thank you to the CTPD for your hospitality at your meeting, for your unanimous vote to bring outboard racing back to Rock Falls, IL, and for your confidence in Terry Hicks and Marine Racing Club. We genuinely appreciate it!

SUPPLEMENTAL INFORMATION

2014 Membership Dues Collected 10-31-13: Holden Mackey, Michael Mackey.

2014 Membership Dues Collected 11-25-13: John Korbus, Ray Pittman (Non-Racing), Gene Schertz.

2014 Membership Dues Collected 01-13-14: None.

Dues schedule: \$25 Racing; \$15 Junior Category Racing; \$10 Non-Racing. Please mail your membership checks to:

***Michael Mackey
814 Davy Street
DeKalb, IL 60115***

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Examples:

- ***One Racing membership = \$26.03***
- ***One Junior Category Racing membership = \$15.74***
- ***One Non-Racing membership = \$10.59***

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