Meeting: Marine Racing Club

Date: Feb. 5, 2022 Time: 9:30 a.m.

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

Secretary: Michael Mackey

Attendees: Ryan Burdick, Chuck Homuth, John Korbus, Michael Mackey,

Cassandra Olson, Bill Pavlick III, Mike Pavlick (phone), Mikey Pavlick (phone),

Tom Preidis

Meeting was called to order at 9:55 a.m. sharp by Bill Pavlick III. Previous MRC meeting minutes (Oct. 9, 2021 — this was a combined club and region meeting) are available on the Marine Racing Club Meetings webpage.

Pell Lake — Bill Pavlick

- Pavlick has been hearing rumblings about this race but has received no official confirmation whether BSOA is attempting to conduct this race in 2022.
- Homuth and Preidis report they are having difficulty "navigating the paths" set forth by BSOA.
- Homuth reports he's receiving very little input/helpful information and has no idea who to even contact on either the Pell Lake or village of Bloomfield boards.
- Mackey suggested at this late stage to have Homuth and Preidis build the relationships and engage in the necessary discussions, but not rush to get a race date for 2022.

2022 Schedule — Bill Pavlick

- May 21-22: Phantom Lake, Wisconsin (BSOA).
- June 4-5: Pell Lake, Wisconsin (unknown currently which club be the sanctioning body and this date is TENTATIVE). This race/date was requested struck from the minutes and 2022 race schedule Feb. 6 by Commodore Pavlick and the minutes were updated, re-posted and re-emailed to MRC members Feb. 7 by Mackey.
- Aug. 5-7: Rock Falls, Illinois (MRC).
- Aug. 19-21: Danville, Illinois (MRC).
- Sept. 17-18: Beloit, Wisconsin (MRC).

Equipment — Bill Pavlick

- BSOA approached MRC about splitting the cost of the club truck and equipment upkeep (i.e., license registration, maintenance, repairs, insurance, etc.). The total for 2021 is \$1,217.14.
- Burdick motions to split all equipment costs with BSOA. Motion seconded by Pavlick. Vote taken was eight "yes" and one abstention. MRC will send a check for \$608.57 to BSOA to cover half of their costs.

• Still need to sort out the problems with the 15hp Mercury. Mackey will work on moving the engine south to get the repairs made.

Danville, Illinois — Ryan Burdick

- Burdick suggested a trip to Danville in March or April might be a good idea.
- Mackey will set up a date with MRC and Buddy Freed (our contact/coordinator for the Danville site).

10:55 a.m. Motion to adjourn. Moved to accept; seconded; vote was unanimous; meeting was adjourned. Next meeting: TBA.