

Meeting: Marine Racing Club
Date: November 8, 2012
Time: 7:00 p.m.
Location: Residence of Jim Fairchild (Batavia, IL)
Attendees: Dakotah Fairchild, Jim Fairchild, John Korbus, Holden Mackey,
Michael Mackey, Paul Nielander, Brian Palmquist, Bill Pavlick III,
Karsten Pavlick, Kenn Pfalzer, Mack Pfalzer, Edgar Rose, Kip Trump
Secretary: Michael Mackey

Meeting was called to order at 7:12p.m. by Bill Pavlick III. Gene Schertz was not present due to work obligations. Previous meeting minutes (September 30, 2012) were not read.

2012-2014 Officer Nominations: All motions seconded/approved; all votes unanimous*.

- Commodore – Gene Schertz
- Vice Commodore – Bill Pavlick III
- Treasurer – Chris Dudek
- Secretary – Michael Mackey

*Michael Mackey was the only Nay vote on the Secretary nomination.

Rochelle 2012: MRC lost \$1,671.50 on the Rochelle race. This loss inflated by \$650 due to BSOA Equipment expense. MRC is still operating in the black and is solidly solvent.

2012 Banquet: Will be after the Region 7 meeting in March 2013. Date TBA. Kip and Kenn are the Awards Coordinators. Jim is the Art Committee.

2013 Schedule:

- May 4-5 – Delaware, OH
- May 25-27 – Pell Lake, WI (Memorial Day Weekend)
- June 8-9 – Huntington, IN
- June 15-16 – Constantine, MI
- June 22-23 – Rochelle, IL (Driving School)
- July 6-7 – Akron, OH
- July 6-7 – Elgin, IL (Tentative)
- July 13-14 – Grass Lake, MI
- July 20-21 – Pleasant Prairie, WI (Divisionals)
- August 5-11 – Whitney Point, NY (J/SO/Mod Nationals)
- August 31-September 1 – Oshkosh, WI
- September 7-8 – Grass Lake, MI
- September 14-15 – Phantom Lake, WI (Tentative)
- September 14-15 – Big Rapids, MI

Elgin 2013: Kip reports that the 60s and SLT want to race with us. Elgin was decided could be a good multi-category site. Further discussion is planned. Kip is picking up where Pavlick III and Mackey left off with the site development and will attempt to make contact with the City of Elgin to get information about making this race site a reality.

Candlewick 2013: This race is on hold due to toxic algae in the lake. Candlewick and Illinois State EPA are working to clean the site, and Bill Carter is maintaining contact with our contacts at Candlewick.

Driving School: Jesse Swain (new BSOA Commodore) wants to help MRC with Driving Schools. A School will definitely be held at Rochelle; possibly at Pell Lake as well. We will look into doing Driving School on Friday afternoon again as this least disrupts the Saturday/Sunday schedule. Further, Brandon Ortlieb <sp> and BSOA have committed \$500 to World Of Wheels to cross-promote Stock Outboard racing at the WOW event.

Website: www.bsoa.net. Karsten Pavlick has volunteered to work with Kip to freshen up the site.

USTS/NBRA: According to Brian Palmquist, the USTS is going to sign with NBRA mostly for the lower-cost insurance over APBA.

8:45 p.m. Motion made and seconded to adjourn. Unanimous vote taken; motion passed; meeting adjourned.

Next meeting: TBA

SUPPLEMENTAL INFORMATION

2013 Membership Dues Collected to Date: Holden Mackey, Michael Mackey, Paul Nielander, Kenn Pfalzer (Non-Racing), Mack Pfalzer, Erin Pittman, Paul Pittman, Edgar Rose (Non-Racing). Secretary Mackey sent \$170 to Treasurer Dudek 11-14-12.

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