

Meeting: Marine Racing Club  
Date: December 18, 2012  
Time: 7:15 p.m.  
Location: Residence of Jim Fairchild (Batavia, IL)  
Attendees: Jim Fairchild, John Korbus, Michael Mackey, Tad Olson, Bill Pavlick III,  
Karsten Pavlick, Ray Pittman, Gene Schertz  
Secretary: Michael Mackey

Meeting was called to order at 7:24 p.m. by Commodore Gene Schertz. Previous meeting minutes (November 8, 2012) were waived.

### **BSOA**

- BSOA purchased a digital clock. MRC offered financial support; Commodore Swain graciously declined. (MRC extends a large Thank You to BSOA for making this purchase.)
- The Pell Lake race is on Memorial Day weekend.
- Commodore Swain is looking for a boat to display at the World of Wheels auto show in Milwaukee (February 15-17).
- Brock is working contacts for a South Beloit race (lake site; not the river). BSOA requested MRC handle this race; MRC considering and awaiting further feedback from BSOA.

### **Rock Falls 2013**

- Race date proposed is July 20-21, 2013.
- Possible sponsorship dollars are involved with this race through area VFW Halls; George Young is working this angle and putting things together sponsor-wise.
- Some discussion on inviting 60s or SLT; still fleshing out those possibilities.
- This site has great potential; MRC awaiting more information before rendering a final decision.

### **Divisionals**

- June 8-9, 2013 at Pleasant Prairie.

### **Pleasant Prairie**

- Discussed the need for clarification on what happened with this site and the Pro Division racing there on Memorial Day weekend 2013.

## **2013 Driving School(s)**

- MRC will continue to use the “Learn How To Drive A Race Boat” tear-off.
- Will send a supply of these flyers to World of Wheels.
- Considering a second (slightly revised) print run of these cards as well as other promotional piece (e.g., beer coasters).

## **Rochelle 2013**

- June 21-23 (Driving School on June 21).
- Tad reports that Ross (the City’s Convention/Visitor Bureau Chief) is going “hands-off” and letting MRC do all the legwork.
- Tad will be contacting the Rochelle Park District directly.
- MRC is considering a marathon/tag team event for Rochelle (similar to 2012 Grass Lake Nationals).
- Planning for Paid Testing on Friday from noon to 4:00 p.m.
- Driving School will be on Friday from 4:00 p.m. to 7:00 p.m.
- Racing Saturday and Sunday to begin at 10:30 a.m. Run until 5:00 p.m. (latest).
- A pot-luck/banquet is NOT planned at this time.
- Secretary Mackey will make some calls to local (Sycamore) car clubs to see if there is any interest in bringing a car show to Rochelle on race weekend.

8:28 p.m. Motion made by Commodore Schertz to adjourn; seconded by Secretary Mackey. Unanimous vote taken; motion passed; meeting adjourned. Next meeting: TBA.

## **SUPPLEMENTAL INFORMATION**

**2013 Membership Dues Collected 11-8-12:** 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.

**2013 Membership Dues Collected 12-18-12:** John Korbus, Angela Olson, Carter Olson, Cody Olson (Junior), Cole Olson (Junior), Tad Olson, Ray Pittman (Non-Racing), Gene Schertz. Secretary Mackey turned over \$165 cash to Commodore Schertz who paid MRC’s 2013 APBA dues (\$185) out-of-pocket. MRC Treasury still owes Commodore Schertz \$20.

***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***