

APBA Inboard Racing Commission Conference Call

Meeting Minutes

Tuesday 11/27/2007

Present: Dutch Squires (Inboard Chairman), Jim Appley, Scott, Blackwell, Bruce Broussard, Jim Codling, Russ Dodge, Rich Evans, Paul Grichar, Thom Heins, Bert Henderson, Travis Johnston, Dan Kanfoush, Mario Maraldo, Billy Noonan, Julian Rucki, Jim Sechler, Robin Shane, Dave Shaw, Jim Stewart Sr., Tom Thompson, Hank Wendt, Jeff Wooton

I. IRC Office Operation

The Inboard Office will continue to be operated in Maryland. All files, capsule training, cell certificates, membership information, etc. will be available from this location. Contact Information is: Phone: 410-939-3851, Email kellyshane317@verizon.net

II. J Stock

Robin Shane gave a brief summary of the J Stock Project
A full detailed report will be available in two weeks.

III. Promotional/ Grant Fund

Travis Johnston will be coordinating the 2008 IPC CO-OP Funds. Guidelines/ Budget/ and Plan will be presented at the 2008 national convention in Detroit. If any members would like to contribute any ideas please contact Travis Johnston.

IV. Atlantic City Motorsports Show

Ann Fitzgerald sent in a proposal to have an Inboard display/ promotional booth for the 2008 Atlantic City Motorsports Show. All IRC members agreed this would be money well spent in promoting the sport. Vote was taken and all IRC members approved \$1,650.00 to cover the expense for the booth.

V. Technology Committee

IRC is looking into forming a committee to research new technology that would benefit the sport. Dan Kanfoush, Committee Chair will be recruiting members. The goal is to have a mission statement/plan and budget by the national convention.

VI. Fuel Committee

Tom Thompson, Committee Chair will be recruiting members from across the country. The goal is to come up with a plan to solve fuel issues. They will also be looking at inspection procedures.

VII. JS 4 Appeal

Dutch Squires informed the IRC that this issue is being handled by Steve Hearn.

- VIII. **Tech Committee**
Jim Sechler present a summary of the tech committee's conference call. A copy of the minutes is available.
- IX. **Cracker Box Committee**
Jeff Wooton, Committee Chair is working with other committee members to review the 14 rule changes submitted for the cracker box class.
- X. **Grand Prix Committee**
Bert Henderson, Committee Chair is working with other committee members to review the new grand prix rule proposals. Bert also gave a brief summary of what happen at the CBF National Convention.
- XI. **Pre Vote Instructions**
IRC Members were informed of the pre-vote process.
- XII. **Rookie of the Year/ Event Management Seminar**
Scott Blackwell informed the members the 2007 Rookie of the Years have been determined. He also gave a brief summary on how the 2008 Event Management Seminar is going to be run. If anyone is interested in attending please contact Scott.
- XIII. **5 Year Vision/ Plan**
Dutch Squires would like to spend at least one hour at the national convention dividing into groups between IRC members and Audience members to brainstorm ideas on positive direction of sport, goals, and mission statement/plans
- XIV. **1.5 Litre Stock Championship**
IRC Members discussed and voted that the championship should be awarded according to the rulebook.