

International Model Power Boat Association

Board Meeting Minutes Tuesday, Nov 16, 2021

DRAFT

- Phone Conference •

Present:

President, Matt Schofield (V)
Vice/Past Pres, Chris Rupley (V)
Secretary, Lynne Rupley (NV)
District 1, Randy Rapedius (V)
District 3, Mark Grannis (V)
District 4, Dave Halverson (V)
District 5, Nick Hartdegen (V)
District 6, David Petrich (V)

District 12, Fred Lumb, Jr. (V)
District 13, Doug Smock (V)
District 14, Bradley Maglinger (V)
National FE Director, Mike Ball (V)
National Records, Ron Drake (NV)
National Tech Chair, Rick Grim (NV)
Ntl Tech Review Mono, John Finch (NV)
Past Pres, Bill Zuber (NV)

Absent:

Treasurer, Mike Chirillo (NV)
District 2, Tom Kelly (V)
District 7, Jim Nissen (V)
National Nitro Director, Mike Betke (V)
National LSG Director, Lance Ledet (V)

National Safety, Robin Stebbins (A)
National Scale, Joe Wiebelhaus (A)
Ntl. Tech Review Hydro, Don Ferrette (A)
Ntl. O/B, Carl Van Houten (A)
Past Presidents (NV)

(V= Voting Executive Board; NV= Non-Voting Executive Board; A= Board Advisor position)

CALL TO ORDER:

President Matt Schofield called the Annual Meeting of the Board to order at **8 p.m. ET / 7 p.m. CT**. The Secretary took roll call.

Motion to Suspend Regular Order of Business:

President planned to cover a recap of 2021 and discuss recent issues.

MOTION by VP/PP Chris Rupley to suspend the regular order of business to address a limited agenda.
SECOND by D6 David Petrich. **Motion carried without dissent.**

PRESIDENT REPORT:

President, Matt Schofield reported that membership is at 923 for the 2021 season: 40 more than 2020, but 71 less than 2019. Early renew for 2022 is open and numbers are in line with previous years trends. There is a potential loss of \$4,000 to \$5,000 in revenue through this program, but at this time no reason to suggest changing. Year-end Profit-Loss was a \$5,938 profit. In 2015 our fiscal-year end cash balance was \$48,560. 2021 fiscal-year end (Oct. 31) cash balance was \$56,810, so we have steadily increased overall treasury despite ups and downs.

Matt read a thank you letter to the IMPBA board from Norman Morton regarding his 2021 Hall of Fame induction.

Officers and Board changes:

Voting for President has closed and Fred Lumb, Jr. is officially the IMPBA President-elect.

D13 Buckshot Shackelford recently resigned as Director. Doug Smock who was acting assistant volunteered to step up to fill remainder of term.

BOAD approved appointment of Doug Smcock via email poll on Oct. 13, 2021.

YES: D1; D2, D3; D4; D5; D6; D14; Nitro; FE; VP. None opposed.

Mike Chirillo is resigning as IMPBA Treasurer at the end of December. Constitution states this position is appointed from current or past board members. If no one is willing to serve, we may have to consider an outside appointment. Please contact Fred if interested in this appointment. PP Bill Zuber suggested Brian Schymik (past Treasurer).

The passing of Bob Kensill left a vacancy in the Natl. OB Director position. Carl Van Houten was serving as Bob's assistant and expressed interest in serving. Rick Grim has also expressed interest. President to follow up.

LSG Super Boat Offshore class: This 1-yr. Trial will go to membership vote in December. In the event online voting can't open in time to give 30-days, the deadline for votes will be extended to accommodate. There was no opposition by BOD.

Club sanction issue: RAM club members from Miami had contacted the office about memberships and club sanctioning with IMPBA for the current 2021 season (ending Dec. 31). It was discovered that the members had been suspended from NAMBA for misconduct. (90 days through January 31, 2022) (one member for 1 yr. through Nov. 30, 2022). Matt contacted the NAMBA President, and the NAMBA director of that district was also contacted to confirm the information. D3 Mark Grannis also had discussions with the members. The members were attempting to circumvent their suspension and run at the location on IMPBA cards. It was determined that IMPBA would honor the suspensions, and membership dues were returned. IMPBA membership would not provide any benefit unless the entire club signed as IMPBA. Single-event IMPBA privileges were suspended for the 5 members.

Dual Sanctioned clubs: President noted that any dual sanctioned locations are required to have all members paid IMPBA per our insurance policy. Our insurance covers sanctioned races and club functions where all persons on the water are paid IMPBA. D3 Mark Grannis noted this has been discussed with Florida clubs. D5 Nick Hartdegen confirmed D5 clubs adhere to this rule.

Matt thanked the board for their support over the past three years.

President-elect Fred Lumb address the board. He stated he plans to have more meetings throughout the year. There will be plenty of advanced notice. Fred stated that a goal is to work with NAMBA President to make racing classes legal in both IMPBA & NAMBA to encourage more crossover participation. D5 pointed out that at upcoming race the entries are 45% NAMBA members paying the single-event fee. Fred noted Gas and FE will be issues. There may be some procedural issues. Please contact Fred with concerns (works two days a week but available rest of the time).

Secretary confirmed that the two signers can be those currently on the bank account until a Treasurer is appointed. PP Bill Zuber stated having only two signers has been done in the past. Secretary noted it was the listed positions that were the concern, not the number of signers, and wanted BOD to be aware of issue. It was stated that President Fred will review month-end reports until Treasurer position is filled. PP Bill Zuber expressed concern that an audit should be performed since changing Presidents. Secretary noted that the CPA, Tom Record, prepares the Federal 990 Informational Return, and verifies that the fiscal year-end QuickBooks reports and account statement balances are in agreement. He does not audit transactions for appropriateness, but that information is published in *Roostertail* if someone wants to question specific expenditures.

ADJOURNMENT:

There being no further business, a motion to adjourn was requested.

MOTION by D14 Bradley Maglinger to adjourn. SECOND by D3 Mark Grannis.

Adjourned 8:27 PM. ET.

Respectfully submitted,

Lynne Rupley,
Secretary

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