



November 9, 2019
Hilton Garden Inn
Fort Wayne

12:06pm Jasen called meeting to order for 2019 IOA annual meeting

2018 meeting notes read by Tammy Dirksen, approved by Kris Proctor and Eric Vanover

2019 Treasurer report read by Tammy Dirksen and approved by each race director

2020 Office elections

Jasen Dirksen was nominated again for president with unanimous approval

Mike Brown was nominated for Treasurer/secretary by Josh Kimble and 2nd by Jasen Dirksen, all attended approved.

Frank Dodge was nominated for Safety Director with approval from all attended.

Nomination and approvals for
VP North — Kyle Roskowski
VP Central - Jack Campbell
VP South — Brian Boyd

Nominations and voting for
5 Board of Directors — Gary Miller, Bob Koschka, Eric Vanover, Josh Kimble, Mark Wheeler

Each race director went over their race site for 2019

Huntington — Bob Koschka and Jasen Dirksen, race went well, 100 entries per day.

Constantine — Josh Kimble and Jasen Dirksen, great week, glad they added an extra day due to rain. Mud was an issue but IOA paid to have gravel laid in area with a lot of water.

Danville — Josh Kimble, low turnout, trailer parking tight by water, wind and boat traffic was an issue. GOA invited us back for next year with another sponsorship to cover expenses. Voting of attended memberships voted to go back next year. We would have to park top of the hill and change course due to wind problems.

Kentucky Eric Vanover, Good race as always due to being the last race of the season for a lot of people. Always makes money for the club.

2020 Race Schedule

Huntington — Bob Koschka and Jasen Dircksen, date set for June 6 & 7, 2020, Trustee on board, EMT on board. Driver's school set to have on Friday with 4 people already signed up for 2020.

Constantine — Jasen, Josh and Gary, date set for June 27 & 28, 2020, Gary will contact Pete at

Legion to finalize everything. Legion asked that we cut back on attendance, we were overly packed this year where people had to park on side of the road (cannot do that). The only way to cut boats is to do race without the PRO's. Antiques, yes, they are always allowed with IOA.

Danville — Josh, only dates available with GOA is Aug 15th or Aug 22nd. Both weekends conflict with other race sites but was voted for Josh to continue with arrangement.

Hillsdale — voted for Duke Johnson to contact Legion to see what dates work for them. It would have to be Sept 12 & 13 to work for the club. Kentucky — dates set for Sept 26 & 27

Nationals 2020 set in Springfield July 13 — 18 (move in date 12th)

Trailer day set for April 25, 2020 at Jasen Dircksen's

Drivers School is set for Friday of Huntington, EMT on board, Josh and Steve agreed to be instructors. We could always use some smaller size Kevlar.

Bob Koschka has propeller's that we have been using for driver's school boats, so the boats can get on plane easily. Bob does not want to sell propellers. Brian Palmquist offered to find several propellers. Asked for a budget to work with. Club voted to give him budget of \$1,500.00 to find 5 or more propellers.

AX boat is hard to get on plane, asked for suggestions on what could be done on the boat to make it easier.

Tim Sidor donated boat to club for drivers' school, but it's too long for trailer. Steve Wheeler donated a boat as well but needs a lot of work. Jasen asked club their thoughts on what we should do. It might be better to put some money into Wheeler boat. It fits into trailer and could be a better boat for future driver.

Equipment

Dave Brill and Bob Laws spoke with a company in Dayton regarding PA system. We need an 800-watt PA with JBL speakers at least 6-7 feet in air. What we have now is only 300 watt and it is overheating that's why it only works half the time. Cost of new PA and

speakers is \$2,000.00. Voted for Dave and Bob to continue with talking with company and see if they can set up a dummy system.

Radio's — Kris proctor stated we need new radios; we are down to 8 and really don't work that well. John stated radios are 20 years old. Kris has looked and other club radio's and priced some and have found a good brand with 10 radio's all with headsets and changer for \$100.00. It was voted and approved for Kris to purchase 2 sets of radio's (20 radios), then Kris Wirth and wife offered to donate a set to the club.

Flags — Kris Proctor going to sew orange strip on black flags. We did a trial run with black flags with orange tape in Kentucky due to racers saying it hard to see the black flag. It was voted and approved for Kris and Erin to change our black flag.

Camera —Josh suggested club purchasing IPAD to replace 15-year-old camera and DVD recorder. It will save on time and less equipment on the judges stand plus anyone can run IPAD.

Josh downloaded app on his phone and did a trial at Dayton and Kentucky race. It was a lot faster on getting results on gun jumpers and it was easier to see boat numbers. Club voted and approved for Josh to purchase IPAD but wait until spring to see if a newer, better version is released. Cost for IPAD and protective case \$430.00. Club wants to look at frames per minute.

Trailer — Josh brought up that when the trailer is setting outside the motors are easily accessible for people to steal. Bill Weesner offered to donate some motor locks to protect the motors from theft.

NAC Bids

JH- Mark Wheeler

JR- Eric Vanover

AXH —Jasen Dircksen

AXR- Jerry Davids

J classes to be done at Constantine

Other bids — 850 MR- Frank Dodge (Huntington)

400MH and 350 MR — Ed Weinert (Kentucky)

200MH — Mike Gibson, aka Gibbie (Kentucky)

500MR — Jim Sweeney (Constantine)

Martin family asked to have KPRO added to all IOA races, need to be 12 yrs. old to race class.

Dave Everhart brought up that Britni Gibson would like to take over IOA website and Facebook page. Josh and Daniel are happy to turn it over to her. Britni does computer, advertising for caterpillar. Club agreed to have Britni Gibson take over website.

Meeting adjourned 2:30