

J/105 FLEET 1  
ExCom Con Call Meeting  
February 28 2018

Called to order at 6:00 pm by Philip Laby

Attendees: Philip Laby (Godot), Tim Sullivan (JuJu), Pat Benedict (Advantage 3), Colin Miller (Big Buoys) Shannon Ryan (Donkey Jack), Walter Sanford (Alchemy).

Captain's Report

Philip reported attending the national J/105 Fleet Meeting

- Discussions at that meeting included:
  - How to interpret "family" for the driver eligibility rule
  - Application of a 'cam cleat' to the mast
- North American Championship locations are set for 2018, 2019.
- NA's location for 2020 is still undecided and Fleet 1 has the opportunity to host. SFYC has approached us and is interested in hosting. Discussions are underway.
- Fleet membership across the country is showing growth. Fleet 1 is the largest in the country at 30 members.

Treasurer Report Collin Miller:

- Bank account finished the year with approximately \$10,000 in cash.
- 2017 Spending exceeded income from dues.
- Discussed if a dues increase is necessary and if so how much would be considered.
- Only 15 boats had renewed membership thus far in 2018 and this included three boats new to the Fleet. It appears that we will exceed 30 registered boats for 2018.

Measurer Report Pat Benedict:

Boat Weighing

- Pat reports that he has secured April 14, 2018 as a tentative date at Berkeley Marine Center to weigh boats.
- Communication will be sent to Fleet Owners to determine if there are any boats that require the process or desire to have their boats weighed.
- Each of three new boats (Maverick, #385 – Ian Charles owner; NeNe #3 – Tim Russell & Eric Patterson owners, and Archimedes#567 – Larry Levit owner) forwarded legal weight certificates to Pat.
- Members should review the latest Class Newsletter (Feb 2018) which provides the latest information on the receivership of Water Line which used to supply J/105 parts.

Pat also reports that a new owner, Larry Levit, reported to him that spare parts have become difficult to secure.

New Business:

Future ExCom meetings:

- It was suggested that we work to ensure an agenda is published well before the meeting (owners or ExCom)
- Philip will set date for AGM usually held after the season ends
- Proposed dates for upcoming ExCom meetings are April 23, 6pm, and June 25, 6pm.
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AGM/Awards Banquet

- After discussing the recent event the consensus was to, in future, segregate the Awards banquet from Annual General Meeting.
- The StFYC will allow us to conduct an owners meeting with no charge for the room.
- Consensus was that BYC is fine for a repeat location for the Awards Banquet. Tentative date will be Nov 10, 2018
- Philip will propose a new date for the Annual General Meeting and will include in his report to the Fleet Owners.
- Expenses for the 2017 Banquet were much higher than previous years contributing to a decline in cash reserves for the 2017. Food, location and trophies were all more expensive. We can reduce the location cost by moving the date away from Saturday night.

New Owners

Collin suggests we engage the new members joining the Fleet both digitally and in person at the earliest opportunity (regatta). Discussed upcoming events where new owners could be publicly introduced to the rest of the Fleet, including at Skippers meetings prior to upcoming regattas, Pat and Philip will come up with a solid plan for this.

San Francisco Marina Dredging

Bruce Stone has requested that the Fleet contact the Marina office and add its voice to the calls for the city to improve access to the Western basin of the SF yacht harbor with more dredging. Philip will take this up.

Tim Sullivan  
Secretary J/105 Fleet 1