

Agenda of Annual Meeting SF J105 Fleet 1
October 24, 2012 St Francis Yacht Club 1900 - 2100 Hours

- I. Call to Order – 1900 Hours (Ned Walker)
 - a. Captain's introduction, secretary for the meeting
 - b. Roll call of members present; proxy count
 - c. Establishment of quorum

- II. Adoption of minutes of Annual Meeting 2011 (Ned Walker)
 - a. Presentation of minutes
 - b. Vote on adoption

- III. Treasurer's Report (John Horsch, in absentia – Appendix 1)
 - a. Report on 2012 finances
 - b. 2013 budget

- IV. Measurer's Report (Pat Benedict, in absentia – Appendix 2)
 - a. Report on boat weigh-ins
 - b. Other measurement issues
 - c. Vote on Fleet 1 rule change (elimination of language on ISAF Group 2 sailors)

- V. Election of Fleet Officers and ExCom Members-at-Large (see Attachment A)
 - a. Nomination and vote on Fleet Officers
 - b. Nomination and vote on ExCom Members-at-Large

- VI. 2013 Season Schedule (Rolf Kaiser)
 - a. Discussion and vote on tentative schedule

- VII. Other Business
 - a. Fleet party, Friday, November 16 (Ned Walker)
 - b. Report on National Association annual meeting (Walter Sanford)
 - c. Plans for 2015 North Americans (Bruce Stone)
 - d. Kattack update (Ryan Fenchel)
 - e. Website update (Doug Bailey)
 - f. Fleet development and lost boats project (Ned Walker)

Appendix 1: Treasurers Report (John Horsch, forthcoming)

1. Summary of Income and Expenses

2. 2013 Budget

Appendix 2: Measurer's Report (Pat Benedict)

1. In March 2012 Blackhawk, Energy, Jose Cuervo and Roxanne were weighed.
2. The only two J/105s that have to be weighed prior to racing in J/105 events are Business Time and Lulu.
3. A weighing is tentatively scheduled for Spring 2013.
4. Current Weight Certificate forms of all Fleet 1 boats have been scanned and are on file with Chris Howell, Class Secretary. Fleet 1 members can contact me if they need a copy.
5. As a member of the Class Tech Committee, I am not aware of any changes to the Class Rules for 2013.
6. In order to match the Class Rules with our Fleet 1 Rules, I suggest we propose our new Second Main Rule to the Class EXCOM.
7. Our Fleet Rules still make reference to ISAF Group 2 Sailors, which no longer exist. This should be voted on and changed.

2012 Income/Expense Summary

Income

Fleet Dues	\$5,435
Boat Weighing (net)	\$50
Sale of donated lead	\$26.50
Total Income	\$6,061.50

Expenses

National Dues	\$1,760
Advertising	\$400
Fleet Party (estimate)	\$2,000
Trophies (estimate)	\$1,500
Meeting Materials	\$37.02
Total Expenses	\$5,697.02
Net Income	\$364.48

2013 Proposed Budget

Income

Fleet Dues	\$5,340
18 x \$180 (single owner boats)	\$3,240
6 x \$210 (2 owner boats)	\$1,260
3 \$240 (3 owner boats)	\$720
3 x \$40 (associate members)	\$120
Boat Weighing (net)	\$100
Total Income	\$5,440

Expenses

National Dues	\$1,710
18 x \$50 (single owner boats)	\$900
6 x \$80 (2 owner boats)	\$480
3 x \$110 (3 owner boats)	\$330
Advertising	\$400
Fleet Party (net)	\$2,000
Trophies	\$1,500
Total Expenses	\$5,610
Net Income	(\$170)