

Fleet One Annual General Meeting November 4th, 2009 Minutes.

The meeting was called to order on November 4th, 2009 at approximately 7:25PM at the Saint Francis Yacht Club.

With those in attendance and proxies, a quorum was established.

1. Walter Sanford proposed the minutes from the 2008 Annual Meeting be accepted as posted on the Website. The motion was seconded and approved by voice vote.
2. Financial Report: Walter reported the fleet's financial status in Phil's absence. We had fewer members in 2009 which resulted in less dues being collected. There were also fewer expenses this year and the intent is to have a less expensive Annual Dinner to keep costs down. There are sufficient funds to cover planned expenses. The National Dues will increase \$5 per owner for 2010. Fleet and National Dues for 2010 will be \$165 for one owner, \$220 for two owners and \$275 for three owners. There was a question from the floor if everyone who raced in a 2009 Fleet One Championship Regatta paid dues for 2009. The ExCom will investigate.
3. Measurer's Report: Fleet 1 has 56 boats that have been weighed. No boats were weighed in 2009. A boat weigh day is being planned for March 2010. There are about 4 boats to be weighed so far. Berkeley Marina is the likely location. There was a discussion about allowing a back-up main sail during a regatta similar to the rule for jibs. After discussion, it was decided Fleet 1 will not pursue a change in the National rule.
4. National J105 Class Meeting: Walter reported on the National Meeting. Fleet still appears to be strong although 2009 membership was down 22%. This seems to be in line with other fleets and is thought to be caused by the economy. New J105s are still being built with hull #678 just ordered.
5. National Rule Change Proposals: There are only 2 rule change proposals for 2010. A change to the National Owner/Driver wording is proposed. The proposal brings the National Rule more in line with the Fleet 1 rule. The proposal was passed unanimously. The second rule proposal was a wording change for rule 7.10 (tender rule). The proposal was passed unanimously. Walter will vote for both of the proposals on behalf of Fleet 1 when the National Class calls for the vote in January 2010. The proposals may or may not pass depending on how the other Fleets vote.
6. 2010 Racing Schedule: Rolf presented the racing schedule for 2010. The schedule is much the same as last year with a few changes. The Albert Simpson has been replaced by the NOOD. There will be no Ocean Race and the ocean race for the Aldo will be the same as in 2009. The remaining regattas will be the same as

2009. The 2010 schedule was approved with a unanimous vote. There was a discussion about the "B" schedule. The Big Daddy (Saturday only), Vallejo Race and Great Pumpkin (Saturday Only) will be on the "B" schedule. The Jazz Cup and Second Half Opener could also be added. Musto (Ultimatum), Rolf (Donkey Jack) and Marc (Whisper) agreed to work on the "B" schedule.

7. Fleet Officers: Fleet Officers for 2010 were elected.
 - a. Walter Sanford Fleet Captain Alchemy
 - b. Adam Spiegel Secretary Jam Session
 - c. Rolf Kaiser Regatta Chair Donkey Jack
 - d. Phil Mazzie Treasurer Strange Love
 - e. Pat Benedict Measurer Advantage3
 - f. Tom Kennelly Past Captain Wonder
 - g. Don Wieneke Member-at-large Lulu
 - h. John Horsch Member-at-large Rhymenoceros
8. Discussion about the Awards Dinner. Walter to send out an e-vite.
9. Meeting adjourned 8:25PM.