

Fleet One Annual General Meeting November 1, 2006 - Minutes

The meeting was called to order on November 1, 2006 at approximately 6:30PM at the St Francis Yacht Club.

With proxies a quorum was established.

1. Stuart Taylor proposed the minutes from the 2005 Annual Meeting are accepted as posted on the Website. The motion was seconded and approved by voice vote.
2. Financial report: Paul Farr was not present. Stuart Taylor presented a financial summary to those present and the fleet will end the year with a balance of approximately \$ 6,300 compared to a balance of \$1,400 in 2005 at last years meeting. A detailed financial report is available if requested.
3. Regular Business
 - a. Proposed changes to National Class Rules. Annual Meeting Draft 9 expected to be approved in February 2007. Pat Benedict provided an overview of the rules. All proposals were recommended a yes vote unless noted below.
 - i. Long term shipmate rule "best money amateurs to buy" tightens up the existing rule. Jaren Leet recommends this be approved.
 - ii. Naval Academy wants to participate in Key West allowing other academies can also participate. Pat suggests this be approved. Adam Spiegel also suggests this be approved. Must be 24 years or younger no coach on board.
 - iii. Can't modify the boat with or without templates J105. Allows boats to be checked can be declared if in spec or not in spec. can be protested and selected by the measurer. Eden Kim suggested vote against because of the complex administration of this. Chris Perkins suggested voting against the rule because it is a much bigger problem weights first step to equalization. Issue is with changing hull shape. Companies doing faring in San Diego and Newport. Changes dramatic to modified boats. Need templates to address this. Up to 12 boats dramatically modified. Class needs template to measure. Push for a rule more designed what a J105 should look for. Not a fully developed solution. Jim Mullen suggests no changes to the keel. Not the right rule suggests our representative address this with the National Committee. Suggest work through committee. Pat describes the sample boat procedure from Farr 40, J-24 class. Chris J-24 Bow and Keel template. Rule should grow with the sophistication of the fleet. Need clearer definitions. Stuart Proposed a vote this was seconded 15 in favor, 8 against. The rule passes as a yes.
 - iv. Equipment rules administrative.
 - v. Drill extra holes in Jib track. OK in technical committee
 - vi. Not permitted Altering hull, keel sump, rudder, smoothing surface faring. Can use template can't change sump. Chris Perkins suggests the rule should be the same no changes. Plus says can't modify, Minus can remove imperfections. Proposal to vote yes 15, against 11; the vote passes.
 - vii. No modification to mast step or boom.
 - viii. Eliminate Feb, 1, 2008 no more float lines.
 - ix. Deleted

Fleet One Annual General Meeting November 1, 2006 - Minutes

- x. Used Sail. Primary for one full season of consisting of 12 full race days.
- xi. A damaged sail can be replaced. Send back button to class secretary.
- xii. Used boat allows for purchase of 3 new and 3 used.
- xiii. Traveling sails. Allows for purchase of sails for event venue not in your own venue. Must have 12 days of use. Lets SF race in SOCAL and vice versa. Provides more participation. Vote passes with 2 against.
- xiv. National Excom allow appointing up to 2 at large members with special expertise. Nominating committee.
- b. Class weight certificate required if raced in any of the past 3 seasons for 2007 season. Written in Appendix C. Passes with 20.
- c. Schedule in Appendix A.
 - i. B-Series YRA Schedule
 - ii. Ditch run with a Tinsley weekend June 9,10 need to check.
 - iii. Suggest moving Belvedere cup so it does not conflict with Vallejo make it on the B schedule.
 - iv. Theresa Brandner in charge of B Season Schedule
 - v. Scoring based on final finish regardless of out of town boats or not. Motion not passed.
 - vi. Schedule A season as published. Motion Passed.
- d. Election of officers. Appendix B nominated officers. Passed on a show of hands. Nominations for at Large. Motion passed unanimously.
- e. Other business
 - i. Nominating committee for Fleet Officers proposed by Eden Kim. Committee based on fleet officers. Purpose Excom to consider.

Meeting is adjourned at 8:42 PM.

Submitted

Tom Struttmann
Fleet One Secretary.

ANNUAL MEETING SF J105 Fleet 1
November 1st, 2006 St Francis Yacht Club 1830 – 2030 Hours

APPENDIX A – Proposed 2007 Championship Schedule

All regatta's are proposed as 5 race events at the discretion of the R&C Chair and event PRO

25% Throw-outs for the season.

PROPOSED SCHEDULE

March

2	<i>Proposed Rules/Tactics Seminar</i>		1	<i>Date and venue to be finalized</i>
3	<i>Proposed 2 race with video review</i>		2	
17-18	Spring One Design	StFYC	5	
31	Ocean Race	StFYC	1	

April

14-15	JFest	<u>StFYC</u>	5	
-------	-------	--------------	---	--

May

5-6	<i>Belvedere Cup</i>	<i>SFYC</i>		<i>non counter. Planning purposes only</i>
12-13	May Fest (J/105 Only)	StFYC	5	

June

??	J/105 Invitational	SFYC	5	<i>date TBD</i>
----	--------------------	------	---	-----------------

First Half Total **22/24**

July

14	<i>Possible Team Race</i>	<i>StFYC</i>		<i>non-counter. Planning purposes only</i>
21-22	Albert T Simpson	StFYC	5	

August

3-5	Aldo Alessio	StFYC	5	
??	Summer Keel	SFYC	5	<i>date TBD</i>

September

13-16	Big Boat Series	StFYC	7	
-------	-----------------	-------	---	--

Second Half Total **22**

TOTAL **44/46**

ANNUAL MEETING SF J105 Fleet 1
November 1st , 2006 St Francis Yacht Club 1830 – 2030 Hours

APPENDIX B -- Election of Offices

Excom nomination of Fleet Officers:

Fleet Captain	Tom Kennelly
Secretary	Jon Titchener
Treasurer	Paul Farr
Race and Competition Chair	Tim Russell
Measurer	Pat Benedict

Nominations for At Large Members:

- A. Adam Spiegel
- B. Kevin Mullen

APPENDIX C

Per Article 11 of the J/105 Fleet One Articles of Association the following amendment is hereby submitted for members to vote upon at the November 1st, 2006 AGM.

9.3 Any J/105 owner whose boat raced in a 2004, 2005 or 2006 Fleet 1 Seasonal Championship race is required to have a completed J/105 Class Weight Certificate to participate in the 2007 Fleet 1 Season Championship races.

Discussion: Twenty nine Fleet 1 J/105s have been weighed in 2006. Twenty three of these boats race with a valid weight certificate. The other six boats race use float line certificates which can use added weights such as water in water tanks and extra fuel in fuel tanks to race legally on their float lines. First, because weighing a boat with a load cell produces a more accurate weight comparison versus boats using float lines and second, because using lead weights to equalize total weight rather than "variable" water/fuel weight, weight certificates are more accurate than float line certificates. The result of this amendment would be more equality of performance for the 2007 season.

In order not to limit participation in Fleet 1 races. new owners of J/105s purchased in 2007 and owners who have not raced in Fleet 1 races for the last three years would be able to race with either certificate. Fleet 1 members should be aware that there is a national proposal that states all J/105s must have a weight certificate for the 2008 season.