

Fleet One Annual General Meeting November 7, 2007 – Minutes. The meeting was called to order on November 7, 2007 at approximately 7:10PM at the St Francis Yacht Club.

With proxies a quorum was established.

1. Tom Kennelly proposed the minutes from the 2006 Annual Meeting are accepted as posted on the Website. The motion was seconded and approved by voice vote.
2. Financial report: Paul Farr presented a financial summary for 2007 to those present and the fleet will end the year with a balance of \$4600 in the account. The fleet spent \$1500 more than last year because the Dave Perry Seminar and awards dinner is more expensive than 2006. Vote for a \$10 increase for Fleet 1 dues to cover a \$10 increase in Class dues from \$25 to \$35. It was seconded, voted on and approved. A detailed financial report is available if requested. Fleet 1 fees for 2007 are as follows: one owner is \$160, two owners is \$210, and three owners is \$260
3. Measurers Report: At the last National Meeting, discussed 6.12 Sails, converting to 12:1 outhaul , sail purchase restrictions, traveler line take up concoctions with a technical rule on this. Technical committee will be researching and providing recommendation to National committee. Fleet 1 weighed 17 boats in 2007 at Andersons Boat Yard and Berkeley Marine Center bringing the total to 47 boats.
4. Oct 25th National committee meeting: Wanting fleet to buy Fleet calendars. Details on the National Fleet website. Discussion regarding Hall moving toward carbon only masts. So if Hall no longer manufacturers non carbon masts, then Sparcraft (UK) is a possible manufacture of mast in the US. Another topic that was voted on is Owners being required to be on the boat during the 2008 Nationals regatta. Talk about standardizing SI's for the North Americans. National Excom is putting a committee together to standardize SI's for Nationals. Discussed traveling Sails rule (6.12 Sails). There are openings for At Large members on the National Committee.

Note: (6.12 Sails is the new name for Traveling Sails proposal)

5. Regular Business

- a. Proposed changes to National Class Rules. Pat Benedict provided an overview of the 2008 rule proposals.
 - i. Outhaul rule discussion will permit increase of purchase from 6:1 to 12:1. Look at the page for more information (first page). Vote, seconded and unanimously approved.

- ii. 6.12 sails rule. San Francisco based boats purchase HA sails and the boats that reside outside of San Francisco purchase AP sails. This rule is meant so that more boats can join us to race in San Francisco. The proposal is listed as Final 2008 submissions #2 and #3. Vote approved unanimously in favor of Submission #2.
 - iii. Rule discussion on Submission #3 that provides an Excom to be able to approve the use of untagged sails for Fleet 1 regattas during the period of July 15th, 2008 through September 15th. Discussion identified concerns over the fact that the published rule proposal is ambiguous and conflicts with the published discussion of the rule proposal. It is unclear which ExComm (Fleet #1 vs. the National) would have the authority to allow untagged sails at Fleet #1 Events. Further, it is unclear which boats under the proposed rule would be allowed to sail with untagged sails. Additionally, the fleet expressed its belief that another one-time exception to the sail tag rules was not a viable long-term solution to the problems introduced by the fact that Fleet 1 boats purchase HA sails and all other Fleet's purchase AP sails. Vote on the written Submission #3 rule was defeated.
- b. Schedule in Appendix A.
- i. Discussion about moving the Mayfest regatta which is on Mother's Day and racing in the Stone Cup. Voted on dropping Mayfest and picking up Stone Cup and it was passed.
 - ii. Discussion about Dave Perry Seminar and whether to have this seminar again in 2008. Discussed other options for a speaker. Vote on having a seminar again in 2008 approved.
 - iii. Discussion about South Beach Yacht Club or another Yacht club hosting a Championship Regatta. Vote on having a one day Championship regatta in June at South Beach approved.
 - iv. Discussion about Summer Keel Regatta versus Aldo Alessio Regatta as part of the Championship Schedule. Summer Keel currently on SFYC calendar for August 9th and 10th, only one week after Aldo Alessio, leading to the question of whether we should drop Aldo as an A Season event. Suggestion was made that we move Summer Keel Regatta back to August 16th and 17th and use it as a NA warm-up event. This would enable Aldo to remain a part of the schedule. Two difficulties

were identified – (i) measurement for North Americans is scheduled for August 16th and 17th, and (ii) we might no longer have access to these dates at the SFYC. The Fleet voted and thus expressed its desire to move Summer Keel back to August 16th and 17th if these two difficulties can be reasonably overcome. Based upon this vote two follow-up votes gave specific guidance to the ExComm of the fleet's desires as follows: (i) If Summer Keel can be moved and is raced on August 16 and 17, then the fleet would race Aldo Alessio as a Championship Series counter and (ii) if Summer Keel can not be moved and is raced August 9th and 10th, then Aldo Alessio will not be a Championship Series counter.

- v. Discussion on North Americans being counted on the Championship Regatta. Vote on North Americans being a Championship season counter approved.
 - vi. Discussion about Awards Meeting and attendance.
- c. Election of officers. Appendix B nominated officers. Passed on a show of hands. Nominations for at Large. Motion passed unanimously.

Meeting is adjourned at 9:05 PM.

Submitted

Jon Titchener

Fleet One Secretary.

ANNUAL MEETING SF J105 Fleet 1
 November 7th, 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

1	Proposed Rules/Tactics Seminar		1	Discussion & Fleet vote
15-16	Spring One Design	StFYC	5	
30	Ocean Race	StFYC	1	

April

12-13	JFest	StFYC	5	
19-20	Belvedere Cup	StFYC		Non-counter

May

10-11	May Fest	StFYC	?	Discussion & Fleet vote
17-18	Stone Cup	StFYC	5	Discussion & Fleet vote

June

7-8	J105 Invitational	SFYC	5	
14-15	June Fest	StFYC	?	Discussion & Fleet vote

First Half Total 22

July

19-20	Albert T Simpson	StFYC	5	
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August

1-3	Aldo Alessio	StFYC	?	Discussion & Fleet vote
9-10	Summer Keel	SFYC	5	Discussion & Fleet vote
20-24	North Americans	StFYC	7	

September

11-14	Big Boat Series	StFYC	7	
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Second Half Total 24

TOTAL 46

ANNUAL MEETING SF J105 Fleet 1
November 1st, 2006 St Francis Yacht Club 1830 – 2030 Hours
APPENDIX B -- Election of Officers

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