

J/105 FLEET 1  
ExCom Con Call Meeting  
April 23, 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), Rolf Kaiser (Donkey Jack).

Agenda:

1. Captains Report – Phillip Laby
  - a. Cam Cleat proposal approved – update
    1. Rule change has been approved No action needed
  - b. Corrector Weight Placement (push from Fleet #6) – update
    1. Some fleets are pushing for a revision of the weight placement . Discussion surrounds differences in weight placement in scrimp vs pre-scrimp boats. Dialog is ongoing.
  - c. NAC – Updates
    1. SFYC has proposed hosting the 2020 NA's. There has been some informal discussion with StFYC as well. ExCom discussed the advantages and disadvantages of combining NA's with RBBS. Group decided to name a chair to further investigate. Shannon Ryan volunteered and will secure solid proposals so that we may make a bid some time this summer to the National Fleet.
2. Treasurer Report – Colin Miller
  - a. 2018 Membership – so far
    1. 33 boats currently registered including five newly registered for 2018: NeNe, Maverick, Archimedes, Yellowfin, and Strangelove
  - b. Dues Adjustment for 2019?
    1. ExCom voted on option #2 (see below) for dues changes in 2019
3. Measurer Report – Pat Benedict
  - a. Weigh in
    1. No Boats weighed in on 4/14 availability date
  - b. Technical Report
    1. Nothing new to report
4. Secretary Report – Tim Sullivan
  - a. Awards Banquet
    1. Berkley Yacht Club has confirmed the date of **Saturday November 10<sup>th</sup>** for the Awards Banquet (contract is in hand). There was a suggestion to make the awards banquet a 'no charge' event to improve attendance. This will be researched and decided at a later date.
  - b. Annual General Owners Meeting
    1. date set for **Tuesday October 23 at 7:30pm** at StFYC. Room availability has been confirmed.
  - c. New Owners Survey
    1. A google doc has been set up to survey new owners so a friendly introduction can be sent on the new boats to others in the fleet
5. New Business

- a. Windward Mark Spinnaker Deployment timing rule update (Spring One Regatta issue) – Don Wieneke
    - 1. Discussion regarding the rules surrounding when it is or is not proper to deploy a spinnaker pole. This question arose from the recent Spring One Design regatta where some boats deployed the pole and spinnaker in what would normally be an upwind leg due to wind conditions. It was decided to send a query to the national fleet to inquire if this rule has been covered in a protest decision
6. Dates
- a. Next Fleet 1 ExCom Meeting is July 23, 2018 at 6 PM (note this is a change from the June 25)

Current Dues					
Ownership Type	Fleet #1 Dues	National Dues	Fleet #1 Income	2017 Boats	Dues per owner
Single	\$ 105.00	\$75	\$ 2,100.00	20	\$ 180.00
Double	\$ 95.00	\$115	\$ 855.00	9	\$ 152.50
Triple	\$ 85.00	\$155	\$ 340.00	4	\$ 136.67
			\$ 3,295.00		
Option #1					
Ownership Type	Fleet #1 Dues	National Dues	Fleet #1 Income	2017 Boats	Dues per owner
Single	\$ 100.00	\$75	\$ 2,000.00	20	\$ 175.00
Double	\$ 100.00	\$115	\$ 900.00	9	\$ 157.50
Triple	\$ 100.00	\$155	\$ 400.00	4	\$ 151.67
			\$ 3,300.00		
Option #2 -					
Ownership Type	Fleet #1 Dues	National Dues	Fleet #1 Income	2017 Boats	Dues per owner
Single	\$ 95.00	\$75	\$ 1,900.00	20	\$ 170.00
Double	\$ 105.00	\$115	\$ 945.00	9	\$ 162.50
Triple	\$ 115.00	\$155	\$ 460.00	4	\$ 166.67
			\$ 3,305.00		
Option #3 -					
Ownership Type	Fleet #1 Dues	National Dues	Fleet #1 Income	2017 Boats	Dues per owner
Single	\$ 75.00	\$75	\$ 1,500.00	20	\$ 150.00
Double	\$ 115.00	\$115	\$ 1,035.00	9	\$ 172.50
Triple	\$ 155.00	\$155	\$ 620.00	4	\$ 206.67
			\$ 3,155.00		