



San Francisco J105 Fleet #1

MINUTES: 2012 ANNUAL MEETING San Francisco J105 Fleet 1 St Francis Yacht Club 19:00 hrs 2/21/12

EXCOM ➡ = Attendees

Name	Initials	Boat	Group	Role	
➡ <u>Edward Walker</u>	EW	<u>Wianno</u>	owners	Fleet Captain	EXCOM 2012
➡ <u>Rolf Kaiser</u>	RK	<u>Donkey Jack</u>	owners	Race & Competition Chair	EXCOM 2011/12
<u>Pat Benedict</u>	PB	<u>Advantage 3</u>	owners	Fleet Measurer	EXCOM 2011/12
<u>John Horsch</u>	JH	<u>Rhymenoceros</u>	owners	Fleet Treasurer	EXCOM 2011/12
➡ <u>Don Wieneke</u>	DW	<u>LuLu</u>	owners	Fleet Secretary	EXCOM 2011/12
➡ <u>Theresa Brandner-Allen</u>	TBA	<u>Walloping Swede</u>	owners	Member At Large	EXCOM 2011/12
<u>Jason Woodley</u>	JW	<u>Risk</u>	owners	Member At Large	EXCOM 2011/12
➡ <u>Walter Sanford</u>	WS	<u>Alchemy</u>	owners	Past Fleet Captain	EXCOM 2011/12

MEETING MINUTES

➡ Action item.

- 1. CALL TO ORDER (EW):** 19:12 hrs. Quorum established.
- 2. APPROVAL OF "A" SEASON SCHEDULE:** (RK) It was decided that the 2012 schedule has final approval as it now appears per web site 2/21/12.
- 3. CREW WEIGH-IN SCHEDULE APPROVED:**
 - 1. Weigh-in dates and EXCOM in charge:**
 - ➡ **SOD 3/17-18/12:** (RK), (TBA) & (TBA)
 - ➡ **Spring Inv. 6/9-10/12:** (JW) & (EW)
 - ➡ **BBS 9/6-9/12:** (WS), (DW), (JH)
- 4. BOAT WEIGH-INS SCHEDULE APPROVED:** A weighing of J/105 boats will take place Saturday, March 24, 2012 at the Berkeley Marine Center. If you have had



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major repairs to your boat since it was last weighed, contact Pat Benedict (benedictpw@aol.com.)

5. **“B” SEASON SCHEDULE AND MID WINTERS:** It was decided that the 2012 schedule has final approval as it now appears per web site 2/21/12. Mid Winter races will not be included in “B” Season.
6. **TROPHIES:** It was decided there will be a “perpetual” trophy for the class champion; a “keeper” trophy for the class champion; places 2-5 glass bowls; flags for all of the top ten finishers. Other trophies to be decided on by the EXCOM as needed. ➡(EW) to work with Bruce Stone on project.
7. **MID SEASON & END OF SEASON CLASS PARTY:** General discussion on the location and costs for these events. ➡(EW) to contact Bruce Stone and others on details.
8. **2014 NORTH AMERICANS:** It was decided to pursue the possibility of hosting the NA's here in 2014. ➡(EW) to contact Fleet to ascertain support and encourage involvement.
9. **MEETING ADJOURNED:** 20:30 hrs

Don Wieneke, Class Secretary