

# J/105 Fleet 1

October 23, 2013

7pm

Con Call

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**Meeting called by:** Ned Walker

**Type of meeting:** Annual Owners Meeting

**Attendees:**

**Note taker:** Tim Sullivan

Doug Bailey, Ned Walker, Tim Sullivan, Ryan Fenchel, Bruce Stone, Walter Sanford, Rolf Kaiser, Adam Spiegel, Richard Butts, Pat Benedict, Chuck Cihak, Tom Kennelly, Sergei Podshivalov, Artem Savinov, Jason Woodley, Les Yamamoto, Shannon Ryan, Tim Sullivan

## *Minutes*

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**Agenda item:** Call to Order

**Presenter:** Ned Walker

**Discussion:**

(NW) 13 owners on the call at the beginning plus 5 proxies in hand were deemed to be a quorum and the meeting was called to order.

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**Agenda item:** Adoption of minutes of Annual Meeting 2012

**Presenter:** Ned

**Conclusions:**

Minutes voted and adopted

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**Agenda item:** Treasurer's Report

**Presenter:** Ryan Fenchel

Loss of \$4.12 for the year. Bank balances were described.

Discussion regarding trophy costs and various ideas such as battle flags for series/regatta winners.

**Conclusions:**

Ryan to follow up on these ideas with the new Excomm.

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**Agenda item:** Measurer's Report

**Presenter:** Pat Benedict

**Discussion:**

Weighed 5 boats this year Javelin, Crackers, Akula, Lulu, and Advantage3

**Conclusions:**

**Action items**

**Person responsible**

**Deadline**

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**Agenda item:** Election of 2014 Fleet Officers

**Presenter:** Ned

**Discussion:**

New officers were nominated:

Fleet Captain: Shannon Ryan

Former Fleet Captain: Ned Walker

Secretary: Tim Sullivan

Treasurer: Ryan Fenchel

Race and Competition Chair: Rolf Kaiser

Measurer: Pat Benedict

At Large: Doug Bailey, Walter Sanford, Jason Woodley

**Conclusions:**

Voted and accepted unanimously

**Agenda item:** 2014 Season Schedule

**Presenter:** Rolf Kaiser

**Discussion:**

Schedule as of this date

Start Date	End Date	Regatta	Host	Weigh In?	A Season Races (est.)	B Season Races (est.)	Other Events *	Notes
		Berkeley YC Midwinters					8	NOV. 9/10, '13 DEC. 14/15, '13 JAN. 11/12. '14 FEB. 8/9, '14 - <a href="http://regattalog.com/byc/midwins">http://regattalog.com/byc/midwins</a> 11/9, 12/14, 1/11, 2/8 - <a href="http://regattapro.com/documents2014/WOD_14_NOR.pdf">http://regattapro.com/documents2014/WOD_14_NOR.pdf</a>
		RegattaPRO Midwinters					8	
		Corinthian YC Midwinters	CYC				4	1/18-19, 2/14-15. "Rob Moore Regatta" is 2/15
		Three Bridge Fiasco	SSS			1		
		Big Daddy	RYC			3		Saturday scored for the B Season
3/15/14	3/16/14	Spring One Design	StFYC	Y	5			
4/5/14	4/6/14	J Fest	StFYC		5	3		Saturday scored for the B Season
		Regatta TBD			6			
		Vallejo Race	RYC			2		Saturday and Sunday
5/17/14	5/18/14	Swiftsure Regatta	StFYC		5			
6/7/14	6/8/14	June Invitational	SFYC	Y	6			
8/16/14	8/17/14	Summer Keelboat	SFYC		6			Only racing Saturday - Sunday as usual. Unfortunately only one week after Summer Keelboat
8/23/14	8/24/14	Aldo Alessio	StFYC		6			
		Sarcoma Cup	Berkeley YC			3		Saturday scored for the B Season
9/11/14	9/14/14	Rolex BBS	StFYC	Y	7			
		Leukemia Cup	SFYC			1		Sunday scored for the B Season
		Great Pumpkin	RYC			3		Saturday scored for the B Season
		<b>Total</b>			<b>46</b>	<b>15</b>		

\* Other Events do not count for A- or B-Season scoring, are just listed for reference as they have had J/105 starts in the past.

**Revision History**

10/27/13 Updated date for J/Fest

10/30/13 Added dates for SFYC events, updated B-season schedule as per recommendations from Ned

Rolf reports that he still does not have SFYC dates from the Club and does not expect them for another month.

StFYC has embraced the concept of separate starts for "B fleet" at regatta's selected by J/105 Fleet. There was discussion on how a B series championship could be constructed and what the parameters might be, such as top 10 Fleet boats being made ineligible for B series championship scoring. No action item was recorded on this topic. Ned will take lead next year to drum up interest in the B series.

J/105 Invitational Sausalito: much discussion regarding the event and whether we should search for an alternative host Club. Action: Discussion focused in particular on 'post racing' activities as everyone agreed that the racing was fine. Rolf will investigate alternatives as well as discuss further with Sausalito how to improve the event. He will also look into alternatives for hosting a J/105 only regatta.

**Conclusions:**

No vote was held because the schedule is incomplete. Rolf will continue to work on it and report back to the membership as regattas and dates are settled upon.

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**Agenda item:** Rules Proposals

**Presenter:** Ned

The following rules were discussed and voted :

1. 2013-01. Class (Regatta Committee) can modify rules for individual regattas/events.  
**Voted YES.** Unanimous
2. 2013-02. Two jibs may be carried on the boat when racing. **Voted NO.** Tally: N=16, Y=2, A=1
3. 2013-03. No shims at partners. **Voted YES.** Unanimous
4. 2013-04. Grammatical Correction **Voted YES.** Unanimous
5. 2013-05. Effective date of new rules JAN 1. **Voted YES.** Unanimous

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**Agenda item:** Local Fleet Rules vs National Rules

**Presenter:** Ned

National Fleet is asking that we bring our local rules into alignment with National Fleet Rules.

Discussion surrounded the general feeling that we have unique circumstances in the Bay area that call for this divergence. Fleet Voted to ask the Executive Committee to convene a special committee to investigate, and to report back to the membership, the following:

- a) whether it is appropriate for our Fleet to have rules the conflict with National Class rules;
- b) if not, are there Fleet rules that need to be changed to bring our Fleet into compliance.

**Conclusions:** Voted YES unanimously

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**Agenda item:** Kattack vs race Qs

**Presenter:** Ned

**Discussion:**

Discussed the lack of participation with Kattack system and the interest in the new Qs system. It was decided to drop attempts to use Kattack but to investigate the new race Qs system further.

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**Agenda Item:** Web Site

**Presenter:** Rolf

We have a spam problem in the crew list and fleet members area. Rolf is investigating.

Doug will continue to post articles but needs someone to assist in writing copy