

**MINUTES OF THE REGULAR MEETING OF THE J/105 EXECUTIVE COMMITTEE (EXCOM) FLEET 1, NORTHERN CALIFORNIA – Rev. 6/21/2005**

**DATE:** May 11, 2005 6:30 pm – 9:00 pm

**LOCATION:** St Francis Yacht Club

**TREASURER REPORT:** 50 boats paid dues, collecting from an additional 6 boats. Balance of \$7,415

**CREW DEVELOPMENT:** The ongoing need for crew development and involvement the fleet was discussed. Leslie and Paul are leading this effort.

**MEASUREMENT REVIEW:** 43 Boats were measured 4 pending, 21 new certificates were issued 9 for new boats to the fleet. 22 boats are on the list to be measured by the Big Boat Series. Pat will send a communication to the fleet regarding the findings from the measurement process.

**2006 SCHEDULE:** A separate group was formed to create a proposed schedule for next season. Stuart, Tom Struttmann and Peter Lane are working on this schedule. The group will poll the fleet on # of events, # of races, frequency of events, weekends to avoid such as Labor Day and Memorial Day, Graduation the length of the break in the season etc.

**ANNUAL GENERAL MEETING:** November 9<sup>th</sup> St Francis Yacht Club (TBC)

**ANNUAL AWARDS DINNER:** November 19<sup>th</sup> St Francis Yacht Club

**WEBSITE:** New results format and space for vendor ads has been included in the latest update.

**RACING AND COMPETITION:** UK Sails has a quiz for the new rules <http://www.ukhalsey.com/RulesQuiz/index>. Competitors are reminded to review this and also to observe rule 69.

**ARTICLES MAINTENANCE:** Pat and Tom Struttmann are leading this effort.

**OTHER:** North American Championships scheduled for August 24-27<sup>th</sup> in Southern California, Man overboard practice is scheduled for August 18-19<sup>th</sup> Leslie is coordinating. Volunteers are needed for the 29er Worlds.