

J105 Fleet #1 February 22nd, 2007 EXCOM Meeting Minutes

Present: Tom Kennelly, Jon Titchener, Stuart Taylor, Pat Benedict, Adam Spiegel, Kevin Mullen

Apologies: Paul Farr and Tim Russell

1. Partnership Documentation for One Trick Pony and Whisper
 - a. J105 Excom saw the partnership agreement for One Trick Pony partnership
 - b. Request the Coast Guard certificate or DMW title from One Trick Pony
 - c. Excom felt we should have something on file for each partnership, hence the request for the DMV title or Documentation Certificate.
 - d. Excom is requesting that Paul Farr provide the J105 Excom with documentation for all partnership agreement boats for an up to date file.
 - e. Waiting for Partnership agreement and Coast Guard or DMV title from Whisper
2. Podell List and Web site updates
 - a. Discussing our current Podell list and options
 - b. Looking into setting up Google or another type of group for email and calendar
 - c. Adam has volunteered to research the project for email and calendar
3. A and B Season Schedule
 - a. Discussion about A and B Schedule and everyone is in agreement on the A and B Season regattas
 - b. Discussion about beginning the schedule process earlier if possible
4. Regatta Weigh Ins
 - a. Discussion about the Four weigh-ins for the 2007 season
 - b. Discussed the responsibility of the Excom in charge of the Weigh-in making sure to get first and last names on the weigh in sheets
 - c. Spring one Design – Jon Titchener
 - d. Summer Invitational –Tim Russell/Paul Farr
 - i. Tim will be in charge of getting an accurate scale
 - e. Albert Simpson – Adam Spiegel/Tom Kennelly
 - f. Big Boat Series – Stuart Taylor/Kevin Mullen
 - g. Agreement that we will request Sail tags on the weigh in sheets
5. Rule Changes
 - a. Traveling Sail Tag was not approved by the national fleet. The National vote was 12 yes and 16 no
 - b. Discussion about requesting a new National rule regarding Traveling Sail tag for 2008
 - c. Discussion about requesting a National rule to be similar to our local fleet Owner driver for 2008
6. Dave Perry Seminar
 - a. Discussion about Seminar on Saturday February 24th and the number of attendees exceeding 80.
 - b. Will have a J105 video at the Rules seminar
 - c. Starting line room for the seminar
 - d. Chris Boom to talk to the fleet about J105 boat insurance
 - e. Discussion about new boats that will be attending the Seminar (Jitterbug, Cal Maritime, One Trick pony, Whisper, Nirvana, and Yikes)

- f. Agreement that all owners will announce themselves at the beginning of the seminar
- 7. Financial Report
 - a. Paul will be giving us the financial report on Saturday.
 - b. Paul was not in attendance
- 8. Boat Weigh-Ins, March 3rd
 - a. Discussed the boats that are signed up for the Weigh in on March 3rd
There will be 15 boats being weighed (Cuchulainn, Wonder, August West, Spartan, Walloping Swede, Miss Demeanor, Energy, Nantucket Sleighride, Peregrine, Ultimatum, Bald Eagles, Anna Laura, Vim, Cal Maritime, JGPC
 - b. Discussion about boats that have been weighed and have not yet added weight
 - c. Discussion about additional boats that will not race until later in the season and about a date for a weigh in weekend for those boats.
- 9. Regatta Videos
 - a. Discussion about having Vince provide videos
 - b. Discussion about financing for the videos and the regattas
 - c. Agreement that Excom will send out a Zoomerang poll from Stuart with questions about fleet interest in a Season Video or regatta video
- 10. Ocean Race SI's
 - a. Discussion about StFYC inspecting boats and a 60% penalty for not having equipment
 - b. Discussion about StFYC planning on inspecting boats for having the required equipment for the Ocean Regatta that will be inspected randomly and/or at their discretion
 - c. We agree completely with StFYC on the safety factor and agree that the instructions can be clearer than they were last year
- 11. Boat Inspections
 - a. Agreement to inspect more boats throughout the season
 - b. Discussion about forming a committee to assist Pat Benedict to inspect boats throughout the season.
 - c. Agreement to send out an email to the fleet regarding the emphasis on lifelines
 - d. We will be emphasizing to the fleet that we will be inspecting boats more often for the equipment and other items required on a J/105 while racing which are noted in Class Rule 7.3 and EXHIBIT 7.3B.
 - e. Discussion about penalty for not having equipment
- 12. ISAF Certification
 - a. Discussion about ISAF certification and the J105 Fleet #1 class rules
- 13. Next J105 Excom meeting
 - a. Discussion about the next J105 EXCOM meeting in the first part of July