

## **Fleet One Annual General Meeting November 20th, 2008 – Minutes.**

The meeting was called to order on November 20th, 2008 at approximately 7:10PM at the St Francis Yacht Club.

With proxies a quorum was established.

1. Tom Kennelly proposed the minutes from the 2007 Annual Meeting are accepted as posted on the Website. The motion was seconded and approved by voice vote.
2. Financial report: Paul Farr presented a financial summary for 2008 to those present and the fleet will end the year with a balance of \$4975 in the account. A detailed financial report is available if requested. Fleet 1 fees for 2008 are as follows: one owner is \$160, two owners is \$210, and three owners is \$260.
3. Measurers Report: Fleet 1 now has 58 boats weighed.
4. Oct 25<sup>th</sup> National committee meeting: National Fleet is focusing on Advertising this year. Membership the last 5 years is staying flat. New masts for J105's made by Sparcraft instead of the old masts made by Hall. J-Boat is producing J-105's again.

Bee Bednar is National Fleet president. Joerg Esdorn is Vice President. Nelson is stepping down as Treasurer in 2010. Chris and Julie Howell are taking over Treasurer position in 2010. Pat Benedict is on the technical committee and Chris Perkins is an at-large member.

### 5. Regular Business

- a. Voting for J-105 National Class rules
  - a. Submission #6 - Movement from the floor to standardize on the new J-105 class weight certificate. **Proposal passed.**
  - b. Submission #5 Proposed Rule 7.10 – Boat may not transfer crew, supplies, sails, or other equipment to or from another non-racing boat (tender) after the boat leaves its dock or mooring until the completion of all racing started that same day, except in case of personal emergency for one of the crew. **Proposal did not pass**
  - c. Submission #4 Proposed Rule 7.40 – The headstay length shall not be changed after the boat leaves its dock or

- mooring until the completion of all racing started that same day. **Proposal did not pass**
- d. Submission #3 Simplification of Rule 6.1.0 – **Proposal passed**
  - e. Submission #1 – Rule 6.3 – **Proposal did not pass**
  - f. Submission #2 – Rules 6.8, 6.8.1, 6.11 Simplification **Proposal did not pass**
- b. Voting for Fleet #1 J-105 Fleet Rules
- a. Fleet #1 Article #3 revised per the attached Appendix C - **Proposal passed**
  - b. Schedule in Appendix A.
    - i. Discussion about adding Sarcoma Cup RYC in August.
    - ii. Discussion about how we have 9 regattas instead of 8 regattas for the year.
    - iii. Discussion about being able to use a backup main for Friday of the Ocean race of the Aldo Alessio.
    - iv. Schedule was voted on and approved.
    - v. B Season Race will be added to the schedule. Will focus on the races that the most J-105's will attend.
  - c. Election of officers. Appendix B nominated officers. **Passed on a show of hands.** Nominations for at Large. **Motion passed unanimously.**

Meeting is adjourned at 9:31 PM.  
Submitted  
Jon Titchener  
Fleet One Secretary.

ANNUAL MEETING SF J105 Fleet 1  
November 20<sup>th</sup>, 2008 St Francis Yacht Club 1900 – 2130 Hours  
APPENDIX B -- Election of Offices

Excom nomination of Fleet Officers:

Fleet Captain, Paul Farr  
Secretary, Adam Spiegel  
Treasurer, Phillip Mazzie  
Race and Competition Chair, Rolf Kaiser  
Measurer, Pat Benedict

Nominations for At Large Members:

- A. Howard Bentley
- B. Walter Sanford