

Fleet One Excom Meeting October 8th , 2008 – Minutes.

1. Season Scoring Rules
 - a. Brought to our attention that we have not been following local fleet 1 rule 10.3.3 and has been so for the last several years.
2. Awards Dinner
 - a. Dinner is November 16th
 - b. Discussed sponsors for wine, dinner, etc.
3. Fleet Annual Meeting
 - a. Date for Annual meeting will be November 20th at 7pm.
4. 2009 ExCom
 - a. Second nomination for Paul as Treasurer
 - b. Pat Benedict as the Fleet Measurer
 - c. Phillip Mazzie nominated to be on excom
 - d. Howard Bentley
 - e. Justin Obermeyer
 - f. Rolf Kaiser
 - g. Adam Spiegel nominated for Secretary
5. 2009 Racing Schedule
 - a. Season is challenging in 2009 due to events happening at St Francis YC and San Francisco YC in August and J-Fest not conflicting with the boat show
 - b. Goal is to hit the following weekends
 - i. March 7/8 – Big Daddy (Party Circuit)
 - ii. March 21/22 – Spring One Design (Counter)
 - iii. April 4/5 – Regatta TBD (Counter)
 - iv. April 18 – Ocean Race (Counter) (TBD)
 - v. May 2/3 – Vallejo (Party Circuit)
 - vi. May 16/17 – Stone Cup (Counter)
 - vii. June 6/7 – J105 Invitational (Counter)
 - viii. June 20/21 – J/Fest (Potential) (Counter)
 - ix. July 18/19 – Albert T. Simpson (Counter)
 - x. July 31/August 2 – Aldo Alessio (Counter)
 - xi. August 15/16 – Summer Keel (Counter)
 - xii. August 22/23 – Summer Keel Alt Date (Counter)
 - xiii. August 22/23 – Richmond Sport Boat (Counter)
 - xiv. September 10/13 – Big Boat Series
 - xv. October TBD – Belvedere Cup
6. B Season
 - a. Training Regatta with an A Season regatta
 - b. Make changes to B Season to include the YRA events and include the post party events (Big Daddy, Great

- Pumpkin, Vallejo, Jazz Cup, Training Regatta, plus some other selected events)
- c. Include South Beach regatta
- d. Event including J-World as paid coach
- 7. National Meeting – Proposed Rule Changes
 - a. Measurement committee
 - i. No headstay length
 - ii. Sails
 - b. Chartering
- 8. Latitude 38 Calendar Ad
 - a. Will continue to place ad in Latitude 38
- 9. Local Fleet Rule
 - a. Owner-Driver Rule
 - i. Adam will formulate comments on this.
- 10. Finances
 - a. Balance of \$12,448 as of October 1st
 - b. Motion to donate a scale to the SFYC

In attendance:

Fleet Captain, Tom Kennelly

Secretary, Jon Titchener

Race and Competition Chair, Tim Russell

Measurer, Pat Benedict

At Large Members:

Kevin Mullen

Adam Spiegel