

J/105 Fleet #1  
2010 Annual Meeting  
October 14, 2010

Walter called the meeting to order at 6:40, with 9 attendees and 12 proxies. It was determined that a quorum was formed.

Treasurer's Report. Walter presented the treasurer's report. In response to a question about web site advertising revenue, Don agreed to reach out to other potential advertisers to seek additional revenue. Dues will stay the same for the upcoming year although additional effort will be put into getting owners to pay on-time and the late fee will be enforced.

2011 Schedule. Rolf presented a very preliminary draft of the 2011 schedule, with the caveat that the schedule presented is expected to change due to the YRA planning meeting taking place at the same time. SFYC has cut one of the traditional J/105-only events, and has expressed a desire to combine the other event with other fleets. The fleet discussed the timing of events on the proposed schedule and concluded that the strong preference of the owners present was to ensure that no events took place in back-to-back weekends. Rolf and Walter were delegated to negotiate schedules with each hosting club on behalf of the fleet.

Measurer's Report. Pat presented the measurer's report. Two additional boats were weighed this year. The next boat weighing will take place next Spring.

Rules Proposals. A discussion of the national Class rules proposals took place.

Proposal 1. In favor

Proposal 2. Against, as written. In favor, with the proviso that we change the rule to provide that the reweighing need to take place within 6 months of the change of ownership.

Proposal 3. Discussed and voted on removing each of the listed items.

Proposal 4. Approved.

Proposal 5. Approved.

Proposal 6. Approved.

Proposal 7. Approved, with the understanding that the rule as proposed is not compliant with RRS Rule 86.1(c) . The Fleet encourages the Class to adopt a rule that will withstand the scrutiny of a protest committee.

Nominations for 2011 Fleet Officers. The following nominees were unanimously elected as officers for

the 2011 season:

Fleet Captain, Walter Sanford

Secretary, Don Wieneke

Treasurer, John Horsch

Race and Competition Chair, Rolf Kaiser

Measurer, Pat Benedict

Jason Woodley, at large member

Theresa Brandner-Allen, at large member

Annual Dinner. Our annual dinner will be held next Saturday October 23<sup>rd</sup> at Bruce Stone's house. Mark Vayn has volunteered his nanny to host any children at his home, which is close to Bruce's in the Marina.

New Business. A discussion took place of the fact that a few boats in the fleet have experienced cracking around the interior of the keel sump, which can also be manifested by side-to-side movement in the keel when force is applied while in a sling. All owners are encouraged to monitor their keel sumps and investigate any new cracking.

Meeting is adjourned at 8:30 PM.

Submitted Adam Spiegel, Fleet One Secretary.