



## February 2, 2012 – Harbor 20, Fleet 4 Meeting

11 boats represented:

- Fling
- Shah
- E
- Fleur de Lis
- Tachy
- Tachy 2
- Cardremmian
- Firefly
- Hummer
- Lisianthus
- Comfort Too

Meeting was called to order @ 5:30 by Rich Miller. Motion to approve minutes from December 12, 2011 meeting brought by Kevin Cahill and seconded by Tom Kelleway and passed unanimously.

### **New Business**

- **2012 board of directors** were introduced as follows:
  - Rich Miller – Fleet Captain
  - Bhrian Resnick – Past Fleet Captain
  - Leslie Deardorff – Director and Webmaster
  - Karen Cahill – Director and Secretary/Treasurer
- Additionally Scott Deardorff was introduced as an officer as the Fleet Measurer. Scott will provide his initial report at the next fleet meeting.
- **Mid Winter Regatta** – Race director is trying to determine appetite for our fleet to participate. A large majority of the fleet will be out of town and thus not available. Scot Deardorff will be following up w/interested boats and will let Race Director know final decision
- **NORs** – Scott Deardorff distributed the draft of the 2012 NORs and walked everyone through them. He will finalize the NORs based on meeting votes and comments and make available to all. The following were discussed and/or voted on:
  - The Spring, Summer and Fall regattas will be one-day regattas for the Harbor 20 fleet for 2012.
  - Helmsman/Eligibility: adopted as presented by board as follows: *“For Championship Series scoring purposes, each boat shall be skippered by a registered owner, or a designated co-skipper*

*registered with the fleet secretary. A boat may only designate one co-skipper for the series and that co-skipper may only be attached to one boat for the series and must participate in at least 50% of the series events on the attached boat.”* but all present agreed to add language to allow immediate family members to crew/skipper as well.

- **Fleet Championship Minimum Race Requirement - Board** recommended new rule that a boat must race in a minimum of 3 fleet championship series races to qualify for the fleet championship. Put to vote and passed unanimously.
  
- **Flotation** – the board recommended that our fleet require all boats to have flotation installed in some manner. Recommendation was put up for a vote and was passed.
  
- **East/West Challenge** - Our fleet needs to finalize the selection process for determining who will represent us in the East/West Challenge (to be held in Newport Beach on Oct 6 and 7). There was discussion that the only people who can participate in whatever selection process occurs be current Fleet 4 members only. The decision was made to accept the invitation for now and Rich Miller contact Newport and get more details and we will revisit at our next fleet meeting.
  
- **National Fleet Membership** – This is required again for 2012. Members pay this fee directly to the national organization.
  
- **Treasurer Report:** Karen Cahill distributed updated report which indicated a balance in the Fleet 4 ‘account’ of \$,1410.00. Fleet 4 dues for 2012 are \$100 per boat and are due prior to the first race in the Championship Series (Spring Regatta/March 10<sup>th</sup>).
  
- **Tactic Seminar** – Members all indicated that they are interested in having a Tactic seminar scheduled. Board will look into this.

### **Additional Comments**

- Mike Drammer discussed how we can encourage additional participation in the fleet. He suggested possibly having another form of membership, ie: social membership. Group seemed to like the concept but decided that we need to revisit at a later meeting with more concrete plan.
  
- Al Salzer will be back in May and will bring the gumbo!
  
- Next fleet meeting is scheduled for March 22nd at 5:30 pm at SBYC

Meeting adjourned 6:50

