**June 6, 2012 Fleet 4 Board Meeting Minutes**

**Attendees:**

**Rich Miller, Bhrian Resnik, Leslie Deardorff, Karen Cahill, Scott Deardorff**

**Meeting Called to Order at 7:10 pm: The following topics were discussed and voted on:**

* **Scott has completed measurements of 90% of the fleet. It was noted that Fling was measured by Kevin Cahill. Board reviewed the results and unanimously voted to have Scott (or another board member) do the following:**
	+ **Contact only those boats who were out of compliance.**
	+ **These boats will then have 30 days from time of notification to bring their boat into compliance.**
	+ **Any boat not brought into compliance within their 30 day window will be ineligible to race in fleet races.**
* **Board discussed rule III.C.5 (Fleet approved sailmakers) and voted unanimously to keep the rule as is.**

**Meeting was adjourned at 7:40 pm**