



March 22, 2012 – Harbor 20, Fleet 4 Meeting

7 boats represented:

- Firefly
- E
- Comfort Too
- SHAH
- Fleur
- Fling
- Lisianthus

Meeting was called to order @ 5:40 by Bhrian Resnick. Motion to approve minutes from February 2, 2012 meeting brought by Kevin Cahill, seconded by Eli Parker and passed unanimously.

East West challenge discussion:

- Karen Cahill made a motion that we accept the 2 visitor/1 Newport Beach crew configuration as published by the organizers. Scott Deardorff seconded and the motion passed with only Bill Bench/Fleur de Lis voting against.
- Kevin Cahill proposed running a series of qualifying races east of Sterns wharf in the anchorage area to more closely simulate the racing conditions down in Newport. Mike Drammer suggested that we put out an inquiry as to what boats would even be interested in participating in any qualifying races and then participate in the challenge race itself. Karen Cahill will put out a survey in the first week of April to the fleet to determine level of interest in participating.
- Decision was made, seconded and passed to put aside \$500 from the fleet funds to pay for any costs associated with running the East West qualifying races.

Spring Regatta: Karen Cahill made a motion that we officially abandon the Spring regatta (no rescheduling of this race). Bill Bench seconded and the motion passed unanimously.

Electronics on Fleet 4 Boats – this had been discussed at previous meetings and everyone's recollection was that we all had agreed that electronics would be allowed in our fleet. Scott Deardorff made the motion to officially allow electronics, Karen seconded and motion passed unanimously. Fleet 4 bylaws will be amended and reposted.

Measurer Update: Scott Deardorff will send out a check list of measurable items to the fleet and then he'll schedule time to come around and measure each boat in the fleet.

Mercury Trophy: Our fleet was hoping to take over the Mercury trophy for a H2O Wet Wednesday perpetual trophy. Jane Watkins represented our fleet at the yacht club committee meeting and our request was put on hold as there is some question as to whether the trophy has been abandoned. Scott Deardorff is going to circle back with Matt Wilson who was the club member who may know about the trophy status.

Treasurer Report: Karen Cahill gave the following report:

Account balance as of Jan. 1, 2012: \$810.00

2012 Dues Paid/Deposits: \$1,100

Account Balance as of 3-22-2012: \$1,910

Party: After learning the account balance the discussion began about next party. All in attendance thought a good time for fleet funded party would be in August or September. Karen will check on costs associated with having a beach party at the yacht club and report back at next meeting.

Meeting was adjourned at 6:21 pm.