***H20 Fleet 4 – August 7, 2014, Fleet Room Santa Barbara Yacht Club***

Meeting called to order at 5:45 pm. at SBYC – Fleet room.

Present:

*Shah:* Karen and Kevin Cahill

*Cardremian*: Rich Miller, Tom and Jan Kelleway

*Pleione* II: Dale Zurawski

*Fleur de Lis*: Al Salzer, Bill Bench

*Tachyon* and *TachyToo*: Ann Hutchins, Sandra Denton

*Lisianthus:* Kathleen Baushke, Helene Webb

*Firefly*: Caroline Kavanagh, Karyn Walsh

*Comfort Too:* Brian Resnik

*Cherry Bomb:* Jane Barrett and Tom

Jane Watkins

Meeting called to order by Karen Cahill at 5:35 p.m.

Dale Zurawski motioned for minutes of June 12 meeting to be approved. All ayes with a few minor spelling changes.

**East/West Challenge:**

Bumpers:

Kathleen Baushke began the meeting with a brief discussion about using bumpers on Harbor 20 boats for the East/West challenge. Al Salazar moved that the regatta be sailed without bumpers. Dale Zurawski seconded. It was unanimously agreed by all attending that bumpers are not required for this event as all skippers are experienced Harbor 20 sailors.

Electronics:

Discussion about using electronic devices such as Tack-tics, GPS etc. on the boats for E/W regatta. Al Salzar moved that whatever electronic devices are on the boats can be used without restriction. Bill Bench seconded motion. Motion carries all ayes.

Friday:

Registration will begin at 1:30 p.m. on the Yacht club deck. T-shirts and wrist bands will be distributed. Beginning approximately at 2:00 p.m. there will be a spinnaker clinic. Boats committed to the clinic are,

Fleur, Firefly, Tachyon, Tachytoo, Lisianthus, Cardremian, Cherry Bomb, Pleione II.

Saturday Night Dinner:

Saturday night dinner will take place on the beach in the same format as Fiesta Cup. There was a brief discussion about the music. Even though the group that played at Fiesta Cup will cost $300.00 more than a Steele Band there was unanimous agreement to use the Fiesta Cup band for our event.

Sunday Night:

After racing there will be appetizers and awards on the yacht club deck. At the conclusion of the official event everyone is invited to M dock to Al Salzer’s boats for a casual dock party with more appetizers.

Karen Cahill opened discussion about the Friday evening introductory dinner. An event at the Endless Summer Café was quickly ruled out. Al Salzer offered to host a full dock party with dinner on M dock. Everyone loves Al’s dock parties but there was concern about the number of people attending and the flow of people on the dock. Rich and Cheryl Miller also offered their home for the Friday night party and after some discussion it was unanimously agreed that we should accept the Millers offer. It was agreed that members of Fleet 4 will bring appetizers to the party and that the Millers will provide other food. Wine is being donated by Eli Parker.

Owner Rep List:

Karen Cahill took names and t-shirts sizes from boat representatives. Cardremian owners will get back to Karen and provide a name and T-shirt size to Karen so she can place the order.

Cardremian and Pleione II will need owner’s reps on their boats. Laura Wilson’s name was offered as a possible owner rep on one of the boats.

Jane Watkins wants to invite Sharon Green and Betsy to attend the event free of charge.

Committee Head Update:

Jane Watkins is working on the T-shirt design and will submit the order with Karen Cahill.

Spectator Boat:

Jane Watkins is looking for a boat to act as a spectator boat for the event.

Kenny Kieding will be working on race committee.

Trophies:

Jane Watkins is ordering trophies in the same style as the Fiesta Cup trophies they will feature a photograph and an engraved plaque.

Lodging:

Caroline Kavanagh has been working on lodging. Most people have been assigned a host family. Jane Barrett, Ann Hutchins and the Kelleway’s have offered back up accommodation if more is needed. Al Salzer will check with a friend of his to see if 2 sailors can stay on a boat in the Harbor.

Gift Baskets:

Jan Kelleway is working on gift baskets for the visiting sailors. She is accepting ideas of items to be included in the baskets. Jane Watkins has obtained bags from Sharon Green in which to present the gifts. Jan asked Jane to look into also including Sharon Green greeting cards as part of the package.

Race Chair:

Kathleen Baushke, our race chair, reports that race committee assignments are almost set. Kathleen reports that she is still working on the SI’s but that there is hope that 8 races can be sailed over the event. The minimum number of races to determine a regatta has yet to be decided.

Boat Prep:

Bill Bench, Kevin Cahill and Rich Miller will tune all of the Harbor 20’s prior to the event and boat owners are ask to schedule a bottom cleaning the week of the event as close to the weekend as possible. Boat owners should check the list of required boat equipment handed out as part of the agenda to tonight’s meeting.

Treasurers Report:

All boats are up to date on their fleet dues.

Karen reports that with the change in venue for the Friday night dinner the club will have sufficient funds to cover the weekend costs.

Event Sponsors:

Shock, Ullman-Patterson, Eli Parker, ??

Karen asked for any other comments.

**Next meeting:** TBD by Karen Cahill.

Meeting adjourned at 6:25 pm.

Respectfully submitted by Caroline Kavanagh