**Minutes for meeting held June 30,2011**

Boats Represented

Fleur de Lis

Comfort Too

Firefly

E

Shah

Fling

Picante

Cardemenium

Meeting called to order: shortly after 5:30

1. The approval on last meeting minutes 3/16/2011
2. OLD BUSINESS
3. Summation of accomplishments of previous year noted. Appreciation went to Bill Davis, Bhrian Resnik, Jane Watkins, Rich Miller and Kevin Cahill

1. NEW BUSINESS
2. Question at issue was whether or not Kenny should measure all boats. The motion was passed. Boats are to be in compliance with some items noted in the national rules and the rules of our fleet. Kenny is to develop an Itemized list of measurements and safety requirements that will be posted on the website. All new boats entering the fleet for racing will be inspected.
3. The name of the race on July 9th will be “The Guacamole Regatta” as a replacement of the “little fiesta cup”
4. A $20 entry fee was approved
5. Karen Cahill was appointed Treasurer
6. A $100 fee accessed to the owners as membership fee to fund fleet activities was approved.
7. Motion for a separate start in CHRF was declined. The feeling was that if we want to race on a CHRF Sunday we will do it their way.
8. Nomination for Leslie Deardorff to replace Bill Davis on the board was overwhelmingly Approved
9. Kenny Kieding is going to donate a perpetual trophy for the fleet championship.
10. Next Quarterly meeting will be the fourth Thursday of September. 09/29/2011

MEETING AJOURNED: Around 6:30