

Minutes of J/22 Fleet 6 Owners Meeting Jan 27, 2019

Location: Chris M's Tiki Bar

Time: 3:07 pm

Attendees (19):

Walter C  
Karen G  
David B  
Dana B  
Larry B  
Janet R  
Vincent R  
Farley F  
Dov K  
Stuart L  
Xavier V  
Jonathan B  
Larry W  
Brant K  
Gary T  
Chris M  
Tom M  
Rick D  
Kevin O

1. New member
  - a. Stuart introduced new owner Jonathan B and all welcomed him to the fleet. Jon bought 877, previously owned by the late Julie G.
2. Maintenance reminder
  - a. Stuart reminded all to keep up with boat maintenance to avoid major problems from sneaking up (cockpit drain hoses, chain plates, etc.)
3. Website
  - a. Continuation of website hosted by Wild Apricot was discussed. It was decided to keep it for another year even though it is somewhat expensive. Walter will continue to maintain it.
4. Fleet Dues
  - a. Discussion about whether dues are necessary since Stuart is doing such a good job a getting sponsorships. It was decided we will continue member dues at \$20/year, but it is not mandatory. You will still need to be an owner or paid member to get access to some pages of the website (financials , membership details).
5. J/22 Midwinters at Ft. Walton YC
  - a. A show of hands indicated that 4 to 5 local boats will make the trip east in March.

6. Southwest Circuit
  - a. The circuit schedule is posted on the website
  - b. A show of hands indicated about 8 boats intend to participate
  - c. A discussion about whether the fleet should financially assist local traveling boats and/or assist out-of-town boats traveling to our local circuit regattas. No action taken.
7. Fleet building/promotion
  - a. Various activities for promoting the fleet were discussed (demo day, regatta socials, "car bars").
  - b. \$500 approved for banners, hats, etc.
8. 2019 Participation
  - a. Discussed local regatta participation. Consensus is that there are too many local regattas to organize J/22 participation in all. Participation in the following regattas is encouraged:
    - i. LYC Shoe
    - ii. LYC Jfest
    - iii. HYC HOOD
  - b. We will choose one GBCA rum race in which to encourage participation, and provide our own awards for the J/22 class
9. Wednesday Night Races
  - a. CLRA – No changes planned or foreseen
  - b. Cabo – Same as last year
10. Treasurers Report
  - a. We have about \$4600 in our account. The financials will be updated on the website.
11. Coaching, Clinics
  - a. It was asked if we wanted clinics this year. Some didn't see the audience for this, and didn't think it would be of much use. Others really liked the ones we had last year. No action taken.
12. 2018 Participation
  - a. The following were recognized for their stellar participation in local regattas in 2018. All present were awarded engraved insulated water bottles:
    - i. Anne L (7)
    - ii. Kevin & Eric (7)
    - iii. Dov K (6)
    - iv. Dave & Dana (6)
    - v. Danny & Meagan (5)
    - vi. Matt H (5)
    - vii. Gary T (4)
    - viii. Terry F (4)
    - ix. Karen G (4)
  - b. The remaining water bottles were given to the others present at the meeting, since we had barely enough.
13. Fleet Officer Elections:
  - a. Following re-elected by adoration (since nobody else volunteered!)
    - i. Stuart – Fleet Captain
    - ii. Walter – Treasurer/Secretary
    - iii. Measurer – Terry F.

Respectfully submitted,  
Walter Caldwell