2013 Capri 25 Winter Fleet Meeting & Potluck Party

Agenda

1/26/2013

7:00 -- Opening Remarks (John)

Special thanks to Darin Busch and Sandy Dostal have graciously hosting

7:05 -- Acknowledgement of Fleet Volunteers (John)

Kathy Wright

Karen Maestoso

CC Velarde

Todd Myers

Renee Corbin

7:10 -- Financial Review Treasurer's Report (Bill)

Ending Bank balance

Significant changes in the fleet’s finances

Bank Account Signature card/Statement/on-line access

7:15 – Old Business

Bow Pulpit work stopped/money refunded

Scott Seager returned fleet dues

Trophy had to be purchased – care custody and control of awards

American Picker sailing gear

C Dock party success

Star of the North success

“Harvest Moon” race was vetoed

Champ of Champ backup sailor

7:30 – Meeting Organization (John)

Voting: 1 boat = 1 vote

Establishment of a Quorum

Procedure: 3 minutes per person, 3 rounds

7:35 -- Election of Officers

Fleet Captain:

Rules Chair:

Rules Committee: remember Todd Myers

Treasurer/Secretary:

Awards/Recruiting:

Social Co-chair:

Crew Reps:

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Agenda Continued

7:50 – New Business

New Sunday race schedule

What about the “Capri 25 Rumble in the Bay”

RRS changes for 2013

Clarify official fleet special rules on the WYC website

8:05 Ideas Forum

Capri Nationals

8:30 – Adjourn and Potluck!