2017 Capri 25 Annual Meeting Minutes

February 18, 2017, held at Wayzata Yacht Club

Fleet Captain Brad Anderson called the meeting to order at 7:15pm with over 30 attendees.

The minutes from last meeting were distributed prior to the meeting and accepted.

Kathy Wright presented the Treasurers report and it was accepted.

Odell Tuttle updated us on Start of the North

* Last year’s event was cash flow positive.
* The SotN will become the Sonar nationals event.

Feedback about SotN:

* Keep the medium distance race.
* Enhance photography.
* Food was great and breakfast was awesome!
* Promote the use of Kattack or similar as an educational aid.

Terry Foster – Race Committee chair gave an update on what’s changing and new.

Rule change

* New rules on how protests are handled. All fouls will be exonerated with one spin unless the foul is at the start, at a mark rounding or if there is contact..
* If a protest goes to arbitration it will be a 40% hit vs. 20%.
* Last year MYC had 2 protests, UMYC had 1 protests and WYC had 87 protests.
* If you foul to gain advantage it will be a non-discard able DSQ.

M Series

* First race will be held on the big lake.
* Remainder of races will be held in the bay.
* Depending on wind direction some Thursday races may have two starting lines to spread boats out. Some race a “W” course and some race a medium distance race.

Race Committee

* We have a Top Shelf paid race committee staff but need more volunteers. High schoolers, college students etc. Please recruit and recommend.
* US Sailing is putting on a seminar to train new recruits.

Women’s Buoy races

* The schedule will be modified this year to include the following:
* Crew at the helm.
* Rumbles.
* Possibly team racing.
* Possibly top skippers sail/train with newer skippers.

Other mentions

* Safety at sea seminar being held March 18, 19.
* Dan McNamara keeps a list of new crew that have gone through the on the water training. See him for more info.
* Terry’s door is always open for taking suggestions or ideas.

Break 8:00-8:15

Rudy Ruedenberg announced the Fleet Challenge Cup being held August 19, 10:30am on the main lake.

* This will be a fully PHRF regatta across all fleets.
* Two starts (5-minute rolling) based on your PHRF rating, slower boats start first.
* Two winners will be awarded – first place boat and first place fleet based on top points.
* More information will be in the SI’s.

Carmen Velarde Social & Awards Chair

* Burgees will be made by a new vendor. Should look the same but may be slightly different construction/materials.
* Need responses to email inquiries within 48 hours. PLEASE. Thank you.
* C Dock party had a great turnout at about 40% participation, would like it back at the 80% that it has been.
* A call to volunteer to help other fleets to encourage them to volunteer to help us.
* We need more help with the C-Dock committee – it really doesn’t take that much time. Please step up.

Sponsors! Sponsors for Wine on Wayzata Bay and for SotN.

* Now accepting recommendations, suggestions and ideas.

Officers and elections

* Derek Schmit was voted in as Fleet Captain
* Kathy Wright was voted in as Treasurer
* Kevin Shinler was voted in as Secretary
* Dan McNamara will take Bill Laughlin’s position on the Rules committee
* Melanie Tvete, Colin Tvete and Dan Wengenroth were voted in as Crew Reps
* Bret Barnes was voted to continue website updates.

Tech/Equipment

* Three blank masts were purchased by the fleet.
* Brad Anderson will inventory and locate all fleet inventory to post on the website.

Fleet Dues

* A motion was made to raise fleet dues from $35 to $50 and was approved contingent on keeping the $20 C-Dock party participation credit.

Rules

* A motion was made to vote to abandon the “Cushion Rule”, it was seconded and voted on and passed. No need to have cushions or the compensated weights anymore.
* Nils Brennom is updating the fleet rules.

Misc.

* The fleet will allow boats to be pulled mid-year to clean the underside.
* Dan McNamara is rallying to get enough boats up in Bayfield for their own start. Just do it.
* Nils has everything to measure keels and rudders if you’re interested see him.
* Also, a scale is available if you would like to weigh your boat. See Nils or Dan Wengenroth.
* Brad Anderson has a companionway panel that can be adapted to a leaf blower to pressurize the cabin to check for leaks. See him to borrow it.
* Doug Dickerson is seeking participation in the High School regatta scheduled for July 15th.
* There are 26 Capri 25’s registered this year – 4 others are for sale.

The meeting was adjourned at 9:10pm

Contact Kevin Shinler with amendments - Kevin.shinler@gmail.com