2018 Capri 25 Annual Meeting Minutes

February 18, 2017, held at Wayzata Yacht Club

Fleet Captain Derek Schmidt called the meeting to order at 7:30pm with over 30 attendees and 15 boats represented.

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

Kathy Wright presented the Treasurers report and it was accepted.

A vote to have Rumbles was taken and we will have at least one during the C-Dock party.

Dan M suggested a crew swapping, training on the water clinic – this will be TBD.

A&B series will have a double header series this year.

M series will keep a split course this year.

There was a vote to change the start times and it was strongly voted down.

Bayfield race week – Kenny Dobson is offering a $35 launch and city dockage is free with registration.

Point substitution for out of town regattas – this will be added to the rules online with review/approval of verbiage.

Weighing boats – Dan W is offering a scale to weigh boats during assisted put in. This will give a baseline of where the fleet is at. We will need to establish what is on the boat during weight-in.

C-Dock party theme – This year it will be “Favorite Board Game”.

If you commit by August 1st you will get a cozy with your boat name on it.

We will continue with a $20 discount if participation in the party.

It was voted that the Crew of the Year should get a burgee – expect more burgee’s to be ordered.

Awards chair – No vote on this but they can split role into two parts. CC will just do it. Lud volunteered to help CC.

It was voted that the fleet will send flowers to families of deceased people from the fleet.

Doug Dickerson asked if the fleet would support the High School Regatta and the answer is Yes.

Current trophy locations are Wayzata have 1st place and Minnetonka has 2nd and 3rd

Discussed having the Race to Maynard’s added to calendar and was shot down.

Talk about Farm Fest was brought up and if the expense of the band could be covered. That was shot down so there will be no Farm Fest this year unless someone fronts the money for a band and then gets reimbursed by donation.

Fall Regatta may be mixed with Fleet Challenge Regatta.

Parts inventory - Tim Carlson has 2 masts and Brad Anderson has 3 stanchions.

The meeting was adjourned at 9:10pm

Contact Kevin Shinler with amendments - [Kevin.shinler@gmail.com](mailto:Kevin.shinler@gmail.com)