

Sonar Fleet 5, Wayzata Yacht Club

2017 Annual Meeting Minutes

December 14, 2017

Meeting Called to Order by Ken Stieers at 7:00pm.

Roll Call was taken, 19 boat owners present. See attached 2018 Roster.

Previous Meeting Minutes from January 9, 2017 presented. Motion to approve by Brody, second by Sly. Approved unanimous.

Treasurer's Report was prepared/provided. Balance of \$4,353.44. See attached report for full details.

Agenda Topics:

1. Annual dues are currently \$40. Discussion followed; no changes for 2018. Please provide payment via check or cash to Tom Brown.
2. Fleet Officers:
 - a. Bylaws Motion: Ken Stieers, "Nomination for Fleet Secretary will be offered by existing officers and with approval by the fleet that Fleet Secretary begins progression of Fleet Officer; two years as secretary, thereafter, if willing, move to Fleet Treasurer for two years, thereafter, if willing, two years as Fleet Captain." Approved unanimous.
 - b. Ken Stieers moves to Fleet Captain following bylaws.
 - c. Tom Brown moves to Fleet Treasurer following bylaws.
 - d. Nominations for Fleet Secretary: Troy Neurauter nominated. Motion by Olmsted, second by Sligh. Approved unanimous.
3. Sonar Events for 2018:
 - a. Friday Team Racing and Social
 - i. Most Fridays at WYC, J.R. will be scheduling through Sonar Email List.
 - b. LOWISA – Lake of the Woods International Sailing Association
 - i. August 5-11, 2018
 - ii. Northern Harbour, Kenora, Ontario, <http://www.lowisa.org/>
 - c. Star of the North
 - i. September 7-9, 2018
 - ii. Wayzata Yacht Club, Wayzata, MN, www.star-of-the-north.org
 - d. Sonar North Americans
 - i. September 14-16, 2018
 - ii. Noroton Yacht Club, Noroton, CT, www.norotonyc.org
4. Special Fleet Rules – no changes

5. Sunday Racing at WYC:
 - a. Rumbles – not to be scheduled 2018.
 - b. WYC goal is to increase participation on Sunday races, typically 30% in 2017. Discussion included morning or evening race time, length of course, etc.
 - c. MOTION: J.R. “Sunday racing to offer two back to back races for A Series Race 2, A Series Race 4, B Series Race 2, B Series Race 4” Second by Sligh. Approved unanimous. Goal is to increase participation and race credit by attending one day with two races. Many people noted outside activities during weekends preventing them from attending.
 - i. Only first race of day will count towards Boat Of The Year (BOTY)
 - ii. Races to be held in main lake
 - iii. Scoring to follow WYC Series A, B, and C.
6. Women’s Midwest Women’s Keelboat Championship – September 14-16
 - a. Hosted by Sonar Fleet. Committee is requesting Fleet 5 boats to be available for Charter to teams. Contact Marty Fossen if your boat would be available. Contact Shelley Gooley to be placed with a team
7. B Series Party
 - a. Request for coordinator. Warren Weck volunteered.
8. Rules Night
 - a. There is interest for another session on rules.
 - b. Scheduled for March 22nd at WYC, part of the WYC Winter Seminar Series
9. Sonar Winter Party
 - a. Chris Fittapaldi volunteered to host
 - b. Scheduled for January 27, 2018. Watch Sonar Email List for details.
10. Sonar Class Association Membership
 - a. Discussion if Fleet 5 members be required to maintain SCA membership. SCA annual dues have increased from \$50 to \$75 for 2018. SCA has increased costs for US Sailing and International Sailing, also creation of a new webpage. Sanctioned Sonar events require SCA, such as Sonar Midwest Championship (SoTN). Tom Brown asked about representation by Fleet 5.
 - b. MOTION: Duane Olmsted “If Fleet 5 is granted two positions with SCA board, then fleet will require SCA membership.” Second by J.R. Approved unanimous.
 - c. Hans Dickel and J.R. to discuss with SCA board.

New Business Topics:

1. John Sligh proposed a new traveling trophy for the back to back races. Trophy for first place only. WYC to provide glassware. Second by Kate Barry. Approved unanimous.
2. Terry Foster stated that participation has fallen in the Fall Regatta. Proposed to have the Fall Regatta as the new Fleet Challenge Cup. This would be two races Saturday and two races Sunday. All races to have two starts for faster and slower boats. Scoring would be by fleet and individual boats.
3. Troy Neurauter proposed a new set of traveling trophies not based on race results. Interest among members was good. Forward ideas for trophies to Troy Neurauter via email.
4. Ken Stieers mentioned that all owners and crew should be registered for the Sonar Email List. This is the primary communication used within the fleet.
 - a. Sign up by visiting <http://lists.wyc.org/listinfo/sonar>

Motion to adjourn by Ernest Brody at 9:03. Second by Hans Dickel. Approved unanimous.

Sonar Fleet 5 - 2018 Roster / Attendance

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Attended	Sail #	Boat Name	Owner(s)
Y	4	forte	Dan Hollinger, Collen Hart
Y	22	Stormy Petrel	Kate Barry
Y	24	Sesame Street	Carmella Foster, Ernie Brody
N	25	Imperial Thrills	Joel Henley
Y	113	Thunderstruck	Rob Hunt
Y	137	Dark Horse	Ken Steiers
Y	159	Pirates Booty	Andrew Murphy, Kasia Rzepecki
Y	233	Bucking Burro	Tim Carlson
Y	239	Hey Now	Lew Sacks
Y	311	Shipweck	Warren & Paula Weck
Y	370	Helm's Deep	Bernt Helgaas
Y	371	Zataway	J.R. Rainaldi
Y	391	Surly Angel	Marty & Kathy Fossen
N	420	High Fidelity	Eric Stitch, Eric Simso
Y	424	Brouhaha	Alison Hubel
Y	464	Gusto	John & Liz Sligh
Y	486	Redline	Troy Neurauter
Y	488	Grapefruit Juicy Fruit	Doug Beaudet
N	508	Allegedly...	Ben Bergum
Y	548	Tally Ho	Tom Brown
Y	810	Batmobile Rises	Duane & Sarah Olmsted, Hans Dickel, Chandra Wobschall
N	822	All for Knot	John Graves, Chris Fittipaldi
Y	875	Gaijin	Charlie Luke, Rob Goedken

Sonar Fleet 5 – Treasurer’s Report

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KEN – please provide report and I will embed. When finished I will print to PDF and forward to fleet via the email list server.

? – Should we post annual meeting minutes to WYC Fleet Page? Do we have a good location for these for members to access?