

J105 Fleet 3 Annual Meeting
February 10, 2019
Annapolis Yacht Club Skipjack Room

Who	What
Andrew Kennedy	Meeting called to order at 9:35AM and welcomed everyone. Twenty-One boats were represented by owners or representatives at the meeting. Three boats counted from US Naval Academy.
All	Individual introductions were performed for everyone in attendance.
Dennis McCloud	Secretary's Report: The minutes of the previous annual meeting on February 2, 2018 were reviewed and accepted.
Jon Slabaugh	<p>The 2019 schedule was discussed. A North Sails day of sailing classroom discussion will be held on April 27th. Location and time TBD. Announcement will be sent to the fleet.</p> <p>Fleet 3 distance race definition is any race > 15 miles. For CBYRA High Point the distance must be >25 miles. There was a discussion of all the distance races in June-July with no conclusion on what could be done. Members of SCC will check with the race committee to see if Ted Osius could be changed to a buoy race for J105 fleet.</p> <p>Discussion about Napps Narrows being dredged which will allow a shortcut for return from Oxford.</p> <p>Discussion of the 2020 J105 North American Championship regatta in Annapolis. Tentative dates are October 29 thru November 1 (4 day). AYC (Linda Ambrose) is starting to work on details. We hope to have 30-40 boats. We are currently looking for sponsors. Tentative entry fee will be \$750 with the goal to break even. AYC will be responsible for the website and collecting entry fees. Like all national sanctioned events crew weighing and boat inspections will occur prior to racing for sail tags, required equipment...</p>
Jon Tihansky	Jon discussed how to donate "Good" sails to the naval academy. It is recommended to get the sail assessed by a sail maker for value and then contact the Naval Academy Foundation to arrange pickup. The NA Foundation will send you a letter of donation to be used for tax purposes. Cash donations are also accepted.
Angelo Guarino	<p>Rules and Measurement Report: National J105 rules have been modified to allow participation by groups like the Naval Academy where they own the boats with student crews. Non-student allowed for safety purposes but they can't drive the boat. A new national crew weight increase to 1102 pounds (500 kilograms) will probably occur by 2020.</p> <p>Vote to increase Fleet 3 local rules to 1102 pounds: Yea = All</p> <p>National rule now allows use of a mast spinnaker halyard cam cleat. New national rule approved to allow wire forestay instead of the current rod requirement. This allows on-site wire termination.</p>
Angelo Guarino	The Fleet Yahoo email group will be changed over to Google. The new email address is j105fleet3@googlegroups.com .

