

J105 Fleet 3 Annual Meeting
February 9, 2020
Annapolis Yacht Club Skipjack Room

Who	What
Bill Carruth	Meeting called to order at 10:05AM and welcomed everyone. Sixteen Fleet 3 boats were represented by owners or representatives at the meeting. One visiting boat from Fleet 6 attended.
All	Individual introductions were performed for everyone in attendance.
Dennis McCloud	Secretary's Report: The minutes of the previous annual meeting on February 10, 2019 were reviewed and accepted.
Jon Slabaugh	Schedule Report: The 2020 schedule was discussed and amended as follows: <ul style="list-style-type: none"> - Miles River Race Back (EYC event) will be a non-highpoint event, correcting an error on the Draft Schedule. - AYC is again hosting a coed double-handed overnight race scheduled for October 3rd . The club would like to use J105's on loan from Fleet #3 to help make this an Olympic qualifying One Design race. The event will not be on the Fleet #3 schedule however fleet members are welcome to participate. - Fleet #3 will add the EYC One Design Classic (June 27th) to the schedule as a non-high point event. This drop-mark regatta will be a Level B event so that skippers may have one Group C crew member onboard. - CHESS has invited Fleet #3 members to participate in a two-handed distance race on June 6th. CHESS is planning a triangular course of 13 miles around government marks where the participants can choose their preferred rounding order. This event will be added to the schedule as a non-high point event. Fleet #3 members who are interested should coordinate with CHESS to designate the event as either spinnaker or non-spinnaker. - The Screwpile regatta has moved to the fall and will be a two-day event (September 27th & 28th Sunday-Monday). Screwpile immediately follows the Solomon's Island feeder race on Saturday, September 26th and conflicts with the Cove Point Classic on Sunday, September 27th. Screwpile will not be added to the schedule for 2020. Some Fleet #3 members expressed future interest in Screwpile, particularly if the organizers would entertain a one-day (Sunday only) option so boats could return to Annapolis on Sunday evening.
Bill Carruth	Treasurer Report: The financial statement was reviewed. We had an end of year balance of \$3372 with 2019 income of \$3380 and expenses of \$3782. 30 boats (27 Registered Nationally and 28 registered locally) 5 co-owners and 8 helm registrations. 3 Navy boats were included in the 30 boats are underwritten for national dues. Vote to accept the financial statement: Yes = All

Angelo Guarino	<p>Rules and Measurement Report: The local weight limit of 1102 is now accepted nationally. Discussion of the national requirement for a letter of approval needed for any local rules like our crew limit 3/3 or 4/2 male/female. The national rule 87 says that we need to get national approval. Ang will pursue getting our local rules approved. Discussion of the special sail purchase rule for travelling boats going to Heavy Air (HA) from a non-HA area and visa versa. The rule allows you to override the sail limit on purchase but sails must be sold after the regatta. Discussion of possible use of multiple mains during a multi-day regatta. The example given was where a boat may not want to blow out their primary main during a very heavy air day. Vote: To ask the national association for a special rule during the North American Championship to allow multiple mains? 1 proxy vote in favor of & 15 votes against. Vote: In local rule change the language to indicate 2-year usage as primary main for the sail allowed as alternate main in a multi-day regatta. Yes = All</p>
All	<p>North American Championships: AYC will coordinate sponsorships. The entry fee will be approximately \$750. The J111 Championship will be run in conjunction with our regatta and will have separate courses. Any J105 not planning to race may want to consider offering their boat for chartering. Local fleet is encouraged to sign-up early to show out-of-town boats the level of participation. Can register early and pay later. We will update the splash page on our website to include the dates for the NAs and add a link to the AYC registration page. Skippers should review the revised anchor rule and list of required equipment on the national website to be sure they are in compliance. Volunteers need to assist the measurer in checking boats prior to the race. Local boats will have days prior to the regatta to be checked out. Vote: To donate \$1500 from our cash reserves to be a sponsor of the event. Contingent on approval of the Treasurer. Yes = All</p>
Election of Officers	<p>President – Bill Carruth Accepted by acclamation Secretary – Dennis McCloud Treasurer – John Kircher Scorer – Carl Gitchell Schedule – Jon Slabaugh Measurer – Angelo Guarino</p>
Carl Gitchell	<p>Annual Awards: Awards based on the number of boats beaten Chesapeake Cup: 1st – Mirage, 2nd – Tenacious, 3rd – Bat IV, 4th – Ctl Alt Del, 5th – Firebrand Spring Circuit: 1st– Tenacious, 2nd – Mirage, 3rd –Jester Summer Circuit: 1st – Mirage, 2nd – Bat IV 3rd – Inigo</p>

	<p>Fall Circuit: 1st – Mirage, 2nd – Ctl Alt Del, 3rd – Tenacious Distance Series: 1st – John White, 2nd – Firebrand, 3rd – Chessie Most Improved – Smoken' and Oakum White Trophy – Santa's Reign, Dear Iron Man – Chessie High Point Winner – Mirage Kattack: 1st Mirage, 2nd Bat IV, 3rd Chessie</p>
	<p>The following boats were represented at the meeting: At-Tack, Bat IV, Bravo!, Breakaway, Chessie, Crescendo, Firebrand, Freedom, Mirage, Peregrine, Rum Puppy, Santa's Reign Dear, Smoke N Oakum, Tenacious, Wind River, By Proxy – Good Trade (Visiting Fleet 6 boat - Loulou)</p>
Bill Carruth	Adjourned the meeting at 11:35 AM