

J105 Fleet 3 Annual Meeting
January 27, 2021
Via Zoom

Who	What
Bill Carruth	Meeting called to order at 7:35PM and welcomed everyone. 18 Fleet 3 boats were represented by owners or representatives at the meeting.
All	Individual introductions were performed for everyone in attendance.
Dennis McCloud	<p>Secretary's Report: The minutes of the previous annual meeting on February 9, 2020 were reviewed and accepted. Vote to accept minutes: Yes = All</p>
John Kircher	<p>Treasurer Report: The financial statement was reviewed. We had an end of year balance of \$3457 with 2020 income of \$3985 and expenses of \$3900. 31 boats (28 Registered Nationally and 28 registered locally) 10 co-owners and 9 helm registrations plus 3 Navy boats underwritten by the fleet.</p> <p>We will sponsor 2021 NAs with \$1500. Vote to accept the financial statement: Yes = All</p>
Angelo Guarino	<p>Rules and Measurement Report: Couple rules interpretations have been documented to allow things that people have been doing like lifeline covers, mesh pockets.... See J105 website for details. Can now use low friction rings instead of blocks. New set of Racing Rules of Sailing 2021-2024. Most important is when the hull crosses starting line or finish line instead of equipment in normal position.</p> <p>Class flag "Victor" is now a race committee signal flag. Pennant 4 will be the new class flag. We have asked for Rule 87 exclusion to allow for our local rules (Article 9) for all local events except the NAs. Notice of Race (NOR) for events must be updated.</p> <p>Discussion about changing category of certain races to allow sail makers or coaches onboard.</p> <p>Possible future rules change under discussion at the J105 National Authority is a spinnaker tack retrieval line. Another possible option would be a retrieval line attached at another place on the spinnaker.</p> <p>Motion: To allow a tack line retrieval line Vote: Yes = All</p> <p>Clarification (Ang): Allow for Wednesday night and see if we can get permission from National Authority to allow the tack retrieval line.</p> <p>Discussion: Removal or move of forward stanchion is a safety issue and should not be done.</p>

Jon Slabaugh	<p>Schedule Report: The 2021 schedule was discussed. The schedule has been coordinated with CBYRA and yacht clubs and sent out to the fleet and will be entered on the Fleet 3 website. Discussion of how designate the EYC One Design Classic. Previously has been non-High Point. Some discussion about allowing this race to be designated as Level C with no crew or weight limits with professional allowed (non-driver).</p> <p>NAs: With COVID-19 progress, we are hopeful to be able to pull off the 2021 NAs in Annapolis. Asking all boats to pre-register and anyone not planning to race make their boat available for charter. Can register now and drop out later.</p> <p>Measurement for NAs (Ang): As we get closer to the NAs, we will setup groups to measure sails and check-in boats.</p>
All	Discussion of the possibility of adding a women’s regatta on the J105. Nicole Breault, Amy Strykers, and Missy Salveson will get together and come up with a proposal.
Officers for 2021	President – Bill Carruth Secretary – Dennis McCloud Treasurer – John Kircher Scorer – Carl Gitchell Schedule – Jon Slabaugh Measurer – Angelo Guarino
Carl Gitchell	Annual Awards: Awards based on the number of boats beaten Chesapeake Cup: 1 st –Mirage, 2 nd – Santa’s Reign Dear, 3 rd – Constellation, 4 th – Tie Chessie & Dreadnaught Spring Circuit: 1 st – Santa’s Reign Dear, 2 nd – Chessie , 3 rd – Peregrine Summer Circuit: 1 st – Mirage , 2 nd – Dreadnaught 3 rd – Tie Bat IV and Smoke N Oakum Fall Circuit: 1 st – Mirage , 2 nd – Constellation , 3 rd – Ctrl Alt Del Distance Series: 1 st – Santa’s Reign Dear, 2 nd – Smoke N Oakum, 3 rd – Chessie Most Improved – Smoke N Oakum White Trophy – Firebrand Iron Man – Chessie (15)
	The following boats were represented at the meeting: At-Tack (Dennis McCloud), Bat IV (Andrew Kennedy), Breakaway (Richard Hinds), Chessie (John Kircher), Crescendo (Ang Guarino), Firebrand (Jon Slabaugh), Good Trade (Peter Bowe), Inigo (Jim Konigsberg), Jester (Hugh Bethell), Mirage (Fredrik & Missy Salvesen & Cedric Lewis), More Mayhem (Doug & Amy Stryker), Peregrine (Bill Carruth), Relentless (David McKee), Rum Puppy (Kevin Fitzgerald), Santa’s Reign Dear (Don Santa), Tenacious (Scott Gitchell), Velvet Hammer (Krissy & Brian Robinson), New Boat TBD (Bruce Stone & Nicole Breault)
Bill Carruth	Adjourned the meeting at 9:14 PM