

J105 Fleet 3 Annual Meeting
February 27, 2022
EYC and Zoom

Who	What
Bill Carruth	Meeting called to order at 10:05 AM and welcomed everyone. 16 Fleet 3 boats were represented by owners or representatives at the meeting.
All	Individual introductions were performed for everyone in attendance.
Dennis McCloud	Secretary's Report: The minutes of the previous annual meeting on January 27, 2021 were reviewed and accepted. Vote to accept minutes: Yes - All
John Kircher	Treasurer Report: The 2021 financial statement was reviewed. We had an end of year balance of \$1956 with 2021 income of \$4455 and expenses of \$5573. 30 boats, 9 co-owners and 11 helm registrations plus 3 Navy boats underwritten by the fleet.
Cedric Lewis	Event Update: October 24 hour distance race separate start vs. ORC. Need 5 boats. AYC 3-2-1 Regatta (Sept 23-25) asking two J105 owners to provide boats – Yes we are interested.
Jon Slabaugh	Schedule Report: The 2022 schedule was discussed. Discussion: EYC One Design Classic High Point? Motion: Designate 2C Vote: Yes – 7 No - 3 Discussion: Currently have 13 days of distance races. Do we want to remove low participation races from the schedule? Motion: Race to Baltimore and Race to Solomons alternate years with 2022 Race to Baltimore. Vote: Yes – All Motion: Approve schedule. Vote: Yes - All
Molly Wilmer	Women's Regatta – June 25-26. Coed crew allowed, female driver and at least 4 female crew. Weight limit TBD. Objective is to increasing interest in participation and ownership in J105s especially female. Would like to have coaches on the water and discussions after racing. Propose to have J105 fleet members to officiate the regatta. Insurance discussion. Liability issue if we are the OA. Proposed to be a 2A event. Resolution: To approve and support this event with our boats and efforts. Contingent on liability coverage or OA provided by another organization. Vote: Yes - All
Angelo Guarino	Rules and Measurement Report: Discussion about Long Term Shipmate rule. Event Level Categories: 1 – Owner Driver A – Only Group 1 crew with weight limit 2 – Non-pro Driver B – One Group 3 (Pro) crew with weight limit 3 – Any Driver C – Any crew and no weight limit

Officers for 2022	President – Bill Carruth Secretary – Dennis McCloud Treasurer – John Kircher Scorer – Carl Gitchell Schedule – Jon Slabaugh Measurer – Angelo Guarino Vote: Yes - All
Carl Gitchell	Annual Awards: Awards based on the number of boats beaten Chesapeake Cup: 1 st – Mayhem, 2 nd – Mirage, 3 rd – Bat IV, 4 th – Jester, 5 th – Smoke N Oakum Spring Circuit: 1 st – Mayhem, 2 nd – Bat IV, 3 rd – Mirage Summer Circuit: 1 st – Mayhem, 2 nd – Smoke N Oakum, 3 rd – Peregrine Fall Circuit: 1 st – Mirage, 2 nd – Jester, 3 rd – Mayhem Distance Series: 1 st – Smoke N Oakum, 2 nd – Chessie, 3 rd – Breakaway Most Improved – None White Trophy – Tenacious Iron Man – Chessie (17) Top Newcomer - Mayhem
All	Discussion about negative impact of the J105 long term shipmate rule.
	The following boats were represented at the meeting: At-Tack, Breakaway, Chessie, Crescendo, Firebrand, Inigo, Infectious Smile, Mirage, Mayhem, Peregrine, Relentless, Rum Puppy, Santa's Reign Dear, Smoke N Oakum, Syndicate, Velvet Hammer
Bill Carruth	Adjourned the meeting at 11:40 AM