

Etchells Fleet Meeting

December 9 2009

Meeting commenced at 7:00pm. Voting members Jon Knowles, Gary Baker, Scott Wilson, Dave Merrik, Dave Stefan, Jon Pedlow, and Tom Malone were present.

Approval of previous minutes: Motion- Tom Malone, Second- Jon Pedlow, Motion passed.

Treasurers Report: Beginning balance \$1,739 Ending balance \$1,001

Recommend reduce spending or increase dues/entry fees.

See attached balance sheet.

Motion to **raise dues to \$70** per year- Tom Malone, Second-Jon Pedlow, Motion passed.

2009 Results- See attached.

Motion to elect **Scott Wilson as Co-Captain** for two year term- Jon Knowles, Second- Gary Baker, motion passed.

2010 Worlds – We will not be sending any participants.

PacRim Regatta – Mike Poulos would like to encourage any interested sailors to apply. It will be a great experience.

Motion to schedule the **Bellingham Etchells Regatta on June 26-27**, -Tom Malone, Second- Jon Pedlow, Motion Passed.

Jon recommends we have Saturday regattas throughout the summer, possibly match racing. Idea was met with much praise.

2011 World Championship–

Motion was made to **score regular season qualifying races missed by a boat attending a sanctioned event, as the average score of all regular season qualifying races before throw-outs**, -Scott Wilson, Second- Tom Malone, Motion Passed.

Motion was made to establish the qualifying races for the 2011 World Championships as each regular season Wednesday night race plus each race from the Bellingham Etchells Regatta plus each race from the PITCH regatta, scored together as one regatta, with 25% throw-outs. –Tom Malone, Second- Jon Pedlow, **Motion Failed**.

Motion was made to establish the qualifying races for the 2011 World Championships as each regular season Wednesday night race plus each race from the Bellingham Etchells Regatta plus each race from the PITCH regatta, scored together as one regatta, with 20% throw-outs. –Gary Baker, Second- Scott Wilson, Motion Passed

Jon Knowles discussed the possibility of registering more boats for the season to allow for additional berths to Worlds. It is assumed that 14 boats would allow the fleet to send 3 boats to worlds. Current registered boats total 9. **It is expected that the additional boats can be found and everyone is encouraged to find potential boats/sailors and encourage them to register this year.**

The spring meeting was set at March 10th, 2010.

Meeting adjourned 8:45pm.

Minutes submitted by Scott Wilson

2009 RESULTS

20% THROW	POINTS	Hull #	Skipper	Boat Name	R1	R2	R3	R4	R5	R6	R7	R8	R9	R10	R11	R12	R13	R14	R15	R16	R17	R18	R19	R20	R21	R22	R23	R24	R25	R26	R27	R28	R29	R30	R31	R32	AVG. SCORE OF RACES SAILED
43	77	556	Steffan	Callipygian	4/1	4/8	4/15	4/22	5/20	5/27	5/30	5/30	5/30	5/30	5/30	5/30	5/31	5/31	5/31	5/31	6/3	6/11	6/11	6/17	6/24	7/1	7/8	7/8	7/22	7/22	7/29	8/5	8/5	8/12	8/12	2.23	
72	112	570	Ambrose	Attitude	1	3	2	1	1	5	1	6	2	3	4	1	3	3	4	7	8	2	1	4	1	1	8	3	2	1	1	1	1	1	1	3.29	
79	116	385	Baker	Toast	4	1	3	2	4	4	2	4	8	1	5	4	1	2	2	1	3	8	2	8	2	3	4	1	4	4	3	10	3	3	3	3.63	
104	161	1149	Pedlow	Hurrah	3	2	1	4	5	4	7	3	5	5	6	2	2	2	1	3	8	5	2	3	5	3	2	1	2	6	3	5	6	6	3	4.11	
105	162	514	Wilson	The Blue Boat	40	40	40	40	2	3	4	5	4	4	6	5	4	5	5	40	7	3	3	4	2	1	4	6	3	4	10	2	2	4	4.36		
112	167	899	Knowles	Shameless	2	4	7	6	8	2	6	1	1	2	2	6	5	3	4	1	5	6	10	4	4	5	6	3	6	7	4	10	8	2	4.41		
156	216	552	Malone	Five-Five-Two	6	40	40	40	5	40	3	40	40	40	40	3	7	6	3	4	4	7	9	9	10	8	10	10	10	9	2	10	10	2	3.94		
203	263	307	Merrick	Foibles	40	5	9	7	8	6	40	40	40	40	40	10	10	10	10	10	6	8	9	5	7	10	10	10	7	5	10	6	5	7	6.65		
219	279	388	Siroh	Flash	40	6	8	40	7	9	8	7	7	7	7	7	8	9	9	9	40	9	8	7	9	40	40	10	8	10	10	10	10	10	7.43		

NOTES:

Results are same with throw outs and without.

Results don't change with 5, 10, 15, or 20% throw outs

Results change at 25% throw outs.

Top 3 boats raced every week! Himm

Dry sailed boats finished 2,4,6

Wet sailed boats finished 1,3,5,7,8,9

Results based on old scoring method

	r1	r2	r3	r4	r5	r6	T
556	1	3	1	1	1	1	8
570	2	1	4	2	3	2	14
385	3	5	2	3	2	5	20
1149	9	2	6	4	4	3	28
899	5	4	5	7	5	4	30
514	4	6	3	5	6	8	32
552	6	7	7	6	7	6	39
307	7	8	10	8	8	7	48
388	8	9	8	9	9	9	52

=THROW-OUT
10 =DNC
=DNS, DNF, RAF, DSO

ETCHELLS FLEET 16 TREASURY REPORT 2009
PREPARED BY GARY BAKER

Beginning Balance		\$ 1,739
Revenue: Local Fleet Dues @ \$50 each	\$450	
Spring Regatta @ \$10 each	80	
Total Revenue		530
Expenses: Trophy for Last year	\$ 76	
Miscellaneous-Last year	28	
Spring Meeting Pizza	185	
Regatta Committee Lunches	107	
Regatta Food & Keg	135	
Regatta Trophies	350	
Year-End Trophies	388	
Total Expenses		(1,270)
Interest Income		2
Ending Balance on 12/9/09		\$ 1,001