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 throwouts, -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

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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 186	
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