

**ANNUAL GENERAL MEETING FOR  
J/105 CLASS ASSOCIATION, FLEET 15  
8 January 2011**

**Minutes**

The annual general meeting of Fleet 15 convened as scheduled at 2 PM in the home of Fleet Captain David Clark, a quorum of voting members being present, and proceeded according to the published agenda.

Fleet Secretary Rich Payne reported that the current slate of officers had agreed to serve for 2011 if no other members were interested in serving. There being no nominations or volunteers from the floor, a motion to re-elect the current officers for 2011 was carried unanimously.

Fleet Treasurer Strother Scott reported (in absentia) that with all expenses paid, a balance of \$98 will be carried over into 2011. His recommendation, unless the Fleet desires to fund a more aggressive advertising campaign, was that the current schedule of dues be maintained for 2011: \$50 for first owner (\$40 National dues, \$10 local Fleet 15 dues), \$40 for second co-owner and for Associate Members (\$30 National dues, \$10 local dues). The Treasurer will send a consolidated payment of dues to the National class association. As in the past, \$10 dues will be collected from individuals who desire to be local Fleet 15 members only (or from individuals who are already members of the National class association). It was also agreed that the Fleet would continue to fund a full page notice in the CCV Racing Guide (a collection of notices of race distributed to racing sailors in Region IV South).

Fleet Measurer Cyane Crump discussed at some length, proposed National rule changes for 2011, highlighting the new requirement that if a member purchases a J/105 which already has a weight certificate, the certificate needs to be reissued in the new owners name.

Fleet Secretary Rich Payne then distributed a copy of the 2011 Sailing Instructions for the Southern Chesapeake Bay One-Design Series, which contains a summary of Fleet 15 modifications to the national Class Rules, a list of dates, and regatta scoring procedures. This reflects no change from the 2010 SI, other than the dates, and there was no discussion of possible changes, so the 2011 SI are considered approved. He also distributed a race circular/entry form for Southern Bay Race Week, which was obtained from the regatta organizers. In the ensuing discussion, several members stressed the importance of Southern Bay Race Week to the overall credibility of the Fleet, particularly with regard to the Annapolis Fleet. It was agreed by all members present that they will send in a regatta entry form for SBRW not later than the cutoff date for Early Bird Entries, 25 April 2011. Entries may be sent through the Fleet Secretary or directly to the regatta organizers. Rich Payne will monitor entries and send out reminders as necessary.

After the meeting formally adjourned, Fleet Captain David Clark presented Fleet 15 awards for the 6-race Southern Chesapeake Bay J/105 One Design Series for 2010. Mike Karn (Inevitable) took first place, Cyane Crump (She Crab Soup) second, and Strother Scott (Loose Cannon) third.