

MINUTES
2007 FLEET 6 MEETING
March 10, 2007

1. 2006 Report, including treasurer's report
 - a. Kevin Grainger reported an account balance of approx. \$5,000
 - b. There are still some members who have not paid for the 2006 Fall party at Manhasset.
2. Election of Officers. The following were elected:
 - a. Joerg Esdorn – Fleet Captain
 - b. Tom Boyle – Secretary
 - c. Nickel Van Reesema – Treasurer
 - d. Matt Berger – Measurer
3. Dues. Were set at \$65 for Active and \$25 for Associate Members, including national dues.
4. 2007 Schedule Questionnaire. Joerg Esdorn distributed the following results of the questionnaire. It was noted that this reflects less than ½ the fleet responding so turnouts are likely to be higher than shown. We added the YRA regatta based upon voting at the meeting.

<i>Fleet 6 Schedule</i>		
<i>Season Champs</i>	<i>Yes</i>	<i>Maybe</i>
Apr. 28-29 AYC Spring wknd#1	15	
May 5-6 AYC Spring wknd#2	15	
May 12-13 Greenwich Cup	3	4
May 19 Seawanhaka – Jamie Boeckel		3
June 2-3 Cedar Point One Design	4	2
June 9-10 Port Jefferson Harbor Cup	2	1
July 14-15 Larchmont RW #1	12	4
July 21-22 Larchmont RW #2	12	4
Aug. 11-12 YRA Championship	6	1
Sept. 22-23 AYC Fall wknd # 1	14	1
Sept. 29-30 AYC Fall wknd # 2	14	1
Oct. 13-14 Manhasset Fall #1	7	5
Oct. 20-21 Manhasset Fall #2	7	5
<i>Long Distance</i>		
May 12 Edlu Race (32 mls)	1	1
May 25-27 Block Island Race	2	1
June 30 Stratford Shoals Race	3	2

October 6 Gearbuster	1	1
Other Regattas		
June 18-22 Block Island Race Week	3	4
September 8-9 Larchmont NOOD	14	
November 1-4 NAs, Annapolis	3	3

5. 2007 Schedule. The following was approved:
- a. High Point Series. Consisting of AYC Spring and Fall, Larchmont and Stratford Shoals Race (6/30)
 - i. Cox-Sprague scoring as in prior years, but 75% of races to qualify; distance race counts for 3 races.
 - ii. One throw out for every 7 races
 - iii. National Rules Level A apply (i.e. no pros except one group 2 who cannot drive), except that each boat other than Kincsem, Gumption3, Eclipse, Andiamo and Merlin, may elect one weekend to have one coach on the boat who may be a group 3. The coach will not count for weight limit but cannot be seen hiking out and must be behind the helmsman at all times.
 - iv. There will be an A and a B fleet for scoring purposes and the first 3 in each fleet will get trophies
 1. B fleet is bottom half of 2006 qualifiers plus non-qualifiers and newcomers that class officers don't believe will be hot shots
 2. Next year, top 2 in B fleet go to A fleet and bottom 2 in A fleet go to B fleet
 3. Based on the foregoing, here is the proposed breakdown of boats (specifics were not discussed at the meeting):
 - a. A Fleet: Kincsem, Eclipse, Andiamo, Merlin, Gumption, Amazing Grace, Revelation, JoySea, Morning Glory & Conundrum
 - b. B Fleet: Sheherazade, Jato, Bottle Rocket, 5 Cent, Tigger, Tolo, Peregrina, Corsair, Strange Brew, Roaring 40s, Shakedown, Elmo, En Garde, Synergy and Sweet Caroline
 - b. Pro Series. Consisting of Greenwich Cup (Spring and Fall), Cedar Point and YRA Championship:
 - i. Cox Sprague; 75% of races to qualify
 - ii. no throw outs

- iii. National Rules Level B (1 group 3, 1 group 2 are permitted, but cannot drive)
 - c. Larchmont NOOD. Stays separate - there will be a Fleet 6 trophy. We will call this the J105 2007 Long Island Sound Championship and will let the NOOD know this.
 - d. Manhasset Fall Series. Boats are encouraged to attend both weekends, but 1st weekend will be the J105 2007 North East Championship.
 - i. We've cleared this with the national class and Manhasset BYC.
 - ii. This should attract quite a number of boats traveling south to the NAs - thinking that we might get 20 to 30 total boats.
 - iii. Fleet 6 will provide a 1/2 model as a permanent, traveling trophy.
 - iv. We will seek to arrange for launching of boats at McM or another yard TBD
 - e. YRA Saturday Series. This will be relaxed FUN. Tom Boyle will provide more specifics:
 - i. 3 days to be determined in May/June
 - ii. Crew limit of 3 men (age >15) with any number of women/children (i.e. age <15) on board. No weight limit.
 - iii. Anyone can drive.
 - iv. Any sails (but must be class size) and spinnakers will be used only if a majority of boats approve by VHF radio at least 20 minutes before start
 - v. **If no spinnakers are used, whisker poles may also not be used.**
6. Fleet Activities
- a. Website. Joerg Esdorn to spearhead an up-to-date site.
 - b. AYC Spring Series J105 Hospitality Suite (JAYC House)
 - i. Each Saturday after racing
 - ii. Keg courtesy of Fleet 6 coffers
 - iii. Winning skippers & tacticians of the day to discuss why they won. Any winning skippers and tacticians who don't show up will be subject to severe penalties :<)
 - c. Active Crew Bank. Tom Boyle (tbboyle@optonline.net):
 - i. Tom will be the clearing house for skippers needing crew and crew needing rides
 - ii. This will supplement the website crew bank.
 - d. J105 Open House.

- i. At AYC and hopefully other clubs as well
 - ii. Date TBD in May or early June
 - iii. We will tie up a few J105s at the dock, offer refreshments, invite people to look at the boats, and go for a sail (no racing or maybe we will combine this with one of the YRA days?) and offer more refreshments afterwards
 - iv. Aim is to increase crew bank and get people to see why the J105 is a great class. See the National Website: “Why buy a J105”
<http://www.j105.org/whyj105.php>
 - v. Tom Boyle will be the coordinator for the event at AYC. Looking for volunteers at other clubs.
 - e. J105 Fleet 6 Outing. – Nickel Van Reesema
 - i. Bring the wives out
 - ii. Definitely NO racing
 - iii. 10 mile or so - sail around government marks
 - iv. Raft up and overnight if desired. Looking for a location where wives and significant others can travel by car.
 - f. Google Group. This will be scrapped. People are encouraged to use the J105 Class Fleet 6 Forum, which does not require a pass word.
7. National Rules Changes. The key change is that weighing will be required for 2008. Joerg agreed to work with McM to weigh boats between Larchmont RW weekends in July.