



2005 Fleet 4 Annual Owner's Meeting

Dana Point Yacht Club

November 8, 2005

The meeting started at 7:20PM.

In attendance were members Dale & Jean Price (Blue Bayou), John Laun (caper), Holt & Halaine Rose (In Focus), Dave Kirby (Adios Pantalones), Chuck Nichols (CC Rider), Steve Harris (TamaJama), Jed Olenick (Doctor No), John Snook (Jim), Rick von Heydenreich (Quetzalcoatl), and non-members Rudy Hasl (Hasl Free), Peter Zarcades (Meltemi). Also in attendance was J-Concierge, Karen Yingling.

Approval of Minutes

The minutes from the 2004 Winter Meeting were approved with the removal of the work "if" from the measurer's report. Approval of the amended 2004 Winter Meeting Minutes was moved by Chuck Nichols, seconded by Jed Olenick, and approved by the membership.

Treasurer's Report

The starting balance at the beginning of the year was \$2,684.93. With receipts of \$1,750 for membership for 14 boats and expenses of \$1,482.84 for stamps, payment for an old ad and the 2005 trophies, the year-end balance is \$2,952.09. Approval for the Treasurer's report was moved by Steve Harris, seconded by Rick von Heydenreich and approved by the membership

Area Reports

VP North, Holt Rose - One boat is moving south to SD from Marina Del Rey.

VP San Diego, John Laun - The area is delighted to have 3 new boats. Shennanigans is up for sale. The San Diego fleet has a very active raft-up program. They raft up 4/5 times a year w/j120 owners. These are family events.

2006 Calendar

After discussing Mid-Winters, Cal Race Week, Santa Barbara / King Harbor and the Bishop Rock race as alternatives, the 2006 Calendar we set using the following events:

- San Diego NOOD
- Newport – Ensenada
- San Diego Yachting Cup
- Long Beach Race Week
- Long Point Race
- J-Fest

Chuck Nichols made a motion to accept the calendar. Rick von Heydenreich seconded the motion and it was voted on and approved by the membership.

Because of the timing of Cal Race Week, Karen Yingling suggested we replace Long Beach Race Week with Cal Race Week in 2007. This will be reviewed at the 2006 Winter Meeting when the 2007 calendar is set.

Fleet Participation

There was a discussion on things we may do to not only improve fleet participation, but also advertise the fleet so more people will want to buy J120s in the area and join the fleet. It was decided, this coming year, we will concentrate on promotion of J120 Fleet 4 as a racing fleet. Examples are that the fleet members will fly J120 Battle flags, purchase J120 hats for the crew members. Steve Harris volunteered to look at this for 2006.

Separate buoy and distance series were looked at as a way to increase fleet participation, No action was taken.

Open Discussion

Rick von Heydenreich asked for technical submissions to be sent to him for posting on the website.

Election of Officers

The following slate was submitted for approval:

Fleet Captain	Jed Olenick
Secretary / Treasurer	Steve Harris
Measurer	Rick von Heydenreich
Web Site	Rick von Heydenreich
VP's San Diego	Chuck Nichols, John Laun
VP Newport/Dana Point	Chuck Wert
VP Long Beach and North	Holt & Halaine Rose, Jim Snook

A motion was made by Chuck Nichols to accept the officers as nominated. The motion was seconded by John Laun, voted on and accepted by the membership.

Presentation of Trophies

Trophies were presented to the following owners for the following classes

Overall

1. John Laun (Caper)
2. Chuck Nichols (CC Rider)
3. Jed Olenick (Doctor No)
4. Dave Kirby (Adios Pantalones)
5. Rick von Heydenreich (Quetzalcoatl)
5. Steve Harris (TamaJama)

Buoy Series

1. John Laun (Caper)
2. Chuck Nichols (CC Rider)
3. Jed Olenick (Doctor No)
3. Dave Kirby (Adios Pantalones)

Distance Series

1. Jed Olenick (Doctor No)
2. Rick von Heydenreich (Quetzalcoatl)
3. John Laun (Caper)

Congratulations to all the winning owners and thanks to all the boats who participated in our high point series this year.

The meeting was adjourned at 9:27pm