



## Fleet 4 Annual Meeting Minutes

November 11<sup>th</sup>, 2009

The meeting was called to order at 8:00PM by Fleet President Peter Zarcades at The Salt Creek Grill Restaurant in Dana Point. Owners in attendance included Steve Harris, John Densmore accompanied by Heather Densmore,, Jed Olenick, John Snook, Peter Bretschger, Peter Zarcades accompanied by Ray Hedrick, Chuck Nichols, Holt and Halaine Rose, Mike Hatch, John Laun, Jeff Brown, Jeff Shew, and Jim Tomcik.

**2008 Minutes:** Minutes for the 2008 meeting were presented and approved unanimously.

**Treasurer's Report:** The Treasurer's report was presented, discussed and approved.

2008 Balance Forward	\$4437.67
Dues received, 15 @ \$125	\$1875.00
Dana Point Slippage, 8@27	<u>\$ 216.00</u>
Total	\$6312.67
Expenses	<u>\$4046.96</u>
Ending Balance	\$2265.71

As a result of discussion during the Treasurer's Report, it was decided and approved unanimously to take the following action:

1. Treasurer to reimburse trophy expenses to Peter Zarcades
2. The fleet decided to cover the expenses for the annual dinner. Peter Zarcades was to be reimbursed for his expenses in this regard.

A final version (dated 12/31/09) of the treasurer's report is included with these minutes, since some entries changed from the version presented at the meeting.

### **Fleet 4 Local Rules Amendments and Clarifications:**

A number of proposed amendments and clarifications to the Fleet 4 Local Rules were discussed, as follows:

1. Early Pole Extension: A proposed amendment to the Fleet 4 rules regarding early pole extension was presented by Chuck Nichols and discussed by the membership.

The following was approved for insertion into the Local Rules:

*"When not in the process of setting, flying, or taking down the spinnaker, the bowsprit shall be fully retracted. Approaching a windward mark without the spinnaker*

*set, the bowsprit shall not be extended until the bow of the boat has passed the mark to weather, the bow breaking the plane of a line extended through the center of the mark perpendicular to the starting line. The bowsprit shall be retracted at the first reasonable opportunity after taking the spinnaker down."*

2. Kelp Windows: Modification of Fleet 4 J120 Class Rules to allow Kelp Windows was proposed by John Laun, and discussed by the group. It was noted that Kelp Windows are allowed and successfully utilized in the J/105 class and other classes as well.

The following was approved for insertion into the local rules:

*"Windows, fiber optic equipment, or electronic devices for the sole purpose of viewing keels, rudders and the prop area are permitted."*

3. Class Rules Miscellaneous Modifications: John Laun presented proposed edits to the Fleet 4 Local rules to the membership and they were discussed and approved unanimously. Most edits were editorial cleanups; in addition the following clarifications added:
  - a. Add to item 4: *"An active voting member of the Local Association shall be an Owner meeting the requirements of CAR 3.1 and 3.2 whose \$125 dues have been paid to the Local Association. Dues are due by January 31<sup>st</sup> of each calendar year."*
  - b. Add a new item after item 13, and remove item 26: *"A slate of races shall be proposed and voted upon at each Annual Owners' Meeting and shall be known as the "J/120 SOUTHERN CALIFORNIA FLEET FOUR HIGH POINT SERIES". Perpetual trophies may be established by vote of the membership at the Annual Owners' Meeting. Individual trophies may be awarded as the Officers deem appropriate based upon the category of racers, types of races, and number of competitors."*
  - c. Edit item 26 to read: *"A boat shall be considered an "Eligible J/120" if current dues are paid in full, a current insurance certificate with the required coverage is on file with the Local Association Secretary/Treasurer, and it meets the requirements of the CARs and the Local Amendments. An out-of-area J/120 shall be considered an Eligible J/120 if its current dues have been paid to its local fleet or the national class, if a current certificate of insurance with the proper coverage has been submitted to the Local Association Secretary/Treasurer, and it meets the requirements of the CARs and the Local Amendments. Any exceptions will be at the discretion of the Local Executive Committee."*
  - d. Remove items 26 c and d, and item 28.
4. Weighing of Boats: Jed Olenick discussed the idea of weighing Fleet 4 J/120s with the group. He mentioned that even though boats are all designed to the same plans, there may be some differences in weights between different hull numbers. It was stated that putting float lines on accurately can be difficult, and weighing might at

some point be preferable to equalize the boats. No proposed changes to the class rules were proposed at this time, however it was noted that owners who wished to participate in this program were encouraged to contact Jed.

**Proposed 2010 Racing Schedule:**

The 2010 racing calendar for the J/120 Southern California Fleet 4 Championship was presented and approved unanimously. The regattas, with one throw out permitted, will be;

Regatta	Dates (subject to change, check sponsoring club)	Sponsoring Club
SCYA Midwinter Regatta	February 21-22	San Diego Yacht Club
NOOD	March 20-21	San Diego Yacht Club
Newport to Ensenada	April 23 start	NOSA
Yachting Cup	May 1-2	San Diego Yacht Club
J/120 North Americans/ Long Beach Race Week	June 26-27	Long Beach Yacht Club
J/Fest	September 18-19	Balboa Yacht Club

Additionally, the J/120 San Diego Championship Series preliminary calendar was discussed and approved. The calendar below is still subject to refinement by the San Diego owners.

Regatta	Dates (subject to change, check sponsoring club)	Sponsoring Club
Coronado Island Race	January 9	Southwestern Yacht Club
SCYA Midwinters	February 21-22	San Diego Yacht Club
One Design Saturday	April 10	San Diego Yacht Club
One Design Saturday	June 5	San Diego Yacht Club
One Design Saturday	July 10	San Diego Yacht Club
San Diego to Ensenada	October 1	Southwestern Yacht Club

During the schedule discussion, a question was raised regarding which class rules (National or Local Amendments) will apply for the J/120 North American Regatta. Discussion on the issue yielded a motion to hold the North American series using the National Rules and the Local Amendments of Fleet 4. Motion was approved unanimously.

**2010 Leadership:**

Officers for 2010 were nominated and unanimously confirmed;

President	Jim Tomcik
VP Area A	Jeff Shew
VP Area B	Mike Hatch
Secretary/Treasurer	Peter Bretschger
Measurer	Jed Olenick

Webmaster                 Steve Harris  
Technical Officer         vacant

In addition, since the North Americans will be hosted by Fleet 4, John Laun agreed to chair the arrangements for this event.

Racing Results and Trophy Presentations:

Final Fleet results for 2009 were announced trophies were presented.

The fine performances recognized were;

Southern California Fleet 4 Championship Series, Overall

1 <sup>st</sup>	<i>CC Rider</i>	Chuck Nichols
2 <sup>nd</sup>	<i>Meltemi</i>	Peter Zarcades
3 <sup>rd</sup>	<i>Caper</i>	John Laun

Southern California Fleet 4 Championship Series, Buoy

1 <sup>st</sup>	<i>CC Rider</i>	Chuck Nichols
2 <sup>nd</sup>	<i>Caper</i>	John Laun
3 <sup>rd</sup>	<i>Meltemi</i>	Peter Zarcades

Southern California Fleet 4 Championship Series, Offshore

1 <sup>st</sup>	<i>Meltemi</i>	Peter Zarcades
2 <sup>nd</sup>	<i>Caper</i>	John Laun
3 <sup>rd</sup>	<i>Adios</i>	Peter Bretschger

The meeting was adjourned at 10pm.

Jim Tomcik

2009 Secretary/Treasurer

**J/120 Fleet 4  
Treasurer's Report 2009 - Final Version**

**Revenue:**

2008 Balance Forward (from Treasurers Report 11/2008)			\$4,437.67
2009 Dues Collected	15	\$125.00	\$1,875.00
Slip fees for Mids	8	\$27.00	\$216.00
		Total	<u>\$6,312.67</u>

**Expenses:**

Slip Fees to DPYC		\$240.00	
Website Development Fee to Jared W.		\$1,200.00	
2008 Trophies Paid in 2009 (to Laun and Hasl)		\$275.70	
2009 Dinner		\$743.00	Paid to Peter Zarcades
2009 Trophies		<u>\$1,588.26</u>	Paid to Peter Zarcades
Total Expenses 2009		\$4,046.96	

**Balance at Year End 2009** **\$2,265.71**

Year 2008 Income Statement	
Received from John Laun, 12/2008	\$4,437.67
Total	<u>\$4,437.67</u>
Revenue	
2008 Balance Forward	\$4,437.67
2008 Dues Collected (see below)	\$125.00 \$1,875.00
DP Slippage Collection (see below)	\$216.00
Total	<u>\$6,312.67</u>

Yacht	2009 Dues Collected Owner	Amount	Ins
<i>caper</i>	John Laun	\$125	Y
<i>Meltemi</i>	Peter Zarcades	\$125	Y
<i>Hasl Free</i>	Rudy Hasl	\$125	Y
<i>Junkyard Dog</i>	Jim Tomcik	\$125	Y
<i>Fee Event</i>	Chuck Wert	\$125	Y
<i>Jim</i>	John Snook	\$125	Y
<i>In Focus</i>	Holt/Halaine Rose	\$125	Y
<i>Doctor No</i>	Jed Olenick	\$125	Y
<i>CC Rider</i>	Chuck Nichols	\$125	Y
<i>Shenanigans</i>	Gary Winton	\$125	Y
<i>Adios</i>	Peter Bretschger	\$125	Y
<i>Jabberwocky</i>	Jeff Brown	\$125	N
<i>Hot Tamale</i>	Jim Barber	\$125	Y
<i>Mary Ellen</i>	John Densmore	\$125	N (500K)
<i>Viva La Vida</i>	Jeff Shew	\$125	Y
	Total	<u>\$1,875</u>	

Dana Point Slippage Reimbursement		
Yacht	Owner	Amount
Hasl Free	Rudy Hasl	\$27.00
Junkyard Dog	Jim Tomcik	\$27.00
Dr. NO	Jed Olenick	\$27.00
Meltemi	Peter Zarcades	\$27.00
CC Rider	Chuck Nichols	\$27.00
Jim	John Snook	\$27.00
Caper	John Laun	\$27.00
Shenanigans	Gary Winton	\$27.00
	Total	<u>\$216.00</u>