

MINUTES OF THE MEETING OF
ENSIGN FLEET 70
JANUARY 4, 2003

Present: Brad Cisler, Mike LaHaye, Tom Sturr, Jack Patterson, Arnie Samuel, Norm Dodds, Tony Sisson, Phil Arnold, Bill DeHommel, Bruce Vanderlaan, Dave Roseman.

Samuel moved that we use the weekend dates for the upcoming year that correspond with last year's race schedule. Racing will occur from May 17, 2003 through October 11, 2003. Passed unanimously.

Roseman moved that the fleet support the Wednesday night races. Passed unanimously.

Sturr nominated Cisler for office of Fleet Captain. Roseman nominated Samuel for office of Fleet Captain. Samuel elected by ballot vote. Sturr nominated Gary Nicholson for offices of Secretary and Treasurer. Elected unanimously by voice vote.

New Fleet members Tony Sisson, boat #1086, Evenstar; Norm Dodds, boat #1774, Man/ya/na; and Mike and Marsha LaHaye, boat #313, M&M were welcomed to the Fleet.

Patterson moved that all Ensigns that race should be members of the Fleet, paying dues if so required, and that all members of the Fleet should be members of the Ensign Class Association. Seconded by DeHommel. Passed unanimously.

Sturr moved that Fleet dues be used for trophies. Passed unanimously.

Vanderlaan moved that all members of the Fleet also must be members of the PYC, or on the waiting list. Passed.

Sturr asked whether we should require a minimum number of persons in the cockpit for racing. Samuel indicated it was already in the Class Rules and that the Class Rules have decided the issue for us.

Vanderlaan asked whether any member of the Fleet had a reason why we should not follow the rules. No member of the Fleet spoke up.

Sturr moved that we use 25% of the completed races as throw outs rather than the system used last year, which counted one more than half. Vanderlaan seconded. Passed.

Sturr left the meeting due to a prior commitment.

Roseman moved to send a letter to the Ensign Class Association requesting a change in the Class Rules so that local Fleets could decide whether to allow roller furling and a foil luff system for local races. Seconded by Samuel. Those in favor: Roseman, Samuel, LaHaye, Sisson, Arnold, and Patterson. Those opposed: DeHommel, Cisler, Dodds, and Vanderlaan. Passed.

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notes prepared by Bruce Vanderlaan.

Arnie Samuel