

Minutes of Fall Meeting  
12/04/04

1. Treasurer Gary Nicholson reported that we had somewhere between \$200 and \$300 in the fund.
2. Arnie Samuel was reelected Fleet Captian and Gary Nicholson was relected Treasurer.
3. The use of roller furling and the aility to leave the motor on the transom of he boat were reinstated.

Tom Sturr made the following motion and it was seconded by Dave Roseman. "If the size of the sail on the roller furler is changed during a race it must be rolled completely up and then rolled out to the new position". Passed 9-1

4. Permnanat dates for future meetings were set.

Motion by Tom Sturr and seconded by Tony Sisson."Meetings shall be held on the first Saturday in May, the second Saturday in July and the first Saturday in December each year". Passed 10-0

5. Itws decided that the dues would remain he same and would be due by the May meeting. Passed 10-0
6. Tom Sturr volunteered to write the article for the yearbook this year.
7. Motion by Dave Roseman seconded by Tom Sturr to place a 1/4 page add in the Championship Journal, cost \$100. Passed 10-0
8. Ron Hoffman, Ensign Class Secretary, recommended that we put in writing and give a copy to each fleet captian the rules we use for roller furlers and motors. Gary Nicholson agreed to do this in his legaleeze language.
9. Motion by Larry Best and seconded byTony Sisson to accept race schedule as presented. 'The dates for next years races were agreed on. They will be the same weekends as the 2004 dates. A coy of these dates will be available to each boat owner at the May meeting". Passed 10-0
10. Motion by Tony isson and seconded by Tom Sturr."Eliminate the makeup races on Sunday following the the cancelled race". Passed 10-0
11. Motion by Sisson Second by Sturr. "Schedule makeup racesfor the next Saturday not conflicting with an offshore race. (There would be two shorter races held on a makeup day) No makeup race for the, cancelled race shall be held". Passed 9-1

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'Plp..~