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 Sent: Sunday, January 22, 2006 10:03 AM
 Subject: Ensign Meeting

MINUTES TO

**PENTWATER ENSIGN FLEET 70 MEETING JAN 21, 2006
 AT THE RESIDENCE OF DR. DAVE ROSEMAN**

PRESENT:
 LEONARD HILTON
 MIKE LEHAYE
 JACK PATTERSON
 DAVE ROSEMAN
 TOM STURR

COPIES TO: ALL MEMBERS OF THE FLEET VIA EMAIL
 FROM: TOM STURR

1 ROSEMAN CALLED THE MEETING OF THE ENSIGN FLEET 70 OF PENTWATER LAKE, PENTWATER MICHIGAN, TO ORDER AS THE CHAIRMAN OF THE PYC REGATTA COMMITTEE AND IN THE ABSENCE OF ARNIE SAMUEL WHO HAS RESIGNED AS THE CAPTAIN OF ENSIGN FLEET 70. ROSEMAN SAID THAT THE FIRST ORDER OF BUSINESS IS TO NOMINATE AND VOTE FOR A FLEET CAPTAIN.

2 STURR MOVED TO THANK SAMUEL FOR HIS SERVICE AS THE FLEET CAPTAIN AND TO NOMINATE JACK PATTERSON AS FLEET 70 CAPTAIN. HILTON SECONDED THE MOTION WHICH WAS UNANIMOUSLY APPROVED. ROSEMAN TO INDICATE THIS CHANGE TO ART HAAN THE PYC COMMODORE.

3 PATTERSON COMMENCED TO CHAIR THE MEETING AND NOMINATED STURR AS THE SECRETARY AND GARY NICHOLSEN TO CONTINUE AS THE TREASURE. LEHAYE SECONDED THE NOMINATIONS WHICH WERE UNANIMOUSLY APPROVED.

4 PATTERSON ASKED FOR A DUES INCREASE SINCE THIS YEAR ADDITIONAL EXPENSES OF APPROXIMATELY \$800 WILL BE EXPENSED FOR A BOAT WEIGHING SYSTEM. THAT WEIGHING SYSTEM WILL BE USABLE BY ANY PYC FLEET SUCH AS THE J 24'S WHO HAVE BOAT WEIGHT REQUIREMENTS AND UNDER CERTAIN CIRCUMSTANCES BY OTHER FLEETS OUTSIDE OF THE PYC. ROSEMAN EXPLAINED THE BASICS OF THE DESIRED SYSTEM AND THEN MOVED TO INCREASE THE YEARLY DUES OF FLEET 70 TO \$30 WHICH WAS SECONDED BY STURR AND UNANIMOUSLY APPROVED.

5 PATTERSON REVIEWED SAIL MEASUREMENT PROCEDURES. HILTON MOVED AND LEHAYE SECONDED TO HAVE THE FLEET BOAT SAILS MEASURED THIS SPRING. THE MOTION PASSED UNANIMOUSLY.

1/22/06

6 PATTERSON INITIATED A LONG DISCUSSION OF THE PYC HOSTING THE ENSIGN REGIONALS FROM JULY FRIDAY 14TH THROUGH SUNDAY JULY 16. THAT WOULD ENTAIL BOAT WEIGHING AND SAIL MEASUREMENTS AND ONE OR TWO RACES ON THE 14TH, THREE RACES ON THE 15TH AND ONE RACE AND AWARDS ON THE 16TH. STURR MOVED THAT WE REQUEST THE PYC BOARD TO APPROVE THE HOSTING OF THE ENSIGN REGIONALS AS DESCRIBED ABOVE, LEHAYE SECONDED THE MOTION AND ALL APPROVED. PATTERSON TO FORWARD THIS REQUEST TO HAAN FOR CONSIDERATION BY THE BOARD IN THE NEXT TWO WEEKS. ANNOUNCEMENTS REGARDING THE PYC HOST OF THIS RACE SERIES TO INTERESTED PARTICIPANTS WOULD BE NECESSARY BY MID FEBRUARY.

7 ROSEMAN MOVED TO HAVE LEHAYE CHAIR THE REGIONAL RACE EFFORT SHOULD THE BOARD APPROVE OF THE PYCAS HOST, STURR SECONDED THE MOTION AND ALL APPROVED. PATTERSON WILL CALL A MEETING OF FLEET 70 AS SOON AS THE RESULTS OF THE BOARDS DECISION IS KNOWN. THE FOLLOWING IS A PRELIMINARY LIST OF FUNCTIONS RELATED TO THE REGIONAL RACES THAT WILL HAVE TO BE ADDRESSED BY INDIVIDUALS OF FLEET 70
MEASUREMENT, HOUSING, BOAT LAUNCHING, APPLICATIONS AND COMMUNICATIONS, COURSE SET UP, PROTEST COMMITTEE, AWARDS, DINNERS.

8 PATTERSON ASKED FOR ALL TO THINK ABOUT ANY DESIRED MODIFICATIONS TO LAST YEARS PENTWATER LAKE COURSES

9 PATTERSON WILL ASK HAAN AND THE STATIONS COMMITTEE TO CONSIDER HAVING THE PYC DOCKS IN THE WATER BY THE END OF APRIL

10 FEBRUARY WEDNESDAY DINNER AT PLAN B 6 PM THE 15TH, MARCH AT SAMS JOINT THE 8TH

11 PATTERSON ASKED ALL TO CONSIDER NAMING SOME TUESDAY EVENINGS AS WOMEN SKIPPER NIGHTS

12 ROSEMAN MOVED TO ADJOURN AT 11:46 AM SECONDED BY ALL.