

MINUTESTO

PENTWATER ENS! GN FLEET 70 MEET! NG APR! L 30,2006 AT THE PVC

PRESENT:

JOAN CUCHNA PART TIME
TONY SISSON
BILL BLUHM
LEONARD HILTON, KEN + TOM HILTON
MIKE LAHAYE
JACK PATTERSON
DAVE ROSEMAN
TOM STURR

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

- 1 PATTERSON CALLED THE MEETING TO ORDER AT 1:12 PM
- 2 BOAT WEIGH IN
ROSEMAN REPORTED THAT TWO OF THE FOUR LOAD CELLS HAVE BEEN CALIBRATED.
EXPECTS ALL BY THIS AFTERNOON.
MOVED BY ROSEMAN THAT ALL ENSIGNS MUST BE WEIGHED TO COMPETE IN THE ENSIGN
FLEET 70 SERIES RACES. SECONDED BY LAHAYE AND PASSED UNANIMOUSLY.
- 3 SAIL MEASUREMENTS
SISSON HAS DONATED TYVEK TO USE AS THE BASE FOR THE SAIL ALLOWED MEASUREMENT
OUTLINE TEMPLATE. MEASUREMENT TO START AT PYC ON THIS NEXT TUESDAY MAY 2,2006
AT 7 PM. KEN HILTON AGREED TO ACT AS SAIL MEASUREMENT COORDINATOR WITH
ASSISTANCE FROM OTHER FLEET 70 SKIPPERS.
- 4 FLEET RACE SCHEDULE IN THE YEAR BOOK
ROSEMAN VIA PHONE CALL TO JOAN PRODUCED THE FOLLOWING AGREED ON RACE
SCHEDULE. THESE DATES WILL BE PRINTED IN THE 2006 DIRECTORY.
ENSIGN FLEET 70
SPRING RACES MAY 27, JUNE 3, 10, 17 - ONE THROW OUT
SUMMER SERIES JUNE 24, JULY 1,8,22,29, AUG 5 TWO THROW OUTS
FALL SERIES AUG 12, 19, 26, SEPT 9, 16, 23

LITTLE POINT SABLE RACE JULY 4TH

OFF SHORE SERIES
JUNE 10, 18, 24, JULY 2, 22, 30 AUG 12, 27

WED NIGHT SERIES TO BE ADDED TO THE SCHEDULE
- 5 ENSIGN REGIONAL V REGATTA AT PYC
STURR HANDED OUT AN INCOME/COST SPREAD SHEET THAT WILL BE TESTED BY ENTRANT
SIGN UP NUMBERS AND THEN WILL BECOME THE BASIS OF THE ACTIVITY REPORT LAHAYE
WILL GIVE TO THE APPROPRIATE PYC COMMITTEE. A NON COST TO PYC IS EXPECTED.

THE NEXT REGIONAL REGATTA MEETING WILL OCCUR ON MAY 20TH AT PYC AND A FLEET 70
MEETING WILL OCCUR AFTER THAT.
ALLAN TESKE OFFERED TO BE A REGIONAL REGATTA JUDGE. LAHAYE TO CONTACT HIM
REGARDING SPECIFICS AND POSSIBLE COST
JANE TIBBITS VOLUNTEERED TO HELP THE REGATTA EFFORT - BLUHM TO CONTACT HER

- 6 PYC THURSDAY NIGHT DINNER PREP BY THE ENSIGN FLEET
SISSON MOVED TO HAVE THE ENSIGN FLEET DECLINE TO HOST AND WORK A PYC THURSDAY NIGHT DINNER AND HILTON SECONDED WITH A THE MOTION PASSING UNANIMOUSLY.
- 7 REIMBURSEMENT OF REGATTA COSTS
ROSEMAN MOVED TO HAVE THE ENSIGN FLEET REIMBURSE \$300 FOR THE PARTIAL COST OF THE LOAD CELLS, UP TO \$70 FOR THE COST OF THE SAIL STAMP AND UP TO \$20 FOR THE COST OF MAILING STAMPS TO THOSE ENDURING SUCH COSTS. LAHAYE SECONDED THE MOTION THAT PASSED UNANIMOUSLY. BILLS TO BE PRESENTED TO NICHOLSON FOR PAYMENT.
- 8 FLEET 70 DUES
STURR MOVED TO HAVE THE FLEET 70 DUES INCREASED TO \$30 ANNUALLY FROM \$25. SISSON SECONDED THE MOTION THAT PASSED UNANIMOUSLY.
- 9 FLEET 70 WEDNESDAY DINNER
SISSON ANNOUNCED THAT THE NEXT DINNER WILL BE HELD AT LA FIESTA THIS COMING WEDNESDAY MAY 3 AT 6:30 PM
- 10 PVC BOAT FLEET REVIEW
SISSON MOVED TO HAVE THE ENSIGN FLEET 70 HOST AND COORDINATE THE MONDAY MAY 29 PVC BOAT FLEET REVIEW AT THE CLUB. MOTION SECONDED BY HILTON AND PASSED UNANIMOUSLY.
- 11 SAILING SEMINARS AT PVC
THE SEMINARS ARE TO START TUESDAY MAY 9TH AND CONTINUE AS SCHEDULED AS TO CONTENT BUT ONE WEEK LATER THAN SCHEDULED
- 12 FRIDAY COOK OUT GATHERINGS
THE SISSONS WILL CONTINUE TO COORDINATE THE ENSIGN FRIDAY NIGHT COOK OUT GATHERINGS - ALL MOST APPRECIATIVE OF THEIR EFFORTS.
- 13 PYC REGATTA COMMITTEE REPORT
ROSEMAN REPORTED ON THE PRESENT DEFINITION OF "SERIOUS DAMAGE" TO A BOAT DURING A RACE. ROSEMAN MOVED TO HAVE THE PRESENT DEFINITION ENDORSED BY THE ENSIGN FLEET. LAHAYE SECONDED THE MOTION THAT PASSED UNANIMOUSLY.
- 14 OWNER AT THE HELM
ALL REVIEWED THE OWNER AT THE HELM RULE AND AGREED THAT IT COULD BE REVISED FOR SPECIFIED RACES INCLUDING THE CHANGES IN THE SAILING INSTRUCTIONS.
- 15 SCORING OF RACES
DNS, DNC, SCORING DISCUSSED AND SCORING AS DEFINED TO REMAIN
- 16 POSSIBLE CREW MEMBERS
ROSEMAN TO LIST POSSIBLE CREW CANDIDATES ON THE PYC WEB SITE.

MEETING ADJOURNED AT 2:45 PM