

MINUTES FOR

PENTWATER ENSIGN FLEET 70 MEETING DEC 2, 2006 AT LAHAYE'S

PRESENT:

JACK PATIERSON
FRODE M VIA PHONE
TONY SISSON
LARRY BEST
PHIL ARNOLD
LEONARD HILTON
MIKE LAHAYE
GERRY STRONG
DAVE ROSEMAN
GARY NICHOLSON
BEN HILLBERRY
DON LAMBRIX
TOM STURR

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

- 1 PATTERSON CALLED THE MEETING TO ORDER AT 10:12 AM AND REPORTED**
A GOOD BUSY YEAR AND THAT IS WHY NO FLEET MEETINGS
THE REGIONAL REGATIA WAS SUCCESSFUL
THE ENSIGN NATIONAL NEWSLETTER IS IN THE MAIL

- 2 TREASURE'S REPORT BY NICHOLSON**
\$536.98 IN THE FLEET 70 ACCOUNT
FLEET 70 IS SQUARE WITH THE PVC RE: THE REGIONAL REGATIA
NICHOLSON' SHOWS THAT ONLY 4 HAVE PAID FLEET 70 DUES FOR 2006 - ANY THAT BELIEVE
OTHER WISE SHOULD LET HIM KNOW
**ROSEMAN MOVED AND SISSON SECONDED THAT FLEET
DUES BE \$30/YR FOR BOAT OWNERS, AND \$15/YR FOR ASSOCIATES,
EACH BOAT WILL HAVE A SINGLE VOTE IN FLEET MATTERS
MOTION PASSED UNANIMOUSLY**

OLD BUSINESS - NONE

NEW BUSINESS

- 3 ENSIGN CLASS ASSOCIATION REQUESTS THAT
FOR EASE OF BOOKKEEPING THAT ALL NATIONAL DUES BE SENT IN A
SINGLE MAILING**
WE WILL SEND DUES CHECKS TO NICHOLSON
CHECKS FOR NATIONAL DUES (\$25 FOR ENSIGN OWNERS, \$15 FOR CREW) TO BE PAYABLE
TO ENSIGN CLASS ASSOCIATION.
CHECKS FOR FLEET 70 DUES (\$30 FOR BOAT OWNERS, \$15 FOR CREW) TO BE MADE OUT TO
GARY NICHOLSON.
- 4 NATIONAL YEAR BOOK REPORT**
STURR ASKED THAT SOMEONE ELSE PREPARE YEAR BOOK FLEET 70 REPORTS SINCE HE
FEELS HIS HAVE BECOME REPETITIVE
ROSEMAN VOLUNTEERED TO PREPARE YEARBOOK ANNUAL AND NEWSLETTER FLEET 70
REPORTS
LAHAYE WILL SEND IN REGIONAL REGATIA REPORT FOR THE YEAR BOOK.

- 5 **DISPOSABLE CAMERAS**
SISSON MOVED TO HAVE DISPOSABLE CAMERAS ON THE BOATS AT THE FLEET EXPENSE, SECONDED BY ROSEMAN AND PASSED UNANIMOUSLY.
- 6 **FLEET70 BOAT OWNERSHIP HISTORY**
FRODE VOLUNTEERED TO MAINTAIN SPEADSHEET THAT DESCRIBES HISTORY OF OWNERSHIP OF FLEET 70 ENSIGN BOATS
- 7 **WE HAVE TWO FLEET70 MEMBERS ON THE PYC BOARD**
MIKE LAHAYE - REAR COMMODORE
FRODE MAASEIDVAAG - PYC BOARD DIRECTOR
- 8 **FLEET70 RACESCHEDULE**
PERPETUAL TROPHIES ARE BEING PURCHASED BY THE PYC FOR SPRING AND FALL SERIES
THERE IS NOW A PERPETUAL TROPHY FOR THE SUMMER SERIES
SISSON WILL PREPARE RACE SCHEULE FOR THE NEXT MEETING FOR SUGGESTION TO PYC REGATTA COMMITTEE
SERIES RACE ON WOODEN BOAT SHOW WEEKEND TO BE HELD ON SUNDAY
SPRING AND FALL SERIES TO START AND FINISH IN FRONT OF CLUB
SUMMER SERIES TO START AT EAST END OF LAKE AND FINISH IN FRONT OF CLUB
WEDNESDAY EVENING RACES TO START AND FINISH IN FRONT OF CLUB
LITTLE POINT SABLE DIRECTION RACE ON JULY 4TH
- 9 **SAIL AND BOAT MEASUREMENTS**
FLEET 70 TO ASK PYC IF SAILS FOR ALL BOATS MAY BE MEASURED IN THE PYC BUILDING
ROSEMAN MOVED AND LAHAYE SECONDED THAT BASED ON THE PAST EXCELLENT PERFORMANCE OF KEN AND TOM HILTON THEY BE NAMED FLEET 70 MEASURE CAPTAINS - MOTION PASSED UNANIMOUSLY
A NEW SAIL MARKING PAD AND INK TO BE PURCHASED
SISSON MOVED AND ROSEMAN SECONDED THAT ALL NEW, LIGHT AND UNWEIGHED BOATS BE WEIGHED THIS SPRING - MOTIOIN PASSED UNANIMOUSL Y.
- 10 **CHIP AND DIP**
ROSEMAN MOVED AND SISSON SECONDED THAT THE FLEET 70 CAPTAIN CONTACT THE HOUSE COMMITTEE CHAIR ABOUT THE POSSIBILITY OF HAVING PYC PROVIDE CHIP AND DIP TYPE SNACKS AVAILBLE FOR THE ENSIGN FLEET RACERS AFTER THE SATURDAY RACES. MOTION PASSED UNANIMOUSLY
ROSEMAN MADE A SIMILAR MOTION THAT WAS SECONDED BY FRODE FOR THE WEDNESDAY EVENING RACES AND WAS PASSED UNANIMOUSLY.
- 11 **FLEET70 AND PYC MEMBERSHIP REQUIREMENTS**
A DISCUSSION ENSUED THAT WAS MEANT TO CLEARLY POINT OUT THAT ENSIGN FLEET 70 IS ORGANIZED UNDER THE ENSIGN CLASS ASSOCIATION, AND IS THUS AN ENSIGN BOAT FLEET AS AN ENTITY UNTO ITSELF INDEPENDENT OF THE PYC. BECAUSE OF THAT MEMBERSHIP IN FLEET 70 IS OPEN TO ANY ENSIGN BOAT OWNER OR ASSOCIATE, NON BOAT OWNER MEMBERS WITHOUT THE NECESSITY TO BE A PYC MEMBER.
THE PYC HAS SEVERAL FLEETS, INCLUDING AND ENSIGN FLEET AND FLEET 70 RACES AS THE PYC ENSIGN FLEET. THE RACE SCHEDULE AND AWARDDING OF TROPHIES IS MANAGED BY THE PYC AND ITS REGATTA COMMITTEE.
UNDER PRESENT RULES, A BOAT OWNED BY A NON PYC MEMBER COULD RACE AS A PART OF FLEET 70, BUT NOT BE ELIGIBLE FOR PYC TROPHIES.
ROSEMAN MOVED THATOWNERS OF BOATS THAT RACE WITH FLEET 70 MUST BE MEMBERS OF FLEET 70 AND FLEET 70 IS TO DETERMINE THE BASIS OF SUCH MEMBERSHIP.

- 12 **FLEET70 CAPTAIN**
ROSEMAN MOVED AND SISSON SECONDED TO HAVE JACK PATTERSON
NAMED AS FLEET 70 FLEET CAPTAIN. MOTION PASSED WITH ONE NEGATIVE
VOTE
- 13 **FLEET70 SECRETARY- TREASURER**
ROSEMAN MOVED AND FRODE SECONDED THE APPOINTMANT OF GARY
NICHOLSON AS FLEET 70 SECRETARY /TREASURER. MOTION PASSED
UNANIMOUSLY
- 14 **FLEET70 SOCIAL DIRECTOR**
NICHOLSON MOVED AND LAHAYE SECONDED THE APPOINTMENT OF TONY
AND PAM SISSON AS FLEET 70 SOCIAL DIRECTOR ** MOTION PASSED
UNANIMOUSLY.
- 15 **SOCIAL REPORT**
SISSON PROVIDED THE FOLLOWING PYC DINNER SCHEDULE
DEC 6 '06 CHUCK WAGON PIZZA LUDINGTON 6:30PM
JAN 3 '07 LAFIESTA HART 6:30 PM
FEB 7 '07 OPEN HEARTH HART 6:30 PM
MAR 7 '07 SAM'S JOINT MUSKEGON 7:30 PM
APR 4 '07 SULLY'S HART 6:30 PM
MAY 2 '07 BROWN BEAR PENTWATER 6:30 PM
- SISSON REPORTED THAT HE WILL HOST AN AUGUST FLEET 70 GATHERING BUT NEEDS
VOLUNTEERS TO HOST ONE OF JUNE AND ONE FOR JULY - EACH OF WHICH MAY OCCUR ON
FRIDAY OR SUNDAY.
HE WILL SET UP A RAFTING PARTY FOR EITHER JULY 1ST OR 8TH AND POSSIBLY FOR SEPT
- 16 **THURSDAY NIGHT DINNER**
LAHAYE REQUESTED THAT ENSIGN FLEET 70 HOST A FLANK STEAK DINNER AT THE PYCON
THURSDAY JUNE 21 ST
SO MOVED BY PATTERSON AND SECONDED BY NICHOLSON AND PASSED UNANIMOUSLY.
- 17 **PYC ICE CREAM SOCIAL AFTER THE BAND CONCERT**
LAHAYE REPORTED THAT PVC MAY HOLD ICE CREAM SOCIALS AFTER THE BAND CONCERTS
- 18 **PYC BOARD MEETINGS**
ALL WERE ASKED TO TRY TO ATTEND THE PYC BOARD MEETINGS
- 19 **LABOR DAY REGATTA**
SISSON WILL ASK THE PYC REGATTA COMMITTEE TO CONSIDER HOLDING AN ALL BOAT
ARNIE SAMUEL MEMORIAL DAY REGATTA ON LABOR DAY.

MEETING ADJOURNED AT 12:30 PM