

MINUTES TO

PENTWATER ENSIGN FLEET 70 MEETING MARCH 24, 2007 AT THE ARTISAN CENTER

PRESENT:

JACK PATTERSON
DAVE ROSEMAN
FRODE MAASEIDVAAG
LEONARD HILTON
DUNCAN ERLEY
LARRY BEST
GERRY STRONG
JEFF AND DIANE FORESTER
TOM STURR
PIA THE CAT

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

1 PATTERSON CALLED THE MEETING TO ORDER AT 9:10 AM

2 DUES

STURR MOVED, ROSEMAN SECONDED THAT THE FLEET 70 DUES REMAIN AS LAST YEAR, \$30 FOR BOAT OWNERS AND \$15 FOR ASSOCIATES.
MOTION PASSED UNANIMOUSLY
PATTERSON REPORTED THAT NATIONAL ENSIGN ASSOCIATION DUES ARE \$25 FOR BOAT OWNERS AND \$15 FOR ASSOCIATES

3 NATIONAL ENSIGN ASSOCIATION CONSIDERATION

HILTON SUGGESTED THAT THE ENSIGN NATIONAL ASSOCIATION BE REQUESTED TO STANDARDIZE THEIR REPORTING OF REGATTA RESULTS IN THEIR NEWSLETTERS.

NEW BUSINESS

4 PYC THURSDAY NIGHT DINNERS

THIS GROUP AGREED TO HOST A PYC THURSDAY NIGHT DINNER ON JUNE 14 TH. CHAIRMAN TO BE DECIDED AT NEXT FLEET MEETING

S STURR HANDED OUT THE FOLLOWING SCHEDULE FOR THE SEMINARS

HE REPORTED THAT ALL PRESENTERS INDICATED HAVE BEEN CONTACTED AND AGREE TO PARTICIPATE. THIS SCHEDULE WILL BE PRESENTED TO THE REGATTA COMMITTEE FOR THEIR CONSIDERATION. SEMINARS AT PYC AT 6 PM
APRIL 24TH
STARTING, UPWIND, DOWNWIND, RULES BEFORE AND AFTER THE GUN
PETER BLACKLOCK

MAY 1 ST
BOTTOM, BRIGHT WORK, HULL FINISHING
TONY SISSON

MAY 8TH
HARDWARE AND INSTRUMENTS
DAVE ROSEMAN

MAY 15TH
TAKING THE MARKS, GENERAL, IN A CROWD, UPWIND, DOWNWIND
TAKING THE - A - MARK, TURNING MARK WINDS
JACK PATTERSON

MAY 22 - NUMBER OF SEMINARS AND CONTENT PER SUNFISH CLASS
SUNFISH SECRETS, CREW WEIGHT EFFECT, SAIL TRIM, WHATEVER
SUNFISH SAILORS

MAY 29TH
SPINNAKER WORK, SETTING/SAILING/STOWING
BILL BLUHM AND HILTON CREW

6 RACE SCHEDULES

PYC DOCKS REQUESTED TO BE IN MAY 5TH
RACES START 11:00 AM EXCEPT ON PYC BOARD MEETING DATES RACES START 1 HR AFTER
BOARD ADJOURNS
SPRING SERIES 6 RACES 2 THROW OUTS MAY 12,19,26 JUNE 2, 9, 16
SUMMER SERIES 8 RACES 2 THROW OUTS JUNE 23, 30, JULY 7,14,21,28, AUG 4,11
FALL SERIES 6 RACES 2 THROW OUTS AUG 18, 25, SEPT 1, 8, 15, 29.
FROST BIGHT SERIES 2 RACES EA SAT OCT 3, 10 - 1 THROW OUT
FUN RACES EA WED STARTING IN MAY THROUGH SEPTEMBER
FUN RACE ON WOODEN BOAT SHOW DAY - SEPT 22 ORGANIZED BY HILTON
ARNIE SAMUEL MEMORIAL RACE OR REGATTA TO INCLUDE SEPT 1 RACE AND POSSIBLE SEPT
2 RACE - SEPT 1 RACE WOULD COUNT IF FALL SERIES AND ASM REGATTA
TOWARD LITTLE POINT SABLE RACE 1 PM JULY 4 TH
DOCKS OUT IN OCTOBER
HILTON TO PREPARE PRO SCHEDULE FOR RACES
SPRING, FALL FROST BIGHT AND WED RACES AT PYC, SUMMER RACES AT EAST END

NON OWNERS MAY SKIPPER BOAT IN OWNER ABSENCE FOR AS MANY RACES AS THROW
OUTS IN SERIES IF THEY ARE USUAL CREW PER ENSIGN FLEET 70 RULES

**ALL PYC SLIP USERS ASKED TO REMOVE BOATS FROM SLIPS ON
SEPT 22 FOR WOODEN BOAT SHOW**

7 RACE SCORING

HILTON MOVED SECONDED BY FRODE TO TO HAVE A DNC BOAT AWARDED A TOTAL OF ONE
MORE POINT THAN THE TOTAL BOATS RACING IN THE SERIES. MOTION PASSED
UNANIMOUSLY.

8 PYC BOARD MEETING

ROSEMAN REPORTED THAT THE PYC BOARD WILL DISCUSS AT THEIR MAY MEETING THE
ACTION TAKEN AGAINST RUSSELL, PATTERSON AND VEINE LAST YEAR.

**9 STURR MOVED TO ADJOURN AT 10:46, SECONDED BY HILTON AND
PASSED UNANIMOUSLY**