

## **Cat Fleet Meeting Minutes**

February 3, 2018

Attendees: Karen Pauls (Cat Fleet Captain), Scott & Julie Stevenson, Sue Dudeck and Dan, Pat O'Donnell, Charlie & Michelle Stauffer, Rick & Edie Bernstein, Latham Souther, Bob Monaghan, Tom & Mary Paoli, Dave Waugh, Mike & Kristen Hill (hosts), Sebastian Bautz and guest Jean Marie, Mark Hood, Shirley Allen, Nathan Dimberger and guest Angie, Brock Tuffli, and Della Field. Jim Disano and Dave Leimbach were unable to attend but provided absentee voting instructions. Junior sailors attending but not participating in the business meeting were: David and Alex Hill; Brenna, Carter, and Macey Hood; Lucas and Selah Field; and Elusha Galovay.

Karen called the meeting to order at approximately 7:07 p.m. There was a quick review of the March, 2017, meeting minutes leading to a discussion about having an automatic timer for the race committee to use to keep the race sequences running for starts. Scott Stevenson will discuss the idea with the board of directors.

Catamarans available for Jr. Sail Camp include the Hobie Wave and the recently acquired Hobie 18 for the rental fleet. Mark Hood offered his Hobie 16 for use by Juniors. and vetted sailors. Appropriate insurance will have to be obtained to utilize Mark Hood's Hobie 16.

Scott Stevenson announced that he would include Instructor Training and Power Boat Training on the Commodore's upcoming schedule.

The 2018 Cat Fleet Captain position was discussed. A review of past captains was made. Karen Pauls agreed to serve as the 2018 fleet captain.

Brock Tuffli announced that the Cat Fleet had approximately \$7,900. The Muddy Waters regatta netted \$52. A discussion was made about implementing dues for the current year but was easily put to rest.

Scott Stevenson asked for a Cat Fleet sailor to volunteer to help maintain the catamarans in the rental fleet. Nathan volunteered to maintain the rental fleet catamarans. Scott also stated that the consideration is being made by the board of directors to allow associate members to use a half-day boat rental for participation in the Sunday races.

The idea of combining low and high PRF boats for Sunday races was discussed. Sebastian made a motion that was seconded and passed by majority vote to not make any changes to the Sunday races.

The 2018 Muddy Waters Regatta was discussed. It will be hosted with the Lightnings on Memorial Day weekend for two full days of racing on Saturday and Sunday with 3-5 back-to-back races each day. Registration will be on Friday, and a race course set up for

practice racing on Friday. The cost of registration will be \$25 for racing only. The registration cost will be waived for all PRE-REGISTERED out-of-town boats; motion made by Sebastain, seconded by Brock, approved by majority vote. Charlie encouraged Cat Fleet members to register early to encourage out-of-town guests to make the commitment to participate in the Muddy Waters Regatta. The skippers' meeting will be 9:00 a.m. on Saturday, 10:00 a.m. Harbor Warning, and 10:30 Races. Low point scoring will be utilized; 1 throw out for every 6 races. Saturday evening will include a potluck style barbeque with burgers, brats, hot dogs, and chips provided; participating Cat Fleet members are asked to bring a dish to share. Cal will be the race pro. Dave Waugh offered to work race committee. Sebastian offered to help with online registration and forms.

A Junior Sailor Pursuit Race was planned for Memorial Day. Cat Fleet skippers are encouraged to recruit junior sailors for crew to compete in the Pursuit Race. Several skippers volunteered to take junior sailors out.

The Cat Fleet will have 5 race duty dates. Details to follow for sign up.

Latham reported that low points scoring would have changed standings for 2017. No change in scoring was decided for 2018.

Scott Stevenson announced that there is a board of directors position open and nominated Mark Hood for the position. Mark accepted the nomination to run for the board. March 1 is the application deadline for the 3-year term.

Charlie brought up the late Pursuit Race start time. Karen will provide more info on Pursuit Race Options at the next meeting.

The next meeting will be March 3, 2018, Shirley Allen's house.

The meeting was adjourned at 8:36 p.m.

Minutes taken by Della Field