

Catamaran Fleet Meeting

March 16, 2019 / 7:20 – 9:30pm

Host: Sebastian B, JeanMarie, attending: Springfield II contingent Latham S, Dave W, Kitsey A; Scott and Julie S, Tom P, Dan and Nicky P, Shirley A, Pat O', Rick B, Charlie and Michelle S, Dave L and Della F with Jr Commodore Selah and tech assistant Lucas, Karen P, Rick Bernstein and

Fleet Captain Sue Dudek.

Agenda: Crew Day Aug 3; Race Duty Dates and Sign-up; Muddy Waters 2019; Jr Commodore Presentation; Discussion of Feb 16th fleet meeting vote to donate Fleet funds toward donation, new discussions.

- I. No review of Minutes from Feb mtg.
- II. Crew Day is August 3. This is a fleet sponsored event. Saturday 10am to 5pm. Commodore Shirley Bild gave a handout at the RC meeting. Will request info to be published on CSA website.
- III. Race Duty Dates and Sign-up available on line at: https://docs.google.com/spreadsheets/d/1Ubq3i36XxZyGytNRu4Z1hcu3MkLj3_eWZgHilxUIUuw/edit?usp=sharing
 - April 28: PRO Tom Paoli, Sebastian Bautz, Charlie & Michelle Stauffer, Bob Monaghan, Karen Pauls
 - June 9: PRO Sue Dudek, Latham Souther,
 - July 21: PRO Mike Hill (provisional)
 - Aug 25: PRO Scott Stevenson, Karen Pauls,
 - Sept 1 (Pursuit): PRO Latham Souther,
 - Sept 22: PRO Dan Paoli, Pat O'Donnell,
 - Sept 29: PRO Rick Bernstein,
 - Oct 20: PRO Jim Disano, Latham Souther,

Please sign up early to help with race duty. If you race, it is your duty to help and learn about the process.

- IV. Notes from Race Committee meeting (no minutes available).
Order of starts change shown with associated flags for 1-Scow, 2-Lightning, 3-Scot, 4-Catamaran



1 Scow



2 Lightning



3 Scots



4 Cats

- V. Muddy Waters May 24-26 (Memorial Day weekend) racing Friday-Sunday registration open on Regatta Network (not necessary to pay at time of registration) http://regattanetwork.com/mobile/mobile_event_detail.php?regatta_id=18001

- CHAIR: Scot Stevenson; PRO: Cal Guthrie, *crew at this time*, Dave Waugh, *registration*: Pat O'Donnell, Sue Dudek, *Beverage*: Rick Bernstein. All help is appreciated.
- Pre-race practice on Thursday. Goal is to have 4 or 5 races a day back-to-back, last race on Sunday 2pm.
- Friday night meal: fleet members help with BBQ, sides, desert. Beverages provided. Saturday night meal on your own or group meal at Fish House.
- Scot to talk with Zhik, Karen to contact Murray's for cool stuff.

VI. Jr Commodore Selah Field presentation for request of money donation towards new playground equipment and outline of the upcoming Bic Regatta, profits to also go towards playground. Discussion of need for new playground equipment covered theme of playground (pirate ship), costs, age appropriateness, possible repair or donation of existing playground, fundraising ideas, and involvement of CYSS (Carlyle Youth Sailing School, Inc). Rick Bernstein volunteered to help with marketing (correct me if I'm wrong).

A move was made to cancel the previous vote of donating \$1000. from Catamaran Fleet, made at last fleet mtg Feb 16. Reasons for cancellation of vote was due to short notice of date, time, location of meeting as well as no prior notice of this request on agenda. Cancellation vote won. Several proxy votes were counted from members who were not able to make this March meeting.

A move was made to vote again for donating \$1000. A raise of hands including proxy votes won over the no votes. Before funds are dispersed more information will be addressed and shared to fleet members. (fyi: alternate \$ amounts were also suggested, but the first vote of \$1000 precluded that discussion)

VII. General Discussion

- Dave Leimbach noted a fun event on Labor Day: Poker Run
- Future possible change of Club Race day to Saturday. Talk about it with others, share thoughts.
- Scot Stevenson is in discussion with RC and CSA board about purchase of a coaching open communication headset(s). Used for coaching, mentoring, is waterproof.

Sue Dudek closed the meeting at 9:30pm

minutes by Karen Pauls