

**J/105 Executive Committee  
Preseason Conference Call  
February 22, 2010**

**Attendees:**

Walter Sanford – Fleet Captain  
Pat Benedict -- Measurer  
Tom Kennelly – Former Fleet Captain  
John Horsch – Member at Large

Phillip Mazzie – Treasurer  
Adam Spiegel – Secretary  
Don Wieneke – Member at Large

**Dues / Membership** – 20 boats have already paid for the season. Discussed adding “dues payment status” on the web site so that everyone can see status.

**Boat Weighing** – Only weighing of the season thus far is scheduled for Saturday 2/27. Only two boats are registered (Wianno and Chinook).

**Weigh in Events** – The following events will be crew weigh-in events for the 2010 season, to be managed by the designated Excom officers:

Spring One Design (Horsch and Wieneke),  
NOOD (Kennelly and Spiegel)  
Big Boat Series (Kaiser and Mazzie).

**Mid-Season Party** -- Will take place during the Summer Invitational Regatta at the SFYC. Tom to solicit sponsorship. Walter to coordinate food and entertainment with the SFYC. Walter to coordinate with Howard Bentley (Fleet Social Chair) on entertainment, activities and post-party planning.

**Awards Dinner** – Walter to coordinate dates and venue, focusing on late October through mid-November. Phil to coordinate caterer.

**“B Series”** – Musto Gunan (Ultimatum) has volunteered to organize and rally participants. Big Daddy (possibly only one day), Vallejo Race, YRA Spring 2, YRA Second Half Opener (possibly only one day), Jazz Cup, Leukemia Cup, Great Pumpkin Regatta. Walter to ask Musto to develop a scoring and trophy proposal to be discussed at the next Excom meeting.

**National Excom** – The three national rules proposals passed, amending the owner driver rule, the rule addressing support by tenders and a technical correction of the sail weight rule. A discussion took place about converting the newsletter into a more frequent electronic distribution.

**Fleet Participation** – The group discussed reaching out to new owners in order to increase participation and help them get up to speed with boat handling and setup. Pat will connect with Sail California to see if there are any new owners we should be contacting. Walter will initiate a welcome call to each new owner making introductions to other Excom members for one-on-one mentoring.