

Fleet One Excom Meeting January 31st, 2008 – Minutes.

1. Regatta Weigh ins
 - a. Distributed weigh-in responsibility for Spring One Design, June SFYC Regatta, and BBS to Excom. Tom will send out an email asking owners to round up for volunteers from their crews.
2. As of this date, the following boats have been made available for chartering at the NA's: Akula, Jupiter, Juxtapose, Wianno, Whisper, JGPC, Peregrine
3. Rules Changes
 - a. Outhaul rule allowing 12:1 ratio passed at the national level. Implementation can be either external or internal. Availability of a retrofit kit is being investigated.
 - b. Nationally all boats need to be weighed in order to race in J105 races, so Rule 9.3 will be removed from our Fleet One rules.
4. Rules/Tactics Seminar
 - a. Checking with Dave Perry to see his availability
 - b. Looking into other speakers depending on the cost for Dave Perry and his availability
5. Financial Report
 - a. Paul will send out an email to fleet members on how much they owe and where to send money
6. Regatta Videos
 - a. Will send an email to fleet or include information on the website to let owners know about video for regattas
7. Sailing Instructions for Fleet One Regattas
 - a. Fleet will request that each yacht club hosting a J/105 event include in its Sailing instructions a requirement that every J/105 must be a member of a J105 fleet. Will consider changing local rules to require that next season.
8. Boat Weigh ins
 - a. Double Trouble, Lightwave, Nantucket Sleighride, Juju, Hull #163, Seas the Day are all signed up to be weighed on March 1st.
 - b. Discussion about requirements to re weigh boats
9. 2008 North Americans
 - a. Discussed need for large number of volunteers from the fleet to help with measurement, weigh-in, coordinating charters and planning social events. Discussed building database of active J/105 crew that can be used to solicit for volunteers. Email signup list to be included at Spring One Design weigh-in.

- b. Discussion about logistics including measurements
 - c. Event is August 20th through the 24th
 - d. Website, Sponsorship, and Clothing
 - e. Social Functions committee
 - f. Measurement committee
 - g. Chartering
10. Mid Season Party
- a. Looking for volunteers for Mid Season Party
11. Fleet One Awards party
- a. Discussed having party at Golden Gate next year

In attendance:

Fleet Captain - Tom Kennelly

Secretary - Jon Titchener

Race and Competition Chair - Tim Russell

Measurer - Pat Benedict

At Large Members:

Kevin Mullen

Adam Spiegel