

# J/109 Class Association Annual Meeting

25 October 2022

- Please mute unless speaking
- Zoom Sidebar Chat Available
- Presentation available as PDF on class website calendar at this link: <https://j109.org/event/j-109-class-2022-annual-meeting/>

# Agenda – 2022 Annual Meeting

1. Welcome - Call meeting to order and vote to accept [last annual meeting minutes](#) - Class Secretary
2. President's report on 2022 accomplishments - Class President
3. Finance Report - Class Treasurer
  - Current year financial report projected to year end
  - Proposed budget for next year
  - Report of annual IRS filing
4. Class Measurers Report
5. Reports from Fleet representatives & Member at Large - Class Secretary
6. North American Championship - Class President
  - 2022 Pequot YC
  - 2023 Block Island Race Week
  - 2024 planning
7. Proposed Schedule for 2023 class events
8. Class Officer Election Results
9. Other new business and discussion

# Welcome

Cory Eaves

## Class Officers

- President - John Greifzu Jr. *Growth Spurt* #261
- Vice President – Pete Priede *Full Tilt* #249
- Secretary – Cory Eaves *Freedom* #255
- Treasurer – Bill Kneller *Vento Solare* #266
- Class Measurer – Bengt Johansson *Zig Zag* #37
- At-Large Member – James Murray *Callisto* #368
- Copyright Holder – Jeff Johnstone, J/Boats President

Minutes from 2022 Annual Meeting [posted on website](#) - Vote to accept

# President's Report

John Greifzu, Jr.

## Recap of 2022

- Class is strong from Members and Boat perspective.
  - 62 Members including 59 Owners
  - Very few boats on the market
- Class events seeing a comeback
  - Cedar Point One Design
  - Columbia YC Colors Regatta
  - North American Championship
- Thank you for your trust and support during the past three years.
  - Special Thanks to Bengt Johansson, Bill Kneller, Pete Priede

# Finance Report ([Link Here](#))

Bill Kneller

	2019 Actual	2020 Actual	2021 Actual	2022 Budget	2022 Actual	2022 Projected	2023 Budget	Budget Basis
	12 Months 1/1/2019 - 12/31/2019	12 Months 1/1/2020 - 12/31/2020	12 Months 1/1/2021 - 12/31/2021	12 Months 1/1/2022 - 12/31/2022	9 Months 1/1/2022 - 10/4/2022	12 Months 1/1/2022 - 12/31/2022	12 Months 1/1/2023 - 12/31/2023	
<b>INCOME</b>								
J109 Class Income								
J109 Class Income:Class Dues	3,650.00	2,550.00	4,350.00	3,500.00	3,350.00	3,400.00	3,500.00	70 @ \$50 per person
J109 Class Income:Interest Inc	14.50	12.11	13.69	12.00	10.23	11.50	12.00	
J109 Class Income:Sail Tags	3,640.00	1,040.00	2,040.00	3,400.00	920.00	1,700.00	3,400.00	85 @ \$40 each
J109 Class Sponsorship	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
J109 Class Income:Regatta Income	0.00	0.00	800.00	0.00	0.00	0.00	0.00	
<b>TOTAL J109 Class Income</b>	<b>7,304.50</b>	<b>3,602.11</b>	<b>7,203.69</b>	<b>6,912.00</b>	<b>4,280.23</b>	<b>5,111.50</b>	<b>6,912.00</b>	
<b>EXPENSES</b>								
J109 Class Expenses								
J109 Class Expenses:Admin Expenses	0.00	126.29	267.32	300.00	0.00	100.00	300.00	Postage, supplies, sail tag reorder, etc. Quicken
J109 Class Expenses:Fee	238.41	127.41	234.17	220.00	185.40	200.00	220.00	Paypal Fees
J109 Class Expenses:Organizational Dues	0.00	225.00	225.00	225.00	0.00	0.00	250.00	US Sailing Class Dues
J109 Class Expenses:Regatta Expenses	6,696.07	0.00	6,583.89	6,500.00	4,000.00	4,000.00	6,500.00	Includes measurement tools, social, awards, photos, ECC & NA
J109 Class Expenses:Insurance	0.00	0.00	0.00	1,551.00	0.00	0.00	2,000.00	*(1) Burgee Program with Loaner boat insurance
J109 Class Expenses:Trophies	1,353.74	0.00	1,304.76	1,000.00	925.00	925.00	1,000.00	Corinthian Trophies
J109 Class Expenses:Website	638.76	39.00	638.76	150.00	0.00	39.00	680.00	Web hosting and custom software updates
<b>TOTAL J109 Class Expenses</b>	<b>8,926.98</b>	<b>517.70</b>	<b>9,253.90</b>	<b>9,946.00</b>	<b>5,110.40</b>	<b>5,264.00</b>	<b>10,950.00</b>	
<b>NET INCOME/(LOSS)</b>	<b>(1,622.48)</b>	<b>3,084.41</b>	<b>(2,050.21)</b>	<b>(3,034.00)</b>	<b>(830.17)</b>	<b>(152.50)</b>	<b>(4,038.00)</b>	Net Income (Expense)
<b>Note (1) - To be paid only if commitment of loaner boats &amp; crews to participate for NAs and District Championship events.</b>								
<b>CASH TRANSFERS</b>								
FROM PayPal	8,000.00	0.00	10,000.00	8,000.00	10,000.00	10,000.00	8,000.00	
TO J109 Class Account XX9259	(8,000.00)	0.00	(10,000.00)	(8,000.00)	(10,000.00)	(10,000.00)	(8,000.00)	
<b>TOTAL TRANSFERS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>BALANCE</b>								
J/109 Class Acct XX9259	24,391.41	24,002.23	26,364.71	31,330.71	28,949.94	28,949.94	25,999.94	
PayPal	9,045.40	12,518.99	8,106.30	106.30	4,690.90	5,368.57	4,280.57	
<b>TOTAL BALANCE</b>	<b>33,436.81</b>	<b>36,521.22</b>	<b>34,471.01</b>	<b>31,437.01</b>	<b>33,640.84</b>	<b>34,318.51</b>	<b>30,280.51</b>	

- Annual IRS [ePostcard filing for 2021 tax year](#) completed on 17 January 2022

# Class Measurer's Report

Bengt Johansson

During 2022 the Class Measurer and the Technical Committee worked on the following issues:

- Updated the North American Checklist to reflect rulings/changes implemented 2022. The checklist was posted in February well in advance of the October North American Championship.
- Propeller replacements was investigated and a ruling posted in March.
- Lithium-Ion batteries was investigated and found not ready for approval yet, will be investigated again this winter – stay tuned.
- Modifications to improve handicap racing is not Class legal and must be removed for Class racing – always ask before adding/changing any equipment.
- Some of the boats in our Class are turning 20 this year and some of the “original standard equipment” is no longer available. The TC will look into and post suitable replacements this winter. Input from members identifying hard to get equipment is welcome.
- The inspection of boats at the NAC went well, no major issues found – sail tags, WS classification and some missing safety equipment is still an issue.

The technical Committee wants to thank Jeff and Alan Johnstone for their continuous support keeping the J109 a strict one-design class. A special Thanks to the Technical Committee for the hard work

# Fleet Representative Reports

**Cory Eaves**

Fleet Name	Fleet Captain	Hailing Port	Phone
<b>FLEET # 1:</b> Pacific Northwest - Includes OR, WA, AK, Western Canada	<a href="#">Jerry A. Woodfield</a> (Hull #44 <a href="#">SHADA</a> )	Seattle	206.618.2487
<b>FLEET # 2:</b> New Jersey - Includes NJ coast	Merged with Fleet #10		
<b>FLEET # 3:</b> California & Hawaii - Includes CA, HI	<a href="#">Heinz Butner</a> (Hull #308 <a href="#">RAPTOR</a> )	Long Beach, Alamitos Bay	714.841.6618
<b>FLEET # 4:</b> Chesapeake Bay & Southeast - Delaware Bay to Chesapeake Bay and East coast South to Miami			
<b>FLEET # 5:</b> Texas & Gulf Coast - Includes TX, LA, MS, AL, FL West of Miami	<a href="#">Andy Wescoat</a> (Hull #45 <a href="#">HARM'S WAY</a> )	Kemah	832-458-2105
<b>FLEET # 6:</b> New England & Maritimes - RI, MA, ME, Canada East of Lake Ontario	<a href="#">Bill Kneller</a> (Hull #203 <a href="#">VENTO SOLARE</a> )	Newport	401-225-2271
<b>FLEET # 7:</b> United Kingdom & Ireland - Includes UK & IRL	<a href="#">Simon Perry</a> (Hull #231 <a href="#">JIRAFFE</a> )	Hamble	
<b>FLEET # 8:</b> Netherlands/Belgium/Luxembourg - Includes NED, BEL, LUX	<a href="#">Arnout Jorritsma</a> (Hull #133 <a href="#">MAJIC</a> )	Lelystad	+31 06-810078169
<b>FLEET # 9:</b> France - Includes France with its Mediterranean border	<a href="#">Philippe Barouch</a> (Hull #859 <a href="#">J-FLIES</a> )	Pomic	
<b>FLEET # 10:</b> Long Island Sound - NYC, Hudson River and LIS bordering NY & CT	<a href="#">JR Rechtschaffer.</a> (Hull #200 <a href="#">EMOTICON</a> )	Stamford	203-219-9660
<b>FLEET # 11:</b> Great Lakes & Lake Champlain - Great Lakes, Lake St. Clair & Lake Champlain	<a href="#">Keith Eickenberg</a> (Hull #310 <a href="#">BLACKFIN</a> )	Chicago	630-922-8873
<b>FLEET # 12:</b> Pacific Rim - Includes AUS, NZL and Western Pacific	<a href="#">Carl Braden</a> (Hull #148 <a href="#">BLUE SKY</a> )	Sydney	+61 416093215
<b>FLEET # 14:</b> Europe - Europe exclusive of FRA, UK & IRL, NED, BEL, LUX and Med.			
<b>FLEET # 15:</b> Mediterranean Sea - Includes Mediterranean Sea excluding France	<a href="#">Giorgio Anserini</a> (Hull #86 <a href="#">CHESTRESS</a> )	Porto di Roma	+39.340.234.7294

# North American Championship

John Greifzu, Jr.

- 2022 North American Championship - Pequot YC (CT)
  - 16 boats
  - 10 races, mostly light air
  - Some of the closest racing I have seen in my years in the class.
  - Travelers from Chicago, Newport and Texas
  - Congratulations to **Emoticon** crew for taking first overall
  - Corinthian championship went to **Zig Zag**
  - Thanks to our Bengt and Bill for the hours spent on compliance
- 2023 North American Championship - Block Island Race Week
  - 19-23 June 2023
  - Rely on STC infrastructure
  - North U will provide a Starting clinic as done at previous BI Race Week
  - Registration open on Yachtscoring - <https://yachtscoring.com/emenu.cfm?eID=15440>



# Proposed 2023 J/109 Events

Bill Kneller

- **2023 East Coast Regatta Series**
  - Cedar Point OD Regatta (June 3-4) - J/109 OD Class (The mandatory event)
  - Sag Harbor Race Weekend - (July or September dates TBD)
  - Safe Harbor Race Weekend - Newport, RI (August 11-13 as expected dates)
- **2023 East Coast Championship** - AYC Fall Series (Sept. 23-24, Sept. 31-Oct. 1 dates TBD)
- **2023 J/109 North American Championship** 19 - 23 June at Block Island Race Week
- **Select Additional Events with J/109 Class Racing or Larger Fleets**
  - *Long Island Sound*
    - AYC Spring Series (Apr. 22-23, Apr. 30 - May 1)
    - Pequot Invitational (Aug. dates TBD)
    - Vineyard Race (Sept. 1-3)
    - Fleet 10 Fall Classic (Oct. TBD)
    - Spring (9-10 June) & Fall (15-16 September) Off Soundings
  - *New England*
    - New York YC Annual Regatta (June 9-11)
    - Ida Lewis Distance Race (Aug. 18-19)
    - Conanicut YC ATI (Sept. 3)
  - *Great Lakes*
    - Chicago NOOD (early June)
    - Chicago YC Race to Mackinac (July)
    - Bayview YC Race to Mackinac (July)

# Class Officer Election Results

Cory Eaves

Pursuant to Sections 6.13 of the J/109 Class Constitution, the Nominating Committee proposed the following Class Members to hold office for the two year period commencing 1 January 2023.

- President - Trevor Roach (Incendiary #168)
- Vice President - Dan Nash (Mistral #71)
- Secretary - Cory Eaves (Freedom #255)
- Treasurer - Julia O-Dowd (TBD #178)

The following positions appointed by the Executive Board are provided for information only:

- Class Measurer & Technical Committee Lead – Bengt Johansson (Zig Zag #37)
- Assistant Class Measurer & Technical Committee (Appointed by the President) – Ted Herlihy (Gut Feeling #72)
- Technical Committee (Copyright Holder’s representative) – David Rosow (Loki #125)
- At-Large Member – Pete Priede (Full Tilt #249)
- Copyright Holder – Jeff Johnstone (J/Boats President)
- Assistant Treasurer - Bill Kneller (Vento Solare, #266)

The slate was unanimously elected with voting closed on 17 October 2022

# Other New Business & Discussion

Open Discussion

- Questions, Comments, New Business and Open Discussion