

# **J/109 Class Association Annual Meeting**

23 October 2018

Offices of East Coast Yacht Sales  
1 Maritime Drive, Suite #1  
Portsmouth, RI 02871

# Agenda – 2018 Annual Meeting

1. Welcome - Call meeting to order and vote to accept [last annual meeting minutes](#) - Class Secretary
2. Finance Report - Class Treasurer
  - Current year financial report projected to year end
  - Proposed budget for next year
  - Report of annual IRS filing
3. President's report on 2018 accomplishments - Class President
4. Reports from Fleet representatives & Member at Large - Class Secretary
5. Class Measurers Report
6. North American Championship - Class President
  - 2018 Experience at Larchmont YC
  - 2019 planning for New Bedford YC
  - Potential for Loaner Boats & Class insurance via Burgee Program (Hold over from previous years)
  - Planning for 2020 and beyond will be done early in 2019 – potential for other YCs to host a dedicated event
7. Proposed Schedule for 2019 class events - Class Vice President
8. Website improvements - Class President
9. Election Results - Officers serve through 2020 - Class Secretary
10. Other new business and discussion

# Welcome

David Rosow

## Class Officers to serve through 2018

- President – Bill Kneller *Vento Solare* #266
- Vice President - Jonathan (JR) Rechtschaffer *Emoticon* #200
- Secretary – David Rosow *Loki* #125
- Treasurer – Bud Rogers *Big Boat* #360
- Class Measurer – Vacant - (Bengt Johansson *Zig Zag* #37 resigned effective 15 October)
- At-Large Member – Jim Goldberg *Junkyard Dog* #168
- Copyright Holder – Jeff Johnstone, J/Boats President

Minutes from 2018 Annual Meeting [posted on website](#) - Vote to accept

# Finance Report – Cash Balance

Bud Rogers

- Annual IRS ePostcard filing completed on 15 January 2018
- Balance on 10/1/2018 includes \$500 from 2017 for 2019 J/Fest New England - to be transferred out in 2019

	at 12/31/2015	at 12/31/2016	at 12/31/2017	at 10/1/2018
<b>Bank Accounts</b>				
J109 Class Account XX9259	\$ 9,437.05	\$18,669.80	\$20,025.51	\$9,343.84
<b>Cash Accounts</b>				
Cash	\$ -	\$ -	\$ -	\$ -
PayPal	\$ 5,427.65	\$ 1,595.98	\$ 3,611.62	\$ 19,967.63
<b>OVERALL TOTAL</b>	\$14,864.70	\$20,265.78	\$23,637.13	\$ 29,311.47

# Finance Report - Cash Flow & Budget

Bud Rogers

	2016 Actual	2017 Budget	2017 Actual	2018 Budget	2018 Actual	2018 Projected	2019 Budget	Budget Basis
	12 Months	12 Months	12 Months	12 Months	9 Months	12 Months	12 Months	
	1/1/2016 - 12/31/2016		1/1/2017 - 12/31/2017		1/1/2018 - 9/30/2018	1/1/2018 - 12/31/2018	1/1/2019 - 12/31/2019	
<b>INCOME</b>								
J109 Class Income								
J109 Class Income:Class Dues	2,940.00	3,700.00	3,550.00	3,500.00	3,050.00	3,300.00	3,500.00	70 @ \$50 per person
J109 Class Income:Interest Inc	8.97	15.00	10.04	8.50	7.79	8.00	10.00	
J109 Class Income:Sail Tags	2,610.00	4,000.00	3,600.00	3,400.00	2,920.00	3,200.00	3,400.00	85 @ \$40 each
J109 Class Income:Regatta Income	<u>591.87</u>	<u>250.00</u>	<u>750.00</u>	<u>0.00</u>	<u>2,312.55</u>	<u>750.00</u>	<u>500.00</u>	Expected income from J/Fest New England Regatta
<b>TOTAL J109 Class Income</b>	<b>6,150.84</b>	<b>7,965.00</b>	<b>7,910.04</b>	<b>6,908.50</b>	<b>8,290.34</b>	<b>7,258.00</b>	<b>7,410.00</b>	
<b>EXPENSES</b>								
J109 Class Expenses								
J109 Class Expenses:Admin Expenses	79.38	300.00	864.02	300.00	0.00	300.00	300.00	Postage, supplies, sail tag reorder, etc.
J109 Class Expenses:Fee	181.68	205.00	234.15	205.00	198.78	220.00	220.00	Paypal Fees
J109 Class Expenses:Organizational Due	321.75	165.00	0.00	165.00	200.00	200.00	200.00	US Sailing Class Dues
J109 Class Expenses:Regatta Expenses	127.95	4,000.00	2,920.17	4,000.00	2,032.29	2,500.00	4,000.00	Includes measurement tools, social & awards
J109 Class Expenses:insurance	0.00	1,511.00	0.00	1,511.00	0.00	0.00	1,511.00	*(1) Burgee Program with Loaner boat insurance
J109 Class Expenses:Trophies	0.00	300.00	202.09	300.00	145.93	451.59	500.00	Corinthian Trophies
J109 Class Expenses:Website	<u>39.00</u>	<u>750.00</u>	<u>818.26</u>	<u>750.00</u>	<u>39.00</u>	<u>39.00</u>	<u>750.00</u>	Web hosting and custom software updates
<b>TOTAL J109 Class Expenses</b>	<b>749.76</b>	<b>7,231.00</b>	<b>5,038.69</b>	<b>7,231.00</b>	<b>2,616.00</b>	<b>3,710.59</b>	<b>7,481.00</b>	
<b>NET INCOME/(LOSS)</b>	<b>5,401.08</b>	<b>734.00</b>	<b>2,871.35</b>	<b>(322.50)</b>	<b>5,674.34</b>	<b>3,547.41</b>	<b>(71.00)</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	14,000.00	0.00	26,000.00	0.00	14,000.00	14,000.00	0.00	
TO J109 Class Account XX9259	<u>(14,000.00)</u>	<u>0.00</u>	<u>(26,000.00)</u>	<u>0.00</u>	<u>(14,000.00)</u>	<u>(14,000.00)</u>	<u>0.00</u>	
<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>	

## Recap of 2018

- Regatta results and numbers 2018

2018 East Coast Championship at Ida Lewis YC - *Gut Feeling* (Ted Herlihy) 1st of 9 Boats,  
*Hamburg* (Al Goethe) 1st Corinthian

2018 East Coast Regatta Series Results - *Loki* (David Rosow) 1st of 11 Boats Qualified

- 1-3 June Cedar Point OD Regatta (The mandatory event)
  - 18 J/109s in OD Class - *Loki* 1st, *Morning Glory* 2nd, *Zig Zag* 3rd
- 17-21 July New York YC Race Week Part 2
  - 8 J/109s in OD Class - (*Rush* 1st, *Hamburg* 2nd, *Leading Edge* 3rd)
- 29-30 September American YC Fall Series 2nd Weekend
  - 14 J/109s in OD Class - (*Zig Zag* 1st, *Hamburg* 2nd, *Loki* 3rd)

Conanicut Around the Island Race - 6 J/109s OD Class (*Vento Solare* 1st, *Gut Feeling* 2nd, *Picante* 3rd)

2018 Macinac Cup J/109 Division - *Goat Rodeo* 1st of 13 J/109s (10 finished)

- Successful North American Championship - Details on separate page
- Increased participation in regional events
- Migration of boats continues
- Technical Committee is active
- The future looks good for the J/109 Class

# Fleet Representative Reports

David Rosow

Fleet Name	Fleet Captain	Hailing Port	Phone
<b>FLEET # 1:</b> Pacific Northwest - Includes OR, WA, AK, Western Canada	<b>Jerry A. Woodfield</b> (Hull #44 SHADA)	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	<b>Heinz Butner</b> (Hull #308 RAPTOR)	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>Rick Hanson</b> (Hull #73 ROSALITA)	North East River YC	610.662.5565
<b>FLEET # 5:</b> Texas & Gulf Coast - Includes TX, LA, MS, AL, FL West of Miami	<b>Andy Wescoat</b> (Hull #45 HARM'S WAY)	Kemah	832-458-2105
<b>FLEET # 6:</b> New England & Maritimes - RI, MA, ME, Canada East of Lake Ontario	<b>Brooke Mastrorio</b> (Hull #203 URSA)	Fall River	508-345-8603
<b>FLEET # 7:</b> United Kingdom & Ireland - Includes UK & IRL	<b>Simon Perry</b> (Hull #231 JIRAFFE)	Hamble	
<b>FLEET # 8:</b> Netherlands/Belgium/Luxembourg - Includes NED, BEL, LUX	<b>Rein Bakker</b> (Hull #236 BIG TIME)	Monnickendam	+31 6 55 33 81 89
<b>FLEET # 9:</b> France - Includes France with its Mediterranean border	<b>Philippe Barouch</b> (Hull #859 J-FLIES)	Pomic	
<b>FLEET # 10:</b> Long Island Sound - NYC, Hudson River and LIS bordering NY & CT	<b>John Greifzu, Jr.</b> (Hull #261 GROWTH SPURT)	Stamford	203-219-9660
<b>FLEET # 11:</b> Great Lakes & Lake Champlain - Great Lakes, Lake St. Clair & Lake Champlain	<b>Peter Priede</b> (Hull #249 FULL TILT)	Chicago	708-699-9025
<b>FLEET # 12:</b> Pacific Rim - Includes AUS, NZL and Western Pacific	<b>Carl Braden</b> (Hull #148 BLUE SKY)	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	<b>Giorgio Anserini</b> (Hull #86 CHESTRESS)	Porto di Roma	+39.340.234.7294

# Class Measurer's Report

Ted Herlihy

During 2018 the Class Measurer and the Technical Committee worked on the following issues:

- **Updated the North American Checklist** to reflect the rule changes implemented late 2017. The checklist was posted in April, well in advance of the October North American Championship.
- **Battery requirement was clarified** as two lead technology batteries with a combined minimum rating of 150 Ah as in the last published specification from J boats.
- **Harken suggestion for two jib cars per track** was not allowed.
- **Suggestion to replace the standard deck/mooring cleats** with roller cleats or recessed cleats was not allowed.
- **Keel Extension deemed not class legal** - Just in time for the 2018 NA one boat was found with an extension at the bottom of the keel. With the help of Alan Johnstone it was determined to be outside of specification and therefore not class legal. Alan also provided additional dimensions to the posted plan view of the keel that will make it much easier to determine if a keel has been modified.

The technical Committee wants to thank Jeff and Alan Johnstone for their continuous support keeping the J/109 a strict one-design class.

# North American Championship

Bill Kneller

- 2018 North American Championship
  - Very successful with 20 Competitors - 4 boats for 1st time in NA Championship
  - Location Larchmont Yacht Club 11-14 Oct 2018 - boats from Texas, Chesapeake, LIS & New England
  - Congratulations to David Rosow and the *Loki* crew for a decisive 1st place finish
  - 2nd place & Corinthian Trophy Awarded to John Greifzu, Jr. and *Growth Spurt* crew
  - Great crew events including North U Clinic and Class Party Saturday at Larchmont YC
  - Post event survey to be sent to participants
- RFP process and results for 2018 & 2019
  - 2018 North American Championship
    - Stand-alone event at Larchmont YC, 10-14 October 2018
    - Lots of hard work by planning committee - Thanks to all, particularly Cory Eaves
  - 2019 North American Championship
    - Stand-alone event at New Bedford YC, 20-24 August 2019
    - Soliciting volunteers to help plan
- Potential to Grow North American Championship Competitors
  - European Fleet Potential Participation
  - Other Fleet Participation
  - Potential for Loaner Boats & Class insurance via Burgee Program
- Planning for 2020 and beyond
  - After 2018 NA Championship evaluate Class desires (e.g. Stand alone, or combined events as in past)
  - Potential for class only or two class (e.g. J/88 & J/109) event versus part of bigger regatta
  - Need to consider ability of people to deliver boats (by water preferred)
  - Ability to get critical mass of boats from local region

# Proposed 2019 J/109 Events

JR Rechtschaffer

- 2019 East Coast Regatta Series
  - 1-2 June Cedar Point OD Regatta - J/109 OD Class (The mandatory event)
  - 6-7 July Newport Regatta @ Sail Newport - J/109 OD Class (Requires 12 boats for OD)
  - 21-22, 29-30 September - AYC Fall Series
  
- 2019 East Coast Championship - J/Fest New England 9-11 August at Sail Newport
  
- 2019 J/109 North American Championship
  - 20-24 August at New Bedford YC
  
- Pequot YC Invitational 10-11 August (Western LI Sound).
  
- New England & Maritimes 2019 One Design Schedule

Start Date	End Date	Event Name	PHRF/OD	Location	Website Link
01-Jun (Sat)	02-Jun (Sun)	Cedar Point OD Regatta	OD	Cedar Point YC	<a href="http://www.cedarpointyc.org/">http://www.cedarpointyc.org/</a>
07-Jun (Fri)	08-Jun (Sat)	Spring Off Soundings	PHRF/OD	Watch Hill - Block Island	<a href="http://www.offsoundings.org/">http://www.offsoundings.org/</a>
23-Jun (Sun)	28-Jun (Fri)	Block Island Race Week	OD/PHRF	Storm Trysail Club	<a href="http://www.blockislandraceweek.com/">http://www.blockislandraceweek.com/</a>
06-Jul (Sat)	07-Jul (Sun)	Newport Regatta at Sail Newport	OD	Sail Newport	<a href="https://www.sailnewport.org/">https://www.sailnewport.org/</a>
09-Aug (Fri)	11-Aug (Sun)	J/Fest New England	PHRF/OD	Sail Newport	<a href="http://festnewengland.com/">http://festnewengland.com/</a>
20-Aug (Tue)	24-Aug (Sat)	J/109 North American Championship	OD	New Bedford YC	<a href="https://j109.org/event/j109-north-american-championship-2019">https://j109.org/event/j109-north-american-championship-2019</a>
	01-Sep (Sun)	Conanicut Around the Island Race	PHRF	Start by Jamestown & Rose Island	<a href="http://www.conanicutyachtclub.org/ATI.aspx">http://www.conanicutyachtclub.org/ATI.aspx</a>
13-Sep (Fri)	14-Sep (Sat)	Fall Off Soundings	PHRF	New London - Gardiner's Bay	<a href="http://www.offsoundings.org/">http://www.offsoundings.org/</a>

- Improvements Accomplished
  - Sail Tag transfer (one owner to another) - worked with Technical Committee
  - Sail Declaration & Dues Status Report is now Web based for One Design Regattas
    - Successfully used for East Coast and North American Championships
- Planned improvements
  - Fix the password system!
  - Unified login on site will also work on forum (no more double login needed)
  - Admin improvements for website updates and ease of maintenance
  - Coordinate with UK/Ireland Fleet for consolidated list & registration (Discussions held)
- Potential improvements
  - Add membership card that is automatically emailed when people pay dues
  - Potentially provide email addresses to members (e.g. [your.name@j109.org](mailto:your.name@j109.org))
  - Potentially solicit businesses for sponsorship of class with links on the website
  - Crew finder / Crew available to help owners and crew
- Have more ideas? Send them to the Bill Kneller – [bill@j109.org](mailto:bill@j109.org)

# Elections

Slate of Officers elected to serve through 2020

- President – Bill Kneller, *Vento Solare* #266
- Vice President - John Greifzu, Jr., *Growth Spurt* #261
- Secretary – Cory Eaves, *Freedom* #255 write-in candidate, agreed to serve
- Treasurer – Bud Rogers, *Big Boat*, #360

Positions Appointed by the Executive Board

- Class Measurer & Technical Committee Lead – To be determined
- Assistant Class Measurer & Technical Committee – Ted Herlihy, *Gut Feeling*, #72 (Currently serves as Assistant Class Measurer)
- Technical Committee (Appointed by the President) – TBD
- Technical Committee (Copyright Holder's representative) – JR Rechtschaffer, *Emoticon* #200 – (Currently serves as Class Vice President & Technical Committee)
- At-Large Member – Jim Goldberg, *Junkyard Dog* #168 – (Currently serves as At Large Member)
- Copyright Holder – Jeff Johnstone, *J/Boats*

# Other New Business & Discussion

Bill Kneller

- Questions, Comments, New Business and Open Discussion