

J/109 Class Association Annual Meeting

17 October 2019

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

Agenda – 2019 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 2019 accomplishments - Class President
4. Reports from Fleet representatives & Member at Large - Class Secretary
5. Class Measurers Report
6. North American Championship - Class President
 - 2019 Experience at New Bedford YC
 - Survey Results
 - 2020 planning
7. Proposed Schedule for 2020 class events - Class Vice President
8. Officer Succession - Class President & Vice President
9. Other new business and discussion

Welcome

Cory Eaves

Class Officers

- President – Bill Kneller *Vento Solare* #266
- Vice President - John Greifzu Jr. *Growth Spurt* #261
- Secretary – Cory Eaves *Freedom* #255
- Treasurer – Bud Rogers *Big Boat* #360
- Class Measurer – Fred Beckham *Augenblick* #243
- At-Large Member – Vacant
- 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 March 2019

	at 12/31/2016	at 12/31/2017	at 12/31/2018	at 10/1/2019
Bank Accounts				
J109 Class Account XX9259	\$18,669.80	\$20,025.51	\$32,926.72	\$24,388.33
Cash Accounts				
Cash	\$ -	\$ -	\$ -	\$ -
PayPal	\$ 1,595.98	\$ 3,611.62	\$ 2,632.57	\$ 7,308.65
OVERALL TOTAL	\$20,265.78	\$23,637.13	\$35,559.29	\$ 31,696.38

Finance Report - Cash Flow & Budget

Bud Rogers

J109 Class Association Income and Expenses Historical 2017 -2019, 2019 Projected and 2020 Budget

	2017 Actual 12 Months 1/1/2017 - 12/31/2017	2018 Actual 12 Months 1/1/2018 - 12/31/2018	2019 Actual 9 Months 1/1/2019 - 9/30/2019	2019 Projected 12 Months 1/1/2019 - 12/31/2019	2020 Budget 12 Months 1/1/2020 - 12/31/2020	Budget Basis
INCOME						
J109 Class Income						
J109 Class Income:Class Dues	3,550.00	3,350.00	3,200.00	3,300.00	3,250.00	65 @ \$50 per person
J109 Class Income:Interest Inc	10.04	11.81	11.42	12.00	12.00	
J109 Class Income:Sail Tags	3,600.00	4,000.00	1,680.00	3,200.00	3,400.00	85 @ \$40 each
J109 Class Sponsorship		4,000.00			1,000.00	Projected NAs sponsorship
J109 Class Income:Regatta Income	<u>750.00</u>	<u>8,162.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	Regatta income run through Yacht Club in 2019; assumed the same in 2020
TOTAL J109 Class Income	7,910.04	19,523.81	4,891.42	6,512.00	7,662.00	
EXPENSES						
J109 Class Expenses						
J109 Class Expenses:Admin Expenses	864.02	0.00		300.00	300.00	Postage, supplies, sail tag reorder, etc.
J109 Class Expenses:Fee	234.15	240.05	165.52	220.00	220.00	Paypal Fees
J109 Class Expenses:Organizational Dues	0.00	675.00		200.00	200.00	US Sailing Class Dues
J109 Class Expenses:Regatta Expenses (Note 1)	2,920.17	5,186.22	6,696.07	6,696.07	4,000.00	Includes social events, dinner + any measurement tools
J109 Class Expenses:Insurance	0.00	0.00		0.00	1,511.00	*(1) Burgee Program with Loaner boat insurance
J109 Class Expenses:Trophies	202.09	1,461.93	1,353.74	1,353.74	1,000.00	NA Trophies
J109 Class Expenses:Website	<u>818.26</u>	<u>39.00</u>	<u>39.00</u>	<u>750.00</u>	<u>750.00</u>	Web hosting and custom software updates
TOTAL J109 Class Expenses	5,038.69	7,602.20	8,254.33	9,519.81	7,981.00	
NET INCOME/(LOSS)	2,871.35	11,921.61	(3,362.91)	(3,007.81)	(319.00)	Net Income (Expense)
Note (1) - Components vary depending on how NAs are structured. 2019 amount reflects payment to LYC for 2018 NAs; No payment to New Bedford YC in 2019						
CASH TRANSFERS						
FROM PayPal	26,000.00	8,000.00		5,000.00	5,000.00	
TO J109 Class Account XX9259	<u>(26,000.00)</u>	<u>(8,000.00)</u>		<u>(5,000.00)</u>	<u>(5,000.00)</u>	
TOTAL TRANSFERS	0.00	0.00		0.00	0.00	

President's Report

Bill Kneller

Recap of 2019

- Regatta results and numbers 2019

2019 East Coast Championship at Ida Lewis YC - **Leading Edge** (Tom Sutton) 1st of 8 Boats

Gut Feeling (Ted Herlihy) 1st Corinthian

2019 East Coast Regatta Series Results - **Emoticon** (JR Rechtschaffer) 1st of 13 Boats Qualified

- 1-3 June Cedar Point OD Regatta (The mandatory event)
 - 16 J/109s in OD Class - **Rush** 1st, **Emoticon** 2nd, **TBD** 3rd
- 6-7 July Sail Newport Regatta
 - 4 J/109s in OD Class - **Growth Spurt** 1st, **Vento Solare** 2nd, **Gut Feeling** 3rd
- 28-29 September, 5-6 October American YC Fall Series
 - 13 J/109s in OD Class - **Loki** 1st, **Incendiary** 2nd, **Emoticon** 3rd

LIS Pequot Invitational Regatta - **Loki** (David Rosow) 1st of 11 boats

2019 Mackinac Cup J/109 Division - **Goat Rodeo** 1st of 14 J/109s (all finished)

- Successful North American Championship - Details on separate page
- Participation down in regional events
- Migration of boats continues

Fleet Representative Reports

Cory Eaves

Fleet Name	Fleet Captain	Hailing Port	Phone
FLEET # 1: Pacific Northwest - Includes OR, WA, AK, Western Canada	Jerry A. Woodfield (Hull #44 SHADA)	Seattle	206.618.2487
FLEET # 2: New Jersey - Includes NJ coast	Merged with Fleet #10		
FLEET # 3: California & Hawaii - Includes CA, HI	Heinz Butner (Hull #308 RAPTOR)	Long Beach, Alamitos Bay	714.841.6618
FLEET # 4: Chesapeake Bay & Southeast - Delaware Bay to Chesapeake Bay and East coast South to Miami	Dan Lewis (Hull #369 SKOOT)	Annapolis	301.656.1852
FLEET # 5: Texas & Gulf Coast - Includes TX, LA, MS, AL, FL West of Miami	Andy Wescoat (Hull #45 HARM'S WAY)	Kemah	832-458-2105
FLEET # 6: New England & Maritimes - RI, MA, ME, Canada East of Lake Ontario	Brooke Mastrorio (Hull #203 URSA)	Fall River	508-345-8603
FLEET # 7: United Kingdom & Ireland - Includes UK & IRL	Simon Perry (Hull #231 JIRAFFE)	Hamble	
FLEET # 8: Netherlands/Belgium/Luxembourg - Includes NED, BEL, LUX	Rein Bakker (Hull #236 BIG TIME)	Monnickendam	+31 6 55 33 81 89
FLEET # 9: France - Includes France with its Mediterranean border	Philippe Barouch (Hull #859 J-FLIES)	Pomic	
FLEET # 10: Long Island Sound - NYC, Hudson River and LIS bordering NY & CT	JR Rechtschaffer. (Hull #200 EMOTICON)	Stamford	203-219-9660
FLEET # 11: Great Lakes & Lake Champlain - Great Lakes, Lake St. Clair & Lake Champlain	Peter Priede (Hull #249 FULL TILT)	Chicago	708-699-9025
FLEET # 12: Pacific Rim - Includes AUS, NZL and Western Pacific	Carl Braden (Hull #148 BLUE SKY)	Sydney	+61 416093215
FLEET # 14: Europe - Europe exclusive of FRA, UK & IRL, NED, BEL, LUX and Med.			
FLEET # 15: Mediterranean Sea - Includes Mediterranean Sea excluding France	Giorgio Anserini (Hull #86 CHESTRESS)	Porto di Roma	+39.340.234.7294

Class Measurer's Report

Fred Beckham

We are happy to report that there is not much for this past season which means that everyone is working well together. I can only attribute this to the hard work that the team has put in during the past few years, and the willingness of all class members to work together to refine our class rules. Great job everyone. I hope to carry on that fine tradition and encourage anyone to reach out with any questions or concerns. As always a good first step is to post onto the forum so we may include as many as possible in future conversations and maintain transparency.

Measuring for the NA's in New Bedford went well. We were able to get many of the boats done early and finished up the last few during scheduled slots. This could not have been done without the great help of Ted Herlihy, Bill Kneller and Jack Orr of North Sails. Thank you guys. Also thanks to all the participants. Boats were prepped and ready to go which makes a huge difference in keeping the process running smoothly.

As the event was not too big we were able to shuffle the schedule on the fly, obviously with more boats we will need to stick to a stricter schedule. What participants can do is just what you all did this year, have your boats ready and in compliance with the rules. Of course don't hesitate to reach out with questions.

Thanks to New Bedford YC for sharing such a wonderful venue! Have a great winter and see you on the water! - Fred Beckham

North American Championship

Bill Kneller

- 2019 North American Championship - New Bedford YC - August 21-24
 - 11 Competitors - LIS & New England boats
 - Congratulations to David Rosow and the **Loki** crew for a decisive 1st place finish
 - Four-in-a-row
 - No pros this time
 - 2nd place & Corinthian Trophy Awarded to Bengt Johansson and **Zig Zag** crew
 - Class party Lobster Bake - Live Music thanks to Almondy Inn (**Leading Edge**)
 - Thanks to Ted Herlihy, Beth Furey and NBYC for all of their efforts!
- Post 2018 & 2019 - Survey Sent to Owners
- Planning for 2020 and beyond
 - Survey Solicited Historical Inputs and Class desires
 - 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
 - Results on subsequent pages
- Potential to Grow North American Championship Competitors
 - European Fleet Potential Participation
 - Other Fleet Participation
 - Potential for Loaner Boats & Class insurance via Burgee Program

NA Survey Summary

Bill Kneller

Future NAs	2-3	3-4	4-5	5-6
No. of Days	5	21	4	1
Combined / Separate	Class	Combined	Either	
	4	12	15	
Social Events	Class	Combined	Don't Care	
	16	7	6	
	W/L	Some Dist	Other	
Race Format	15	13	3	
120sqm Spinnaker	No	Yes		
	12	17		
2020 NYYC Race Week	No	Charter	Own Boat	
	19	0	13	
	No	Charter	Own Boat	
2020 Verve Cup	18	0	12	
Volunteer	Willing			
	15			

Responded Members	Fleet	
4	2	Pacific Northwest
4	1	California & Hawaii
1	1	Chesapeake
4	3	New England
11	10	Long Island Sound
<u>16</u>	<u>7</u>	Great Lakes & Lake Champlain
40	24	

Raced J/109 :	Yes	No
BIRW 2015	9	31
NYYC 2016	12	28
BIRW 2017	11	29
Larchmont YC 2018	12	28
NBYC 2019	7	33

Survey data with comments available at this link:
[10/7/2019 - North American Championship Survey Results](#)

NA Survey Conclusions

Bill Kneller

2020: Rotate to Great Lakes Fleet

- Fleet Captain to work on availability of loaner boats
- Issue of oversized spinnakers not in accordance with Class Rule 5.7 needs to be resolved

2021: Return to Storm Trysail Club Block Island Race Week (June dates TBD)

Key Points from Survey & Comments

- Windward-Leeward is the preferred race format (with occasional distance format such as BIRW and last race of the day finish by Fort Adams for NYYC Race Week).
- The stand-alone versus part of bigger event is about even. When part of a bigger event, the desire is to have a class party, and mix it up with the other participants
- Most respondents will not transport their boat over land, or charter for an event
- Having NAs before mid June or after 1 September has a negative impact on crew availability - best to schedule Mid-June to mid-August
- Even though BIRW is one of the most expensive venues, it is very popular and should be included in the NA rotation.
- NYYC Race Week is also a popular event that draws many boats
- Racing with oversized spinnakers contrary to Class Rule 5.7 is driven by responses from the Great Lakes Fleet. Most others are not in favor of allowing these for OD racing in order to keep down costs.

Proposed 2020 J/109 Events

John Greifzu Jr.

- **2020 East Coast Regatta Series**
 - Cedar Point OD Regatta (May 30-31) - J/109 OD Class (The mandatory event)
 - NYYC Annual Regatta (June 12-14)
 - AYC Fall Series (Sept. 26-27, Oct. 3-4)
- **2020 East Coast Championship** - New York YC Race Week (14-18 July)
- **2020 J/109 North American Championship** 13 - 16 August at Columbia YC
- **Select Additional Events with J/109 Class Racing or Larger Fleets**
 - *Long Island Sound*
 - AYC Spring Series (Apr. 25-26, May 2-3)
 - Pequot Invitational (Aug. 8-9)
 - Vineyard Race (Sept. 4-5)
 - Fleet 10 Fall Classic (Oct. TBD)
 - Spring (12-13 June) & Fall (11-12 September) Off Soundings
 - *New England*
 - New York YC Annual Regatta (June 12-14)
 - JFest
 - Conanicut YC ATI (Sept. 6)
 - *Great Lakes*
 - Chicago NOOD (early June)
 - Chicago YC Race to Mackinac (July 18)
 - Bayview YC Race to Mackinac (July)

Officer Succession Discussion

Bill Kneller & John Greifzu

- Current Slate of Officers elected in October 2018 to serve until October 2020
- Succession Plan
- Filling Vacancies
 - Const. Sec. 6.7: “In the event of any vacancy in the Executive Board or any office of the Executive Board, the Executive Board shall fill the vacancy for the remainder of the term.”
 - Sec. 6.1 “The Executive Board shall consist of Each Fleet Captain; one representative appointed by J/Boats, Inc., the Copyright Holder; one at large member . . . ; the Chief Measurer . . . ; and the President, Vice President, Secretary, and Treasurer[.]”
- Elections held in 2020 for Officers Serving 2021 & 2022 sailing seasons
 - Nominating Committee will be formed in 2020.

Other New Business & Discussion

- Questions, Comments, New Business and Open Discussion