

J/109 Class Association Annual Meeting

29 October 2019

Agenda – 2020 Annual Meeting

1. Welcome - Call meeting to order and vote to accept 2019 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 - Class President
4. Class Measurers Report
5. Fleet Captains' Reports
6. North American Championships - Class President
7. Schedule for 2021 Class events
8. 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 – Bud Rogers *Big Boat* #360
- Class Measurer – Bengt Johansson *Zig Zag* #37
- At-Large Member – James Murray Callisto #368
- Copyright Holder – Jeff Johnstone, J/Boats President

Minutes from 2019 Annual Meeting [posted on website](#) - Vote to accept

Finance Report

Bud Rogers

	2017 Actual	2018 Actual	2019 Actual	2020 Actual	2020 Projected	2021 Budget	Budget Basis
	12 Months	12 Months	12 Months	9 Months	12 Months	12 Months	
	1/1/2017 - 12/31/2017	1/1/2018 - 12/31/2018	1/1/2019 - 12/31/2019	1/1/20 - 09/30/2020	1/1/2020 - 12/31/2020	1/1/2021 - 12/31/2021	
INCOME							
J109 Class Income							
J109 Class Income:Class Dues	3,550.00	3,350.00	3,650.00	2,050.00	2,050.00	3,250.00	65 @ \$50 per person
J109 Class Income:Interest Inc	10.04	11.81	14.50	9.08	12.00	12.00	
J109 Class Income:Sail Tags	3,600.00	4,000.00	3,640.00	560.00	640.00	3,400.00	85 @ \$40 each
J109 Class Sponsorship	0.00	4,000.00	0.00	0.00	0.00	0.00	Assumes no sponsorships paid to Class for NAs
J109 Class Income:Regatta Income	750.00	8,162.00	0.00	0.00	0.00	0.00	Regatta income run through Yacht Club in 2019; assumed the same in 2021
TOTAL J109 Class Income	7,910.04	19,523.81	7,304.50	2,619.08	2,702.00	6,662.00	
EXPENSES							
J109 Class Expenses							
J109 Class Expenses:Admin Expenses	864.02	0.00	0.00	30.00	50.00	300.00	Postage, supplies, sail tag reorder, etc.
J109 Class Expenses:Fee	234.15	240.05	238.41	93.64	220.00	220.00	Paypal Fees
J109 Class Expenses:Organizational Dues	0.00	675.00	0.00	0.00	225.00	225.00	US Sailing Class Dues; overpayment for 2019 applied to 2020
J109 Class Expenses:Regatta Expenses (Not	2,920.17	5,186.22	6,696.07	0.00	0.00	0.00	Assumes Class does not pay for Social Events at NAs
J109 Class Expenses:Insurance	0.00	0.00	0.00	0.00	0.00	0.00	*(1) Burgee Program with Loaner boat insurance
J109 Class Expenses:Trophies	202.09	1,461.93	1,353.74	0.00	0.00	1,500.00	NA Trophies
J109 Class Expenses:Website	818.26	39.00	638.76	96.29	96.29	750.00	Web hosting (paid every 2 yrs) and software updates
TOTAL J109 Class Expenses	5,038.69	7,602.20	8,926.98	219.93	591.29	2,995.00	
NET INCOME/(LOSS)	2,871.35	11,921.61	(1,622.48)	2,399.15	2,110.71	3,667.00	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 NBYC in 2019							
CASH TRANSFERS							
FROM PayPal	26,000.00	8,000.00	0.00	0.00	8,000.00	5,000.00	
TO J109 Class Account XX9259	(26,000.00)	(8,000.00)	0.00	0.00	(8,000.00)	(5,000.00)	
TOTAL TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00	

- Cash Balance (as of 09/30/2020): PayPal--\$11,611.76; Bank--\$24,224.20 **TOTAL--\$35,835.96**
- IRS filing was made in January 2020 for the 2019 tax year.

President's Report

John Greifzu, Jr.

Recap of 2020

- All Class Championships Cancelled
- Increase in handicap day and distance racing, double-handed and crewed
- Previously reported J/109 successes in:
 - The Hook Race
 - The Vineyard Race
 - Ida Lewis Distance Race
 - Bayview Mackinac Race

Class Measurer's Report

Bengt Johansson

2020 started as any normal year but as we know this changed quickly during the spring. Despite the disruptions, the Class Measurer and the Technical Committee worked on the following issues:

- **NAC Equipment Checklist.** Updated the North American Checklist to reflect recent rule changes implemented since last NA. The checklist was posted in January well in advance of the mid August North American Championship. Unless any unforeseen (rule) changes occur, the checklist will not be changed for the 2021 NA. It will be reposted well in advance of the 2021 NA Championship.
- **Jib Cars.** A suggestion from Harken in 2018 to allow two jib cars per track was not allowed then. This request came up again this year to make handicap racing easier but was again not allowed.
- **Furler.** A suggestion to replace the standard aluminum Mk 3 furler with a carbo foil was not allowed.
- **Winches.** Harken Performa winches was approved as replacements for the discontinued standard Harken winches as long as the power ratio is not changed.

The Technical Committee wants to thank the Class Members for asking if changes are class legal before just replacing the equipment. We will post answers/rulings as soon as we can investigate options.

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

Fleet Representative Reports

Cory Eaves

Fleet Name	Fleet Captain
<p>FLEET # 1 - Forum Link: Pacific Northwest - 17 boats Includes OR, WA, AK, Western Canada</p>	<p>Jerry A. Woodfield (Hull #44 SHADA)</p>
<p>FLEET # 2 - Forum Link: New Jersey (Select Long Island Sound) - 0 boats Includes NJ Coast - Merged with Long Island Sound Fleet</p>	
<p>FLEET # 3 - Forum Link: California & Hawaii - 33 boats Includes CA, HI</p>	<p>Heinz Butner (Hull #308 RAPTOR)</p>
<p>FLEET # 4 - Forum Link: Chesapeake Bay & Southeast - 9 boats Includes Delaware Bay to Chesapeake Bay and East coast South to Miami</p>	<p>Dan Lewis (Hull #369 SKOOT)</p>
<p>FLEET # 5 - Forum Link: Texas & Gulf Coast - 10 boats Includes TX, LA, MS, AL, FL West of Miami</p>	<p>Andy Wescoat (Hull #45 HARM'S WAY)</p>
<p>FLEET # 6 - Forum Link: New England & Maritimes - 19 boats Includes RI, MA, ME, Canada East of Lake Ontario</p>	<p>Bill Kneller (Hull #266 VENTO SOLARE)</p>
<p>FLEET # 7 - External Website Link: United Kingdom & Ireland - 93 boats Includes UK & IRL</p>	<p>Simon Perry (Hull #231 JIRAFFE)</p>

Fleet Representative Reports (Cont'd)

<p>FLEET # 8 - External Website Link: Netherlands/Belgium/Luxembourg - 44 boats Includes NED, BEL, LUX</p>	<p>Arnout Jorritsma (Hull #133 MAJIC)</p>
<p>FLEET # 9 - Forum Link: France - 32 boats Includes France with its Mediterranean border</p>	<p>Philippe Barouch (Hull #859 J-FLIES)</p>
<p>FLEET # 10 - Forum Link: Long Island Sound - 52 boats Includes NJ, NYC, Hudson River & LIS bordering NY & CT</p>	<p>Jonathan Rechtschaffer (Hull #200 EMOTICON)</p>
<p>FLEET # 11 - External Website Link: Great Lakes & Lake Champlain - 33 boats Includes Great Lakes, Lake St. Clair & Lake Champlain</p>	<p>Peter Priede (Hull #249 FULL TILT)</p>
<p>FLEET # 12 - Forum Link: Pacific Rim - 6 boats Includes AUS, NZL and Western Pacific</p>	<p>Carl Braden (Hull #148 BLUE SKY)</p>
<p>FLEET # 14 - Forum Link: Europe - 11 boats Includes Europe exclusive of FRA, UK & IRL, NED, BEL, LUX and Med.</p>	
<p>FLEET # 15 - Forum Link: Mediterranean Sea - 9 boats Includes Mediterranean Sea excluding France</p>	<p>Giorgio Anserini (Hull #86 CHESTRESS)</p>

North American Championship

John Greifzu, Jr.

- 2020 *Cancelled due to COVID-19*
- 2021 Chicago
 - July 29 to August 1, 2021
- 2022 TBD
 - Currently accepting recommendations
- Potential to Grow North American Championship Competitors
 - European Fleet Potential Participation
 - Other Fleet Participation - deals with Skyway Yacht Yard
 - Charter boat available & Class insurance via Burgee Program

2021 J/109 Regattas

John Greifzu Jr.

- **Class Championships**

- **2021 East Coast Championship - Block Island Race Week** - June 2021
- **2021 J/109 North American Championship** - 7/29-8/1 at Columbia YC

- **Class Sanctioned Events**

- **2021 East Coast Regatta Series**

- Cedar Point OD Regatta - J/109 OD Class (The mandatory event)
- NYYC Annual Regatta
- AYC Fall Series

- **Select Additional Fleet and Handicap Racing with J/109 Participation**

- *Long Island Sound*

AYC Spring Series	Pequot Invitational	Fleet 10 Fall Classic
Block Island Race	Vineyard Race	Off Soundings

- *New England*

JFest	Conanicut YC ATI	
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- *Great Lakes*

Chicago NOOD	Verve Cup	CYC & BYC Races to Mackinac
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Class Officer Election Results

Pursuant to Sections 6.13 of the J/109 Class Constitution, the Nominating Committee proposed the following Class Members to hold office through the 2022 Annual Meeting:

- President—John M. Greifzu, Jr., Growth Spurt #261*
- Vice President—Peter Priede, Full Tilt #249*
- Secretary—Cory Eaves, Freedom #255*
- Treasurer—Bill Kneller, Vento Solare #266
- At-Large Member—James Murray, Callisto #368*
- Chief Measurer—Bengt Johansson, Zig Zag #37*

*denotes the member has held this position for the 2020 season.

Other New Business & Discussion

- Questions, Comments, New Business and Open Discussion