

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

28 October 2021

# Agenda – 2021 Annual Meeting

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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 2021 accomplishments - Class President
4. Class Measurers Report
5. Reports from Fleet representatives & Member at Large - Class Secretary
6. North American Championship - Class President
  - 2021 Experience at Columbia YC
  - 2022 at Pequot YC
  - 2023 planning
7. Proposed Schedule for 2022 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 – 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 2020 Annual Meeting [posted on website](#) - Vote to accept

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

Bill Kneller

	2018 Actual	2019 Actual	2020 Actual	2021 Budget	2021 Actual	2021 Projected	2022 Budget	Budget Basis
	12 Months 1/1/2018 - 12/31/2018	12 Months 1/1/2019 - 12/31/2019	12 Months 1/1/2020 - 12/31/2020	12 Months 1/1/2021 - 12/31/2021	9 Months 1/1/2021 - 9/30/2021	12 Months 1/1/2021 - 12/31/2021	12 Months 1/1/2022 - 12/31/2022	
<b>INCOME</b>								
J109 Class Income								
J109 Class Income:Class Dues	3,350.00	3,650.00	2,550.00	3,250.00	4,150.00	4,150.00	3,500.00	70 @ \$50 per person
J109 Class Income:Interest Inc	11.81	14.50	12.11	12.00	10.35	11.50	12.00	
J109 Class Income:Sail Tags	4,000.00	3,640.00	1,040.00	3,400.00	1,400.00	1,560.00	3,400.00	85 @ \$40 each
J109 Class Sponsorship	4,000.00	0.00	0.00	1,000.00	0.00	0.00	0.00	
J109 Class Income:Regatta Income	8,162.00	0.00	0.00	0.00	800.00	800.00	0.00	
<b>TOTAL J109 Class Income</b>	<b>19,523.81</b>	<b>7,304.50</b>	<b>3,602.11</b>	<b>7,662.00</b>	<b>6,360.35</b>	<b>6,521.50</b>	<b>6,912.00</b>	
<b>EXPENSES</b>								
J109 Class Expenses								
J109 Class Expenses:Admin Expenses	0.00	0.00	126.29	300.00	267.32	275.00	300.00	Postage, supplies, sail tag reorder, etc.
J109 Class Expenses:Fee	240.05	238.41	127.41	220.00	201.90	220.00	220.00	Paypal Fees
J109 Class Expenses:Organizational Due	675.00	0.00	225.00	200.00	0.00	225.00	225.00	US Sailing Class Dues
J109 Class Expenses:Regatta Expenses	5,186.22	6,696.07	0.00	10,500.00	6,583.89	6,583.89	6,500.00	Includes measurement tools, social, awards, photos
J109 Class Expenses:Insurance	0.00	0.00	0.00	1,551.00	0.00	0.00	1,551.00	*(1) Burgee Program with Loaner boat insurance
J109 Class Expenses:Trophies	1,461.93	1,353.74	0.00	1,000.00	1,304.76	1,304.76	1,000.00	Corinthian Trophies
J109 Class Expenses:Website	39.00	638.76	39.00	750.00	0.00	600.00	150.00	Web hosting and custom software updates
<b>TOTAL J109 Class Expenses</b>	<b>7,602.20</b>	<b>8,926.98</b>	<b>517.70</b>	<b>14,521.00</b>	<b>8,357.87</b>	<b>9,208.65</b>	<b>9,946.00</b>	
<b>NET INCOME/(LOSS)</b>	<b>11,921.61</b>	<b>(1,622.48)</b>	<b>3,084.41</b>	<b>(6,859.00)</b>	<b>(1,997.52)</b>	<b>(2,687.15)</b>	<b>(3,034.00)</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	0.00	10,000.00	10,000.00	10,000.00	8,000.00	
TO J109 Class Account XX9259	<u>(8,000.00)</u>	<u>0.00</u>	<u>0.00</u>	<u>(10,000.00)</u>	<u>(10,000.00)</u>	<u>(10,000.00)</u>	<u>(8,000.00)</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>	
<b>BALANCE</b>								
J/109 Class Acct XX9259	32,926.72	24,391.41	24,002.23	28,523.23	26,586.37	26,586.37	24,640.37	
PayPal	2,632.57	9,045.40	12,518.99	2,518.99	7,937.33	7,247.70	6,159.70	
<b>TOTAL BALANCE</b>	<b>35,559.29</b>	<b>33,436.81</b>	<b>36,521.22</b>	<b>31,042.22</b>	<b>34,523.70</b>	<b>33,834.07</b>	<b>30,800.07</b>	

- Annual IRS [ePostcard filing for 2020 tax year](#) completed on 18 January 2021

# President's Report

John Greifzu, Jr.

## Recap of 2021

- Class has a record 78 Members including 74 Owners
- Class events revived and well attended (all had 10+ boats)
  - Cedar Point One Design
  - Block Island Race Week
  - NAC in Chicago
  - Pequot Invitational
- Continued to see boats performing well in distance races
  - Undertaking an article to discuss rigging options for crewed and double-handed distance racing

# Class Measurer's Report

Bengt Johansson

## 2021 J/109 North American Championship

The 2021 NAC provided this year's opportunity to inspect boats for compliance with the Class Rules. Inspection of 10 competing boats was done July 27 & 28 at the host Columbia YC, except one boat that refused to move from nearby Chicago YC.

- This was the culmination of more than six months of prep work. From January through June, the following took place:
  - a half dozen meetings online where the Class requirements were explained and plans to get competitors to comply was discussed in detail.
  - Numerous reminder emails with links to Class rules, the measurement checklist, crew declaration/classification, and sail registration/declaration were sent to the Organizers, competitors, and sail makers by myself, Bill Kneller and John Greifzu.
  - Several one-on-one phone calls and emails with certain competitors.
- **Unfortunately, too much was left to the last minute.** Most boats did not comply with the Class requirements as late as the day of boat inspection (e.g., sail tags, required equipment, crew classification).
- Considering this somewhat rocky start, the inspection of boats went relatively smoothly and most owners cooperated in the process.

# Class Measurer's Report

Bengt Johansson

Several irregularities were noted requiring Class Measurer and the Class Technical Committee (TC) to make several compromises to clear boats in time for competition.

1. The two French built boats had Lithium-Ion batteries installed. The size was similar to the approved lead technology batteries and therefore approved for this event.
2. One of the French built boats did not have any handrails installed on the cabin top. The compromise was to lash 5 pound weights on top of the cabin top port & starboard. Unfortunately, pictures from the event reveal that the boat moved the weights to the base of the shrouds without Measurer or TC approval.



# Class Measurer's Report

Bengt Johansson

3. One US built boat had custom made shorter handrails.
4. Several boats had two jib cars on each track. The compromise was to uncouple the two cars and latch the second car to the back end of the track.
5. One US built boat had new holes drilled in all stanchions in order to lower the lower lifelines. The lower lifelines were moved up to factory height for racing. All but one boat had the lifelines set too loose.





# Class Measurer's Report

Bengt Johansson

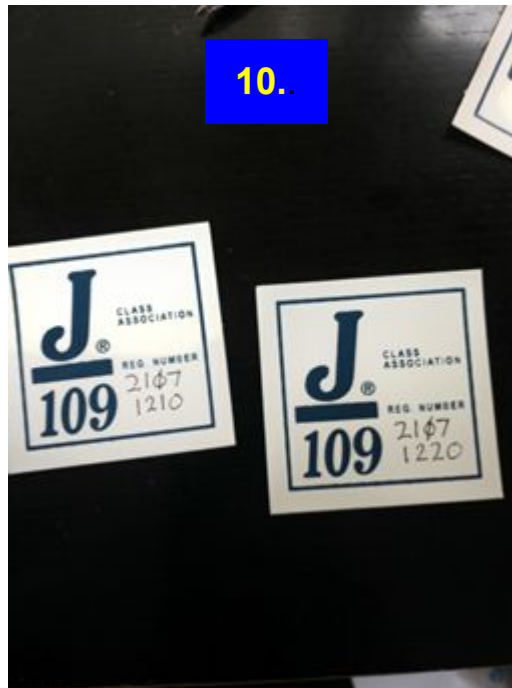
6. Several boats had secondary cleats installed for several different functions. The compromise was to tape one set closed.
7. Most boats had bob stays connected at the time of inspection, which had to be disabled. Incidentally, boats with bobstays restricted the pole from full extension by about 4-6 inches.
8. With the bobstays disconnected all sprits were on average 2 inches too long. All sprit extensions were shortened to Class specification of 66 inches at the time of final inspection.
9. One boat did not have the salon table installed the measurer did not get an opportunity to reinspect before the end of the inspection time.



# Class Measurer's Report

Bengt Johansson

10. Four or five boats did not have sail tags attached to the sails. Too many envelopes with sail tags floated around. One boat was missing tags for one sail altogether, this sail was removed from the boat before racing. This is a problem that owners as well as the local sail makers need to own up to.



# Class Measurer's Report

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- A special Thanks to Bill Kneller for the time he spent helping me sort out “tag issues” and other admin issues like crew classification and payments. Without his support from the “home office” it would have been almost impossible to complete inspection in time for the regatta.

# Fleet Representative Reports

**Cory Eaves**

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 <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	<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>Dan Lewis</b> (Hull #369 SKOOT)	Annapolis	301.656.1852
<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>Bill Kneller</b> (Hull #203 <a href="#">VENTO SOLARE</a> )	Newport	401-225-2271
<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>Arnout Jorritsma</b> (Hull #133 MAJIC)	Lelystad	+31 06-810078169
<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>JR Rechtschaffer.</b> (Hull #200 EMOTICON)	Stamford	203-219-9660
<b>FLEET # 11:</b> Great Lakes & Lake Champlain - Great Lakes, Lake St. Clair & Lake Champlain	<b>Keith Eickenberg</b> (Hull #310 BLACKFIN)	Chicago	630-922-8873
<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

# North American Championship

John Greifzu, Jr.

- 2021 North American Championship - Columbia YC (Chicago)
  - 10 Competitors - Great Lakes & 1 Charter
  - Congratulations to **Courageous** crew for taking first overall and Corinthian
  - Thanks to Keith and Pete for keeping the event on track
  - Columbia YC put out a great spread every day
  - Thanks to our Bengt and Bill for the hours spent on compliance
- 2022 North American Championship - Pequot YC (Southport, CT)
  - Planning underway
  - Loaner boats need (good template from Chicago charter)
- 2023 will be open for proposals
  - Option 1--Block Island Race Week
  - Option 2--Annapolis Fall
  - Others?

# Proposed 2022 J/109 Events

John Greifzu, Jr.

- **2022 East Coast Regatta Series**
  - Cedar Point OD Regatta (June 4-5) - J/109 OD Class (The mandatory event)
  - Safe Harbor Race Weekend - Newport, RI (August 12-14)
  - AYC Fall Series (Sept. 24-25, Oct. 1-2)
- **2022 East Coast Championship** - New York YC Race Week (12-16 July)
- **2022 J/109 North American Championship** 11 - 15 October at Pequot YC
- **Select Additional Events with J/109 Class Racing or Larger Fleets**
  - *Long Island Sound*
    - AYC Spring Series (Apr. 23-24, Apr. 30 - May 1)
    - Pequot Invitational (Aug. 6-7)
    - Vineyard Race (Sept. 2-3)
    - Fleet 10 Fall Classic (Oct. TBD)
    - Spring (10-11 June) & Fall (16-17 September) Off Soundings
  - *New England*
    - New York YC Annual Regatta (June 10-12)
    - Ida Lewis Distance Race (Aug. 19-20)
    - Conanicut YC ATI (Sept. 4)
  - *Great Lakes*
    - Chicago NOOD (early June)
    - Chicago YC Race to Mackinac (July)
    - Bayview YC Race to Mackinac (July)

# Other New Business & Discussion

Open Discussion

- Topic 1: Enforcement of World Sailing Classification at non-NAC events.
  - Honor system; or
  - Require crew classifications
- Topic 2: Does the class want its own “pro” classification as an add on?
- Questions, Comments, New Business and Open Discussion