

J/109 Class Association Annual Meeting

24 October 2024

7:00pm - 8:30pm EST

- 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-2023-annual-meeting/>

Agenda – 2023 Annual Meeting

1. Welcome - Call meeting to order and vote to accept [last annual meeting minutes](#) - Class Secretary
2. President's report on 2023 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
 - 2024 New York YC Race Week
 - 2025 TBD
 - 2026 TBD
7. Proposed Schedule for 2024 class events
8. Other new business and discussion

Welcome

Dan Nash

Class Officers

- President - Trevor Roach *Incendiary* #168
- Vice President – Dan Nash *Mistral* #71
- Secretary – Cory Eaves *Freedom* #255 (Sold it)
- Treasurer – Julia O-Dowd *TBD* #178
- Class Measurer – Bengt Johansson *Zig Zag* #37
- At-Large Member – Pete Priede *Full Tilt* #249
- Copyright Holder – Jeff Johnstone, J/Boats President

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

President's Report

Trevor Roach

Recap of 2023

- Class is strong from Members and Boat perspective.
 - 62 Members including 59 Owners
 - A few boats are on the market or recently sold
- Class events seeing a comeback
 - Cedar Point One Design
 - North American Championship 13 Boats

Finance Report ([Link Here](#))

Julia O-Dowd

	2019 Actual	2020 Actual	2021 Actual	2022 Actual	2023 Budget	2023 Actual 9 Months	2023 Projected 12 Months	2024 Budget	Budget Basis
INCOME									
J109 Class Income									
J109 Class Income:Class Dues	3,650.00	2,550.00	4,350.00	3,750.00	3,500.00	3,400.00	3,500.00	3,500.00	70 @ \$50 per person
J109 Class Income:Interest Inc.	14.50	12.11	13.69	13.85	12.00	10.29	13.00	12.00	
J109 Class Income: Sail Tags	3,640.00	1,040.00	2,040.00	920.00	3,400.00	480.00	480.00	1,600.00	40 @ \$40 each
J09 Class Sponsorship	0.00	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	0.00	
TOTAL J109 Class Income:	7,304.50	3,602.11	7,203.69	4,683.85	6,912.00	3,890.29	3,993.00	5,112.00	
EXPENSES									
J109 Class Expenses									
J109 Class Expenses:Admin Expenses	0.00	126.29	267.32	38.45	300.00	0.00	0.00	300.00	Postage, supplies, sail tag reorder, etc. Quicken
J109 Class Expenses:Fee	238.41	127.41	234.17	204.07	220.00	173.56	200.00	220.00	Paypal Fees
J109 Class Expenses:Organizational Dues	0.00	225.00	225.00	0.00	250.00	250.00	250.00	250.00	US Sailing Class Dues
J109 Class Expenses:Regatta Expenses	6,696.07	0.00	6,583.89	4,000.00	6,500.00	3,544.77	3,544.77	5,000.00	Includes measurement tools, social, awards, photos, ECC & NA
J109 Class Expenses:Insurance	0.00	0.00	0.00	0.00	2,000.00	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	925.00	1,000.00	0.00	0.00	0.00	Corinthian Trophies
J109 Class Expenses:Website	638.76	39.00	638.76	39.00	680.00	0.00	680.00	40.00	Web hosting and custom software updates
TOTAL J109 Class Expenses	8,926.98	517.70	9,253.90	5,206.52	10,950.00	3,968.33	4,674.77	7,810.00	
NET INCOME/(LOSS)	(1,622.48)	3,084.41	(2,050.21)	(522.67)	(4,038.00)	(78.04)	(681.77)	(2,698.00)	Net Income (Expense)
CASH TRANSFERS									
From PayPal	8,000.00	0.00	10,000.00	7,500.00	8,000.00	0.00	5,000.00	5,000.00	
To J109 Class Account XX9259	<u>-8,000.00</u>	<u>0.00</u>	<u>-10,000.00</u>	<u>-7,500.00</u>	<u>-8,000.00</u>	<u>0.00</u>	<u>-5,000.00</u>	<u>-5,000.00</u>	
TOTAL TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
BALANCE									
J109 Class Account XX9259	24,391.41	24,002.23	26,364.71	28,953.56	26,235.56	25,369.08	30,371.79	27,793.79	
PayPal	<u>9,045.40</u>	<u>12,518.99</u>	<u>8,106.30</u>	<u>4,994.78</u>	<u>3,674.78</u>	<u>8,501.22</u>	<u>2,794.78</u>	<u>2,674.78</u>	
TOTAL BALANCE	33,436.81	36,521.22	34,471.01	33,948.34	29,910.34	33,870.30	33,166.57	30,468.57	

- Annual IRS [ePostcard filing for 2022 tax year](#) completed on 2 April 2023

Class Measurer's Report

Bengt Johansson

During 2023 the Class Measurer and the Technical Committee worked on a few issues:

- Updated the North American Checklist to reflect rulings/changes implemented for 2023. The checklist was posted in January well in advance of the June North American Championship.
- Propeller replacements still a topic, the ruling posted in March 2022 is still valid.
- Lithium-Ion batteries still considered but found not ready for approval yet, part of the problem is the electrical system on the J/109 is about 25-year-old and not suitable to just drop in these batteries.
- 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 turned 20 this year and some of the “original standard equipment” is no longer available. The TC will continue to look into and post suitable replacements. 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. Thanks to all volunteers that stepped up for BIRW.

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, David Rosow got a new ride and will step down this fall

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			
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	Bill Kneller (Hull #203 VENTO SOLARE)	Newport	401-225-2271
FLEET # 7: United Kingdom & Ireland - Includes UK & IRL	Simon Perry (Hull #231 JIRAFFE)	Hamble	
FLEET # 8: Netherlands/Belgium/Luxembourg - Includes NED, BEL, LUX	Arnout Jorritsma (Hull #133 MAJIC)	Lelystad	+31 06-810078169
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	John Greifzu, Jr. (Hull #261 Growth Spurt)	Stamford	203-249-9131
FLEET # 11: Great Lakes & Lake Champlain - Great Lakes, Lake St. Clair & Lake Champlain	Keith Eickenberg (Hull #310 BLACKFIN)	Chicago	630-922-8873
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

North American Championship

Trevor Roach

- 2023 North American Championship - Block Island Race Week
 - 13 boats
 - 7 races, a real mix of conditions
 - Congratulations to **Growth Spurt** crew for taking first overall and Corinthian trophy
 - Thanks to Bob Schwartz for hosting the class party
- 2024 North American Championship - New York YC Race Week
 - 16-20 July 2024
 - Rely on New York YC infrastructure

Proposed 2024 J/109 Events

Trevor Roach

- **2024 East Coast Regatta Series**
 - Cedar Point OD Regatta (June 1-2) - J/109 OD Class (The mandatory event)
 - Sag Harbor Race Weekend - (July or September dates TBD)
 - Safe Harbor Race Weekend - Newport, RI (August 9-11)
- **2024 East Coast Championship** - AYC Fall Series (Sept. 28-29, Oct 3-4 as expected dates)
- **2024 J/109 North American Championship** 16 - 20 July at New York YC 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 (Aug. 30, 31, Sept. 1)
 - Fleet 10 Fall Classic (Oct. TBD)
 - Spring (7-8 June) & Fall (13-15 September) Off Soundings
 - *New England*
 - New York YC Annual Regatta (June 7-9)
 - New Bedford YC Annual Regatta (Aug 2-4)
 - Ida Lewis Distance Race (Aug. 16-17)
 - Conanicut YC ATI (Sept. 1)
 - *Great Lakes*
 - Chicago NOOD (early June)
 - Chicago YC Race to Mackinac (July)
 - Bayview YC Race to Mackinac (July)

Other New Business & Discussion

Open Discussion

- Questions, Comments, New Business and Open Discussion