

J/109 Class Association Annual Meeting

26 October 2016

Offices of BCA
44 East 32nd St. 12th floor
New York, NY 10016

Agenda – 2016 Annual Meeting

1. Welcome & President's report on 2016 accomplishments – Class President
2. Reports from Fleet representatives
3. Finance report and proposed 2017 budget – Class Treasurer
4. Class Measurers Report
5. North American Championship – Class President
 - 2016 Results
 - 2017 Location (BI Race Week 18-23 June 2017)
 - European Fleet Potential Participation
 - Potential for Loaner Boats & Class insurance via Burgee Program
 - Planning for 2018 and beyond – potential for other YCs to host a dedicated event
 - Schedule for 2017 class events (Need inputs from districts before meeting) – Class Secretary
6. Website improvements – Class Treasurer
7. Introduction of new officers from elections
8. Other new business and discussion

Welcome

Class Officers to serve through 2016

- President – Jim Vos
- Vice President - Jonathan (JR) Rechtschaffer
- Secretary – Bud Rogers
- Treasurer – Bill Kneller
- Class Measurer – Rick Hanson
- At-Large Member – Ray Pepi
- Copyright Holder – Jeff Johnstone

President's Report

Recap of 2016

Regatta numbers 2016

Where J109 class is probably succeeding

Where we might do better

Big picture questions

Fleet Representative Reports

Jim Vos

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	Bengt Johansson (Hull #37 ZIG ZAG)	Perth Amboy	908-222-3797
FLEET # 3: California & Hawaii - Includes CA, HI	Thomas Brott (Hull #257 ELECTRA)	Long Beach, Alamitos Bay	714.826.3652
FLEET # 4: Chesapeake Bay & Southeast - Delaware Bay to Chesapeake Bay and East coast South to Miami	Bill Sweetser (Hull #51 RUSH)	Annapolis	703.626.3847
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	Paul Griffiths (Hull #5 IMAJINE)	Scheveningen	
FLEET # 8: Netherlands/Belgium/Luxembourg - Includes NED, BEL, LUX	Mark van Weeren (Hull #214 CTRL-J)	Muiderzand	+31 61 1234043
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 (Hull #261 GROWTH SPURT)	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

Finance Report – Balance Sheet

Bill Kneller

	12/31/2014	12/31/2015	10/1/2016
Bank Accounts			
J109 Class Account XX9259	\$12,398.05	\$ 9,437.05	\$10,894.38
Cash Accounts			
Cash	\$ -	\$ -	\$ -
PayPal	\$ 48.25	\$ 5,427.65	\$ 8,976.34
OVERALL TOTAL	\$12,446.30	\$14,864.70	\$19,870.72

Finance Report - Cash Flow & Budget

Bill Kneller

	1/1/2015 - 12/31/2015 (Calendar Year) 2015 Actual	Calendar Year 12 Months 2016 Budget	9 Months 1/1/2016 - 9/30/2016 (9 Mos) 2016 Actual	1/1/2016 - 12/31/2016 (Calendar Year) 2016 Projected	Calendar Year 12 Months 2017 Budget	Budget Basis
INCOME						
J109 Class Income						
J109 Class Income:Class Dues	3,800.00	3,700.00	2,740.00	2,790.00	3,700.00	74 @ \$50 per person
J109 Class Income:Interest Inc	16.92	15.00	7.22	7.22	15.00	
J109 Class Income:Sail Tags	4,090.00	4,000.00	2,170.00	2,570.00	4,000.00	100 @ \$40 each
J109 Class Income:Regatta Income	<u>0.00</u>	<u>0.00</u>	<u>591.87</u>	<u>591.87</u>	<u>250.00</u>	Expected income from J/Fest New England Regatta
TOTAL J109 Class Income	7,906.92	7,715.00	5,509.09	5,959.09	7,965.00	
EXPENSES						
J109 Class Expenses						
J109 Class Expenses:Admin Expenses	38.49	300.00	9.80	29.80	300.00	Postage, supplies, sail tag reorder, etc.
J109 Class Expenses:Fee	217.71	205.00	161.32	170.00	205.00	Paypal Fees
J109 Class Expenses:Organizational Dues	0.00	150.00	165.00	165.00	165.00	US Sailing Class Dues
J109 Class Expenses:Regatta Expenses	4,025.15	4,000.00	127.95	127.95	4,000.00	Includes measurement tools, social & awards
J109 Class Expenses:Insurance	0.00	1,511.00	0.00	0.00	1,511.00	*(1) Burgee Program with Loaner boat insurance
J109 Class Expenses:Trophies	612.77	300.00	0.00	0.00	300.00	Corinthian Trophies
J109 Class Expenses:Website	<u>594.40</u>	<u>750.00</u>	<u>39.00</u>	<u>89.00</u>	<u>750.00</u>	Web hosting and custom software updates
TOTAL J109 Class Expenses	5,488.52	7,216.00	503.07	581.75	7,231.00	
TRANSFERS						
FROM PayPal	500.00	0.00	6,000.00	6,000.00	0.00	
TO J109 Class Account XX9259	<u>(500.00)</u>	<u>0.00</u>	<u>(6,000.00)</u>	<u>(6,000.00)</u>	<u>0.00</u>	
TOTAL TRANSFERS	0.00	0.00	0.00	0.00	0.00	
NET TOTAL (Income-Expenses)	2,418.40	499.00	5,006.02	5,377.34	734.00	Net Income (Expense)

Note (1) - To be paid only if commitment of loaner boats & crews to participate for NAs and District Championship events.

Class Measurer's Report

Rick Hanson

Rules Changes incorporated since last meeting

- Inhaulers
- Bob Stay

Rules Interpretations Posted on Forum

- Stanchion Swap
- Batteries
- Mast Track
- Number of Sails Purchased in Calendar Year

Oversized Spinnaker and Sail Dimension Cleanup with update to Sail Tag System

Rules Interpretations Pending

- Bow Sprit Tack Loop instead of U-Bolt attachment
- Windward Sheeting Cars

North American Championship

- 2016 North American Championship
 - Very successful 2016 NAs
 - Location Newport, RI at New York YC Race Week 13-16 July 2016
 - Congratulations to David Rosow and the *Loki* crew
 - Corinthian Trophy Awarded to John Sahagian and *Picante* crew
- 2017 North American Championship
 - Block Island Race Week, 18-23 June 2017
 - European Fleet Potential Participation
 - Potential for Loaner Boats & Class insurance via Burgee Program
- Planning for 2018 and beyond
 - Question - remain with Newport/Block locus or re-introduce other venues
 - 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 2017 J/109 Events

Bud Rogers

- 2016 East Coast Regatta Series Results
 - 29-30 April and 1 May at Annapolis YC
 - Part of Annapolis NOOD (4 J/109s in PHRF Class - *Rush* 1st, *Rosalita* 3rd, *Nordlys* 4th, *Resolute* 5th)
 - 13-14 August New England J/Fest coordinated with J/Boats at Bristol YC on Narragansett Bay in RI
 - 9 J/109s in OD Class - (*Gut Feeling* 1st, *Picante* 2nd, *Vento Solare* 3rd)
 - 6-7 August Blue Water Regatta at Atlantic Highlands YC
 - 1 J/109 in PHRF Class - (*Cosmo* 2nd)
 - 24, 25, 30 September, 1 October August American YC Fall Series
 - 10 J/109s in OD Class - (*Loki* 1st, *Emoticon* 2nd, *Big Boat* 3rd)

- American Yacht Club Spring and Fall Series (2017 dates not yet posted)
 - AYC Spring Series usually last weekend April and first weekend May, Fall Series usually last weekend September and first weekend October

- New England & Maritimes 2017 One Design Schedule

Start Date	End Date	Event Name	Location	Website
09-Jun (Fri)	10-Jun (Sat)	Spring Off Soundings	Watch Hill - Block Island	http://www.offsoundings.org/
18-Jun (Sun)	23-Jun (Fri)	Block Island Race Week (J/109 NA Championship)	Storm Trysail Club	http://www.blockislandraceweek.com/
04-Aug (Fri)	06-Aug (Sun)	Buzzard's Bay Regatta	Beverly Yacht Club	www.buzzardsbayregatta.com/
12-Aug (Sat)	13-Aug (Sun)	J/Fest Narragansett Bay	Sail Newport	http://jfestnewengland.com/
18-Aug (Fri)	19-Aug (Sat)	Ida Lewis Distance Race	Block Island Sound	http://www.ildistancerace.org/
	03-Sep (Sun)	Conanicut Around the Island Race	Start by Jamestown & Rose Island	http://www.conanicutyachtclub.org/ATI.aspx

- Improvements Accomplished
 - Easier sail tag registration (direct entry – not scanned forms)
 - Added data fields for mobile and work phones, US Sailing number with link to the person's record, personal ISAF code and lookup
 - Populate content with PHRF & IRC data – need help to get the data
- Planned improvements
 - Fix a few gremlins introduced with website upgrades
 - Unified login on site will also work on forum (no more double login needed)
 - Email tools for Executive Board so individuals and groups may be contacted easily
 - Coordinate with UK/Ireland Fleet for consolidated list and registration
 - Add membership card that is automatically emailed when people pay dues
 - Potentially provide email addresses to members (e.g. your.name@j109.org)
 - Potentially solicit businesses for sponsorship of class with links on the website
- Have more ideas? Send them to the Bill Kneller – bill@j109.org

Election Results

Nominating Committee to identify a slate of new Class Officers:

Jim Vos, Bengt Johansson, Bob Swartz, Bill Sweetser, Adrian Begley

Proposed 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 – Bengt Johansson, *Zig Zag*, #37
- At-Large Member – TBD Fleet #3 California & Hawaii
- Copyright Holder – Jeff Johnstone, *J/Boats*

Other New Business & Discussion

- Questions, Comments, New Business and Open Discussion