

Minutes of Annual Executive Board Meeting – February 6, 2012

The Executive Board met by telephone conference at 2000. The Secretary declared a quorum was present, including the officers and fleet captains. Also present were the newly elected officers and designated appointees.

Class President Rick Lyall opened the meeting by welcoming the incoming class officers who will serve through 2013 and by thanking the retiring Executive Board. Rick also reported on a largely successful year for the Class which has a vibrant racing presence on the East coast, the mid-West, and in Europe.

Bob Schwartz reviewed the actual finances for 2011 and a proposed budget for 2012. The Class begins the year with a surplus of \$4,819 and is expected to complete 2012 at close to breakeven, assuming a modest increase in the number of dues paying members. A copy of the budget is attached. There was no objection to the budget as submitted.

There was some discussion about the need to encourage J/109 owners and drivers to pay dues. It was noted that the membership database requires updating to ensure an accurate listing of owners. Fleet captains will be asked to update their member lists and to provide this information to new Treasurer, Ted Herlihy. E-mail blasts and notices on the website will be used to urge dues payment.

Rick led a discussion of proposed changes to the Constitution and Class Rules. On Motion and second, the proposed changes were adopted unanimously and have been submitted to the Voting Members. Upon approval by the Voting Members, the proposed changes will take effect on March 15, 2012. A copy of the Voting Notice as posted on the Class website on February 9th is attached.

There was a robust discussion of Class events for 2012. Rick made a point of urging Class support for efforts to boost racing participation on the West coast. Rick also noted the Class' support for efforts to sponsor a named event in the mid-West. It was agreed that the Class will support the Annapolis NOOD, Block Island Race Week, and the North Americans at NYYC Race Week in 2012. Annapolis will be designated as the Mid-Atlantic championship, Block Island will be the East Coast championship while Annapolis and the North Americans will be the East coast Regatta Series championship events.

The Executive Board voted unanimously to re-appoint Adrian Begley (Fleet 2) as Chief Measurer and Sam Mitchener (Fleet 4) as Member at Large.

The Secretary certified the election of new class officers as posted on the Class website on January 22, 2012. Some 53% of eligible Voting Members voted. New Class officers are Bob Schwartz (Fleet 10), President; Kevin Saedi (Fleet 11), Vice President; Ted Herlihy (Fleet 6), Treasurer; Tina Filippelli (Fleet 10), Secretary. As noted, Adrian Begley will serve once again as Chief Measurer; and Sam Mitchener is Member at Large.

Rick closed the meeting for the outgoing Executive Board and turned the meeting to new Class President, Bob Schwartz. Bob welcomed the new Board and thanked the retiring Board. He then led a broad ranging discussion of opportunities and some issues facing the Class. The Board looks forward to the new racing and cruising season.

Bob will consult with the new Executive Board and schedule follow on meetings as required

The meeting was adjourned at 2150.

/Ed Dailey, Class Secretary (outgoing)

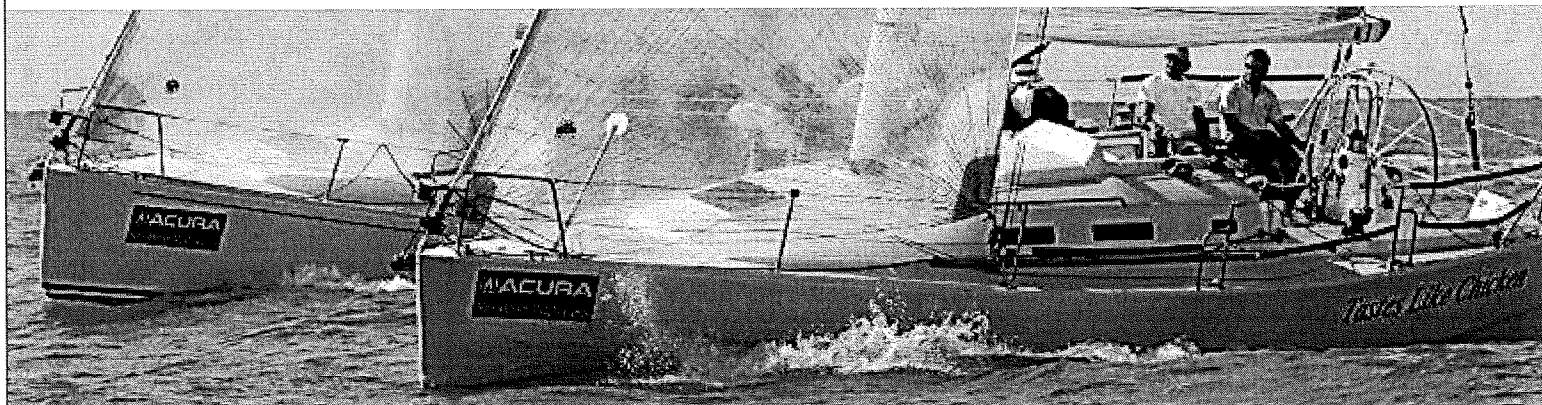
/Cristina Filippelli, Class Secretary

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***J*₁₀₉ Class Association**

2012 BUDGET

	2011 Actual	2012 - Budget
<u>SOURCES OF CASH</u>		
Beginning Cash Balance	6,051	4,819
Dues		
\$50 per member	3,183	3,619 (75 members)
Sail tag fees (when paid)		
\$35 per tag	2,760	2,800 80 tags
Other		
Total Sources of Cash	5,943	6,419
<u>USES OF CASH</u>		
Website		
\$660 per quarter	2,640	2,640
Newsletter		
\$660 per issue	2,625	2,700 4 issues
Events/Awards	1,110	1,000
US Sailing		
Other	125 675	125
Total Uses of Cash	7,175	6,465
Ending Cash Balance	4,819	4,773



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Class News

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VOTING Open for Proposed Constitution and Rules Changes

At its meeting on February 6th, the Executive Board unanimously approved three proposals to amend our Class Constitution and Class Rules. These changes will be effective March 15, 2012 if approved by Voting Members.

Please vote as soon as possible by email to the Class Secretary at cristina.filippelli@gmail.com

Proposal 1 will amend section 7 in the Constitution to permit consideration of urgent and exceptional Class Rules changes at any time, upon a two thirds vote of the Exevutive board and adoption by Voting Members.

Proposal 2 will amend the Driver rule in in Class Rule 2.2 to conform to revised ISAF classification. Under Proposal 2, a Driver other than a 100% owner of a J/109 must be a Voting Member or Associate Member and a Group 1 competitor in the ISAF classification system.

Proposal 3 will amend the sails rule in Class Rule 5.3 to allow jib and spinnaker changes to another declared and tagged sail at any time during an event. This will permit easy sail change in the event of significant weather changes.

The full text of the three proposals is set out above under GOVERNANCE. The, click on CLASS DOCUMENTS.

Voting Members may vote through March 10th. Proposal 1 requires a two thirds vote of those voting while Proposals 2,3 require a majority vote of those voting.

/Tina Filippelli, Class Secretary

| 09 February 2012 |

NOTICE of ANNUAL MEETING - February 6, 2012

The Executive Board of the Class Association will meet by conference call on February 6th. The Agenda is posted in Class documents under GOVERNANCE at the top of the homepage.

/Ed Dailey, Class Secretary

| 23 January 2012 |

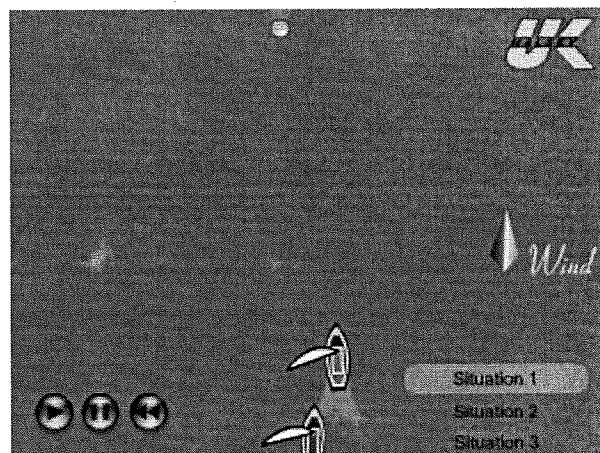
NEW CLASS OFFICERS ELECTED!

FLEET NEWS

COUNTDOWNS (Days Until)

No Events

WEEKLY RULES QUIZ - Week of March 13



Situation: Two Lasers are running towards a leeward mark to be left to port in 8-10 knots of true wind.

Quiz #220 Analyzing a situation (all, as a group):

- ☐ Sometimes RRS 10 is relevant here
- ☐ Sometimes RRS 15 is relevant here
- ☐ Sometimes RRS 16 is relevant here
- ☐ Sometimes RRS 17 is relevant here
- ☐ Sometimes RRS 18 is relevant here
- ☐ All of the above are true

[View the results of previous quick quizzes](#)