

PRELIMINARY MINUTES

C&C35 Association of Detroit – April, 2015

NOTE: Minutes are not OFFICIAL until approved at the next meeting of Fall, 2015.

Meeting called to order at 7:05 by Commodore Keys.

GUEST: BYC Sailing Committee Intro & report – Justin Palm reporting on May 2 Fitting Out Event

- May 2: Opening Day – Fitting Out Party. Love to have boats to take people out.

Minutes from Fall, 2014 meeting: Presented, and approved as presented. Moved accepted (Shefferly); 2nd (Jay). Approved.

Treasurer's report: Positive balance noted, similar to 2014 Spring.

Treasurer's report accepted: moved (Padilla); 2nd (Shefferly). Approved as presented.

BYLAWS PROPOSALS: Each proposal was presented / explained by the author.

Proposal A: Clarification of Crew: APPROVED.

Proposal B: E-dimension from 13.0 to 13.5 inches: APPROVED.

Proposal C: #1 Jib from 167% to 170%: DECLINED (not 75% in favor)

Proposal D: Max (2) 155% Genoas replacing 167%: DECLINED (not 75% in favor)

Proposal E: All headsails roller-furling: DECLINED (not 75% in favor)

TIMING of Changes: All Sail dimension changes to be effective for the **2017 Regatta Year**, as approved by Majority Vote.

Webmaster Report:

- All going well – seeking BYC server as possible communication link.

2015 Schedule and Scoring:

2015 Regatta Season & Scoring Discussion

St. Clair Series & Overall Series: MOVED (Keys), 2nd (Jay) -Replace Edison & Beneteau w/ Crescent Series on 29-30 Aug. APPROVED. **(See Below)**

SCORING COUNTERS for 2015 (as we know them):

St. Clair Series:

- SCORING: Take Best 5 of 7 races (previously 5 of 6, w/ choice of EBC or BYC LD).
- Counters to include:

DYC Memorial – 23 May

WYC Overnight – 12 June

DBC/GPC Race – 20 June

CSYC P/P Regatta – 29 Aug

CSYC W/L Regatta – 30 Aug

BYC Long Distance – 19 Sep

GPYC Bluenose -- 26 Sep

Motion for changes as shown by Keys; 2nd (Padilla). APPROVED.

Overall Series:

- 6 possible races, must participate in 4 races, count best 5, Mackinac required

BYC Mackinac (required in Bylaws) – 18 July

CSYC P/P Regatta – Aug 29

CSYC W/L Regatta – Aug 30

PHYC Memorial – 5 Sep

SYC/PHYC Friendship – 6 Sep

GPYC Bluenose – 26 Sep

From OTHER BUSINESS, shown here also: Jib Sail Usage proposal:

MOVED (Keys) for **Overall counting races** EXCEPT Mackinac, restrict Jib usage to 155% (#2's) or smaller.
2nd: Jay. APPROVED.

WYC (Wednesday) Series:

Same as 2014: Take best 8 races from 14 race series (includes both Spring & Fall) - Chimo does not count.

Sarnia Series:

Same as 2014

Other 2015 discussion:

NOTE 1: BOD: NOT a counter, heavy interest in good competition.

NOTE 2: Future Proposal to consider: Replace Memorial Day regatta (St. Clair) w/ one day of BOD ,or something else, avoid Holiday weekends.

Port Huron to Mac Race:

Mac Race Sail Inventory Certification:

NOTE: **REQUIRED by June 10**– Sail Inventory & Rules Cert required again (see WebSite) . Same as previous years.

COURSE: Cove Island or Shore.

MOVED(Hedges): Fleet to sail Shore course. Second (Padilla). APPROVED

Mac Party: Treasurer asked to proceed with party plans.

MOVED (Jay): Mac Party for PAID member boats and their immediate crews & guests. Others to pay \$10 to join. Second (Bennett). APPROVED.

OTHER BUSINESS:

REQUEST from Mystery (Jay): To take advantage of Roller Furling credit in PHRF on Mac Race and still race level with C&C35 class, Mystery requests DEVIATION to CC&C rule for minimum jib sails on board, as specified for “roller furling credit” rules. **APPROVED by vote.**

Sail Usage proposal:

MOVED (Keys) for Overall counting races EXCEPT Mackinac, restrict Jib usage to 155% (#2's) or smaller. 2nd: Jay. APPROVED.

NOTE (Shefferly): Mac Race now includes smaller boats, 24' minimum (down from 27'). Experienced, larger craft encouraged to be aware of new entries that may have issues.

MOTION to Adjourn at 9:00 PM: Moved - Shefferly; Jay ; - 2nd: APPROVED