

Agenda – 2011 Annual Meeting

Mark Rotsky

1. Welcome - Mark Rotsky
2. Introductions - Everyone to provide names and brief history with J/30s
3. Treasurer's Report - John Howell
4. Class Membership Discussion - Bill Kneller
5. Report from J/30 Board of Governors Meeting held 5 August 2010 - Bill Kneller
6. Narragansett Bay 2011 J/30 One Design & PHRF opportunities - Charlie Stoddard
7. Discussion on J/30 North American Championship - Bill Kneller
8. Elections (SNE District Governor, Fleet Measurer, Secretary, Treasurer) - Mark Rotsky
9. Questions, Technical/Problem Matchmaking, and Open Discussion
10. Raffle & Prizes (Courtesy of North Sails, V-Sport, and West Marine) - Kathy Rotsky
11. Adjourn & Socialize (Pizza and beverages will be provided and the bar will be open (not to be confused with an "open bar"))

Introductions

- Everyone to provide names and brief history with J/30s

Treasurer's Report

John Howell

- \$1,389.14 - Starting Balance Jan 1, 2010
- \$ 279.24 – Expenses:
 - \$179.24 2010 SNE Meeting Expense for refreshments, \$100 NBYA Dues
- \$1,109.90 - Ending Balance 31 Dec 2010

Class Membership

Bill Kneller

- J/30 Class Membership Required for One Design (OD) Racing
- Dues Optional but encouraged
- Dues \$50 / Year Owner - \$25/Year Associate
- Your Dues Support
 - J/30 Class Website, J/30 Forum and J/30 Marketplace
 - US Sailing Class OD Membership
 - J/30 North American Trophies
- All Owners in Class Database emailed message with link for membership renewal
 - Dues can be paid via credit card, PayPal or Check
 - Online membership renewal encouraged, or print website form and mail it in
- SNE District dues - \$0 due to surplus from hosting 2008 North Americans
- J/30 Forum – big benefit for you and it is free to register and use
- J/30 Apparel available on-line through agreement with V-Sport
- Remember J30.org – you can find everything from the menu there

Board of Governor's Report

Bill Kneller

- BOG meeting held 5 August 2010 at Boston YC before J/30 North Americans
- 57 members paid 2010 dues as of 4 August. Expenses: \$125 US Sailing, Awaiting \$1600 bill for half hulls. Current Balance: \$8667.36
- Reports from all districts present (SNE, NNE, Chesapeake, Gulf Coast, Western Great Lakes, Eastern Great Lakes – Districts absent California, Carolinas, Southeast, PNW). General consensus is activity and participation in the class is growing. National recognition of Shawn Ivie *Friction* Loss for Pac Cup. J/30 Forum seen as a great communication mechanism.
- Dates for future J/30 North American Championships
 - 2011 AYC Annapolis, MD (September 16-18)
 - 2012 NOYC New Orleans, LA (October 19-21)
 - 2013 TBD – Narragansett Bay (Date TBD)
- Election of Class Officers
 - Class co-presidents - Bill Kneller (*Rhapsody* – SNE) & Dave Erwin (*Zephyr V2* – Gulf Coast)
 - Treasurer - Carl Sherter (*Fat City* – LIS)
 - Class Measurer - Charlie Stoddard (*Falcon* – SNE)
- Other business – Website hits require increased server capacity (a good metric!)

Board of Governor's Report

Bill Kneller

- BOG meeting held 5 August 2010 at Boston YC before J/30 North Americans
- Report from Class Measurer
 - **Alternate mast supplier update:** There were some areas that needed investigation on availability of spreaders and sheave box design. Rod Johnstone indicated that J/Boats would like to review any spar updates (mast, sheaves, boxes, etc.). We all agreed this was a good idea and Rod has offered to help the class identify alternate suppliers of parts with a goal to keep things "standard" and not incur custom tooling charges. Charlie will send Rod Johnstone information so he can review it and help the class.
 - **Spinnakers:** Continued discussion on 0.5 oz spinnaker resulted in the consensus that it brought no value for OD racing and would compel people to have both a 0.5 and 0.75 spinnaker onboard. Those who wanted to use 0.5 oz could elect to do so for PHRF events.
 - **Main Sail Material:** Discussion continued with agreement to keep this on the forum. Recent data shows that high tech mains (e.g. Carbon) have become more cost competitive with dacron. There is the possibility for a phased cut-in similar to the introduction on unrestricted material on headsails. Rod Johnstone commented that the newer designed boats used lighter weight sails to improve handling (raising/lowering).
- The BOG also discussed the possibility of the class supporting a regional event with a trophy (e.g. stern trophy). Participation in these events would be limited to current class members who paid dues.

One Design & PHRF Opportunities

Charlie Stoddard

Date	Date	Event Name / Organizing Authority	BOTY	Carr Trophy	PHRF/OD	Location
<u>May</u>						
	22-May	Pret Gladding Race Barrington YC	BOTY		PHRF	Ohio Ledge around Prudence
27-May	30-May	Owen Mitchell Memorial Day Regatta Newport YC			PHRF	Newport to Block Island
<u>June</u>						
	4-Jun	Leukemia Cup Regatta New York YC	BOTY	Carr Trophy	PHRF/OD	Narragansett Bay - start vicinity Rose Island
10-Jun	11-Jun	Spring Off Soundings Off Soundings Club			PHRF/OD	Watch Hill - Block Island
18-Jun		NBYA Governor's Cup Narragansett Bay Yachting Association	BOTY	Carr Trophy	PHRF/OD	Ohio Ledge - multiple races
25-Jun		Twenty Hundred Cuttyhunk Twenty Hundred Club	BOTY		PHRF	Newport to Cuttyhunk
25-Jun	26-Jun	Sid Clark Overnight Race Bristol YC	BOTY		PHRF	Bristol - Block Island
<u>July</u>						
19-Jul		NBYA Tuesday Super Night Narragansett Bay Yachting Association	BOTY	Carr Trophy	PHRF/OD	Ohio Ledge
23-Jul		NBYA Topgun Regatta Narragansett Bay Yachting Association	BOTY	Carr Trophy	PHRF/OD	Halfway Rock - multiple races
29-Jul	30-Jul	New England Solo-Twin Regatta Newport YC			PHRF	Start Narragansett Bay - 65 to 125 nm
30-Jul		EGYC Annual Regatta Pursuit Race East Greenwich YC	BOTY		PHRF	Pine Hill Point - West Bay



SNE District

One Design & PHRF Opportunities

Charlie Stoddard

Date	Date	Event Name / Organizing Authority	BOTY	Carr Trophy	PHRF/OD	Location
<u>August</u>						
5-Aug	7-Aug	Buzzard's Bay Regatta New Bedford YC			PHRF/OD	Buzzard's Bay
6-Aug	8-Aug	Twenty Hundred Club Block Island Twenty Hundred Club	BOTY		PHRF	Newport to Block Island & return
	14-Aug	MOHOSA Mount Hope Bay Sailing Association	BOTY	Carr Trophy	PHRF/OD	Mount Hope Bay - multiple races
19-Aug	21-Aug	Ida Lewis Distance Race Ida Lewis YC			PHRF	Block Island Sound
20-Aug		West Bay YC Plastic Fantastic Pursuit Race West Bay YC			PHRF	Pursuit Race West Side Pine Hill Pt.
27-Aug		Twenty Hundred Prince Henry Twenty Hundred Club			PHRF	Narragansett Bay - Multiple start locations
<u>September</u>						
	4-Sep	Conanicut Around the Island Race Conanicut YC	BOTY		PHRF	Rose Island around Conanicut
	11-Sep	Sail For Pride Sail Newport	BOTY		PHRF	Rose Island around Conanicut
16-Sep	18-Sep	J/30 North American Championship Annapolis YC			OD	Chesapeake Bay
16-Sep	17-Sep	Fall Off Soundings Off Soundings Club			PHRF	New London - Gardiner's Bay
	18-Sep	Swanson Cup / Bay Challenge Cup Barrington YC			PHRF	Ohio Ledge
24-Sep		Twenty Hundred Fall Race Twenty Hundred Club	BOTY	Carr Trophy	PHRF/OD	Prudence Island West Passage
	25-Sep	Bud Humphrey Race Barrington YC	BOTY		PHRF	Ohio Ledge - around Prudence
<u>October</u>						
1-Oct		NBYA Champion of Champions Regatta Narragansett Bay Yachting Association	BOTY	Carr Trophy	PHRF/OD	Pine Hill Point - multiple races
8-Oct	10-Oct	Earl Mitchell Regatta - (Newport-BI & back) Newport YC			PHRF	Newport to Block Island and return

Revision 0.7

BOTY = Qualifying event for NBYA - GMT Composites Boat of the Year

Carr Trophy = Qualifying event for the NBYA - Ron Carr Memorial One Design Trophy

J/30 North American Championship

2010 NAs Great SNE Participation!

- Nemesis - 9th
- Wicked – 10th
- Rhapsody – 11th
- Falcon – 12th
- Vee Jay – 15th

2011 NAs in Annapolis

- 16 – 18 Sept Annapolis YC host
- Measurement and Weigh in Thursday 15 Sept
- Great sailing, camaraderie, parties & prizes
- Pleasure Cruise to Annapolis – 3 day journey

Plan for 2012 NAs in New Orleans!

Organizing Committee needed for 2013 NAs on Narragansett Bay



- Who is participating?
- Consider combining crews to race if you're on the edge
- Link to 2011 North American registration available on J30.org

Elections

Mark Rotsky

Proposed Slate 2011 SNE District

- SNE District Governor – Mark Rotsky (*Nemesis* #435)
- Secretary – Kathy Rotsky (*Nemesis* #435)
- Treasurer - John Howell (*Good News* #175)
- Fleet Measurer - Charlie Stoddard (*Falcon* #229)

Nominations Open

Questions & Open Discussion

Mark Rotsky

- Questions, Technical/Problem Matchmaking, and Open Discussion

Raffle

Kathy Rotsky

- Thanks to North Sails, West Marine, and V-Sport for the Raffle Items.
- Put your name in the bowl for the drawing

Adjourn & Socialize

Kathy Rotsky

- Pizza & beverages provided
- The bar is open (not to be confused with an "open bar")