

SC27 NATIONAL CLASS MEETING - 2012

MEETING MINUTES

DATE: 6-30-12

LOCATION: Richmond, CA Yacht Club

ATTENDEES: Representatives of the following boats - Don Quixote (Craig Smith), Hanalei (Rob Schuyler), Giant Slayer (Dave Garman), Gotcha (Joe Hagen/John Ross), Vitesse (Bart Goodell), Rocinante (Warren Pelz), Furthur (James Clappier), Variety Show (Barry Whittall), Magic (Baet Naef), Saffron (Charles Abraham), Shibumi (Michael Irish/Corinna Stolp), Jersey Girl (Goeff Boraston), YourX (John Kim), Duet (Bob DeWitt/Tom Postlewaite)

DISCUSSION:

1. Thank you to the Richmond Yacht club for hosting our Nationals this year. Doug McVae and Pat Zajac were acknowledged for their support as PRO and Regatta Chair, respectively, in Richmond.
2. Introduction of National Planning committee:
 - President—vacant
 - Vice President—Joe Hagen
 - Sec/Treasure—Barry Whittall
 - Santa Cruz fleet—De Schuyler
 - Member---John Ross
3. John Ross was able to solicit sponsors for this year's event from many sources including Santa Cruz Sails, Elkhorn Composites and West Marine. This additional money was used to offset the regatta costs.
4. Nominations and election of 2013 officers:
 - President: Barry Whittall of Variety Show
 - Vice President: Joe Hagen of Gotcha
 - Sec/Trea: John Ross of Gotcha
5. Discussion about the proposed amendments of Class Constitution was led by Dave Garman of Giant Slayer. A motion was made and carried to put the various amendments to a ballot vote within 60 days.
6. Possible 2014 sites for Nationals were discussed:
 - Royal Gorge in Oregon
 - Long Beach Sail Week
 - San Luis Obispo

Rob Schuyler made the point that we need to keep our travel points smaller so that the Pacific Northwest (PNW) fleet can be encouraged to participate. All boats in attendance like Huntington Lake venue as well.

7. Fleet made a unanimous vote last year at WIRW to hold the 2013 Nationals as part of Santa Cruz Sail Week (May 24-June 2). We have secured the Memorial weekend of May 24 through 27 for our Nationals.

Respectfully submitted,

De Schuyler, retired SC fleet captain