

Cal 25 Spring Meeting

Bayview Yacht Club

April 24th - 7PM

----- MINUTES -----

- **Pre/Post Meeting - Sail Measuring**

No sails to be measured tonight.

- **Intro of attendees (especially guests & newbies)**

Dan (586 292-7539) special guest. Sails on Colt Weatherston's 36.7 (Weather Edge)– few times. He is interested in sailing on a Cal-25 and perhaps buying one. Dan available as BOD crew. Suzanne said she will sell Blew-by-you when other boat finished.

- **Financial Update**

We are in good shape per Mark. “Looking for dues” -- Pay up!
Per John - get dues in. If not paid up - you can't vote per existing and new proposed rules.
David H states someone looking for spinnaker pole and stanchions. Brian may have one.
Need to talk to Gary Schneider. He has 2 masts. Offered them for reasonable price per Brian.
We offered 500 for 2.
Terry Stockard has a boat with parts per Paul
Clyde has some boats & parts

- **Fleet Measurers Update**

No update reported.

- **General discussion on boat repairs**

Per Erik - has anyone else put speedo at forward edge of keel – in front of radius He is on the center line. Reinforce the glass around it. We cracked boat in North Channel – a slow leak.

I thought I had heaviest rudder in the fleet per John. Drilled 2 holes in it and drained over winter Water dripped for months. Sealed and finished it week ago-- lost 5 lbs.

- **Review proposed updates to the “Cal-25 National Rules & Specifications” and “Detroit Cal-25 Club by-laws”**

Executive Committee met in March and reviewed the Detroit by-laws and National Rules. Committee reviewed docs & drafted proposed changes. John posted proposed rules to the website and notified the fleet multiple times to read the proposed changes.
<http://www.cal25.org/2018/03/26/2018-cal-25-proposed-rule-changes>

Reviewed recommended changes to the National rules. Brian - these are not just our rules to modify. They are national rules governing all fleets. Copies of already distributed to other fleets for review. The other fleets already like what they see and would support. After much conversation regarding the definition of family (section 21) Mark H. indicated we should ratify and if a problem arises then deal with it at that time.

Vote was unanimous in favor of the proposed National rules changes.

Reviewed recommended changes to the Detroit by-laws. John pointed out that any Cal-25 showing up on the DRYA race course is scored for the season standings. However, with the approved changes – only paid members will be eligible to receive Cal-25 season awards at the end of the year. Suggested changes are an attempt to encourage more paid members - more participation.

Tues nights- specifically in the rules say you have to belong to local clubs. There have been issues in the past with boats racing that are not a member of the class.

Vote was unanimous in favor of the proposed Detroit By-laws rules changes.

- **Review 2016 scoring & vote on official 2017 scoring for**
 - Short Course (proposal) - score as we have for the past several seasons
Recommendation was to keep it as last year. Each W/L race is scored individually and at the end of the season apply two throw outs. Vote was unanimous in favor of the recommendation.
 - Long Distance (proposal) - consider the North Channel race as a standalone regatta similar to BOD. Moreover, remove the requirement of having to race either the BYC Long-distance race or North Channel to qualify for the Long Distance Championship
Recommendation for change listed above. Several questions arose with the concern that participation might drop. No more than two BYC boats have participated in the BYC Long Distance race over the last couple years. Nobody in the meeting would plan to skip the North Channel should it not be required for the long distance series and becomes a standalone regatta. No objection(s) to dropping the requirement to race either the NC or BYC Long Distance to qualify for the season long distance race. Vote was unanimous in favor of the recommendation.
 - Overall Cal 25 Championship
No change. It is again the total pts scored with the throw-outs applied to W/L and PP races.
- Website Update (Crew List, Boats for sale, etc..)
 - Boats for sail: Paul Decker, Joe Lucideo, John Stevens, Peter Becker saw one with trailer <http://m.sailboatlistings.com/view/70194> - this might not be a good deal.
 - Racing Schedule
The entire Cal-25 racing schedule including Mon, Tue, Thu, Sat, BOD, Nationals, and the two BYC W/L events is available <http://www.cal25.org/fleets/detroit-mi/drya-series/drya-regatta-schedule>

You can pay dues on website
<http://www.cal25.org/fleets/detroit-mi/detroit-cal-25-membership-renewal/>

- Register for the Hind Hornet -- May-12 / BOD reminders -- Jun-1
David and Pat signed up. Paul planning to do it. Tues night starts on 15th this year - early per David. BOD is June 1 - sign up per John
BYC one-design racing windward/leewards - on the website (June 23. And in Aug – after Edison race)
- National Championship Annapolis – Labor Day Weekend
Brian - past Annapolis championships were a 3 day event managed by the Cal-25 fleet. That event is now gone . Now called Annapolis Labor day regatta a 2 day event. Eastport runs 2 days of WL and the Cal class runs one day (Mon). Brian mentioned this year’s event could be two days of PP and possibly only one day W/L. We may have 3-4 Detroit boats planning to make the trip this year- Kuspa, McAllister, maybe Shenstone. Thompson?
- Open discussion
None
- Closing statements
Enjoy the season !!!