

Cal 25 Executive Meeting

MARCH 13 (6PM @ CSYC)

Committee Members

Paul Nuechterlein (Fleet Measurer)
Brian Shenstone (National Secretary/Measurer)
Mark Penny (Treasurer)
David Holme (past Commodore)
Erik Ryan (Rear Commodore)
John McAllister (Commodore)

Purpose of Meeting –

- Address items & topics needing attention
 - Compile and review list of items that may require Spring Meeting voting. Our committee should at least vet items and reach a consensus before presenting to the fleet for voting (if necessary).
 - We are not looking to rewrite the National Rules & Detroit by-laws but update where necessary
1. Trophies - elect someone to be responsible? (Specified period of time?)
Brian will be the trophy chairman and the recent past commodore (2 yr term) will assist him in preparing the trophies for the Season awards and winter party.
 2. Do we need communicate to owners that they must be paid members and in good standing
 - to receive Season Awards –
 - to use of any Class owned property/IP? ie, Mast Beam Jig

Note: Membership is delinquent one week prior to the first regular DRYA race (5/19) 5/12==delinquent – Problem folks vote at Spring meeting Apr-24.

The committee agreed only members with paid up membership should be eligible to use class assets (ie mast-beam jigs, and etc) and receive end of year class awards. An updated draft of the by-laws will address these two items in sections III.D & VI.B. Moreover, voting concerns will be addressed in the revised III.D section.
 3. Does the definition of Membership delinquency need to be revised?
Yes. Instead of “delinquent” , better wording referring to a membership becoming In-active was deemed appropriate . By-law section VI.B will reflect this change.
 4. Class II & Class III restrictions; By-laws update is necessary.
After a lot of discussion the draft of the National Rules section 21 will be updated to remove instances of Group 2 sailors. Change references of ISAF to World Sailing. Add Cal 25 “family” to be exempted similarly to owners of the Class III requirement. Moreover, add “No crew member shall be paid to race in a Cal 25 regatta. This last sentence is keep to the spirit of class intent.
 5. Crew number & substitutions (section 21 – National Rules OLD) Clarification needed?
Same discussion as above.
 6. Are all the Cal-25s outfitted with the proper cushions? Porta-pottys? Required equip? Etc...
Should there be post-race inspections?
It has come to the attention of this committee that not all the yachts are racing with the specified required equipment. No formal action specified at this time.

7. Restriction on use of spinnakers (this was brought up two yrs ago) [by-law IX A] Keep/Drop?
The existing rule IX.A. as specified in the By-laws is satisfactory – no change recommended.
Eric mentioned that the class should have a rule to ensure symmetrical spinnakers. Agreed. National Rules section 17 to be updated – spinnaker to be symmetrical about the centerline.
8. If owners purchase Outboard gas/electric – need compensator wts? [National rules 24]
The committee agreed to address this only if it becomes an issue. Compensator wts may be recommended.
9. Owner Driver Rule - does this need to be documented – I don't see anything documented? Applicable to BOD? Nationals? Fleet Racing?
After much discussion, the committee recommends that this concern be addressed via NOR/SI at the National Championship level.
10. Any issues with Cal-25s complying with rules? How do measurers inspect/communicate? Boat Inspections?
At this time, no outstanding issues. Committee acknowledged class has a right to verify. Discussed possible spot checks for Nationals and season.
11. National Rules –
 - Course limitations?
 - Nationals – location/when?The committee recommends that this be addressed via NOR/SI at the National Championship level.
12. 720 to 360 rule – voted last two years to uphold, do we need to make a long-term decision?
The committee agreed to add new rule to the by-laws IX.C. Won't need to vote on this yearly.
13. Should North Channel Race continue to count towards Season Championship or a standalone regatta similar to BOD?
It was agreed that the NC regatta could become a standalone regatta and not scored as part of the Cal 25 Long distance and Overall Season. Moreover, the Cal 25 Long Distance scoring would be updated to remove having to race in either the NC race or BYC Long Dist race to qualify for the Williams trophy.
14. Mast Beams – Currently have C2Concepts pricing for 7 beams (\$550 ea) with 8 potential buyers. Should class purchase a couple beams?
Interested parties: Chris Van Antwerp / Dave Hoyt / Rob Boggs / D Williams / Clyde Guensche / Brian Shenstone / Karyn MacDonald / Charlie Husar
Brought up for awareness.
15. Class has extra mast(s) – Do we advertise Cal 25 parts to local fleet, nationally?
Only to local paid up class members
16. Review BYC-led (with reps from DRYA clubs) effort to improve DRYA racing
Small group trying to assist DRYA to improve participation and quality of racing.
17. Add processing cost to online purchases (Due) to offset Paypal charge 2.9% + 30¢.
\$50 – 1.75 net = \$48.25 --- should we charge \$52 for online member dues. Should we publish paid members?

Review with Mark Pinney to determine when to update the web site to add \$2 charge for PayPal processing.

New Boats for Sale

1. John Stevens (owner of the Sprint boats) – He had purchased Tom Kressbach's Cal-25... At present the boat is for sale...any leads would be welcomed John Stevens 586 899-1414
2. Paul Decker Cal 25 for sale.

ACTION ITEMS:

1. Minutes and drafts of the by-laws and National Rules to be updated and emailed to committee members by Mar-20
2. Committee members to review and provide any necessary updates by Mar-30.
3. Email the fleet with proposed changes in advance of the Spring Meeting.
4. Conduct Spring meeting vote ...