

## Spring 2020 Cal 25 Detroit Fleet Meeting Minutes

May 6, 6:00PM – 7:00PM

The 2020 Cal 25 Detroit Fleet meeting took place via Zoom conference call on Thursday May 6<sup>th</sup>, at 6:00PM. There were 18 members on the call, and here is the list of attendees (in no particular order):

- Erik Ryan – Fleet Commodore
- Paul Nuechterlein – Fleet Rear Commodore
- Keith and Dana Ziegler
- John and Tracy McAllister
- Mark Pinney
- Lance Smotherman
- Rudy Wedenoja
- Suzanne Scoville
- David Holme
- Don Healy
- Karl Kuspa
- Minh Ha
- Pat Cazabon
- Mark McCrindle
- Brad Terpstra
- Ron Utz
- Brian Shenstone

Here is a brief synopsis of the discussion on the following agenda points:

- Sail Measuring – It was agreed this will have to take place at a later date, and individuals will have to contact the fleet measurers directly. We may try to organize a specific date and time at one of the lofts or clubs prior to the first scheduled event, details to come in a follow-up email to the fleet.
- Intro of Attendees – Most names and faces were familiar, with a big welcome to “new guy” Ron Utz!!!
- Financial Update – The Fleet Treasurer (Mark Pinney) provided a quick recap of our current financial condition. The class has a positive balance in the checking account, but the Treasurer also pointed out that roughly half the members on the call still had not paid their class dues as of that evening!!!!
- Fleet Measurers Update – No particular concerns were raised on this topic.

- Boat Repair Discussion – Ron Utz stated that he will be following up with the measurers regarding replacement of some interior wood on his new boat, and may also contact Ron Sherry for a new mast beam.
- National Championship Update – The 2020 nationals appear to still be on track for Annapolis, with the McAllisters and the Zieglers still planning to attend. The event will likely be held in conjunction with the re-scheduled Annapolis NOOD regatta, to be held on August 28-30.
- Review previous season scoring, and vote on current season - The proposed schedule below was approved by unanimous consent (although only about half of the votes counted due to lack of payment of class dues, but since there were no dissents, the motion to adopt the proposal was passed.)
- Update from the Website - Webmaster John McAllister asked for any type of content for the site, and said traffic was roughly on trend.
- Open Discussion – There was discussion about another “guerilla” style event to be self-organized by the class, and Karl Kuspa will forward a concept via email following this meeting.
- The meeting was adjourned at approximately 7:00PM.

Here is the adopted 2020 season schedule:

- Low point scoring; best 4 out of 5 events; must do 4 events to qualify for overall trophy; each event counts as 1 event, regardless of the # of races per event.
- Short Course events: CSYC “C” course, 6/13; BOD Regatta 8/14 -8/16; GPSC Olympic 8/29
- Long Distance events: EBC P2P, 8/21; CSYC P2P 8/30; GPYC P2P 9/26
- Overall: Although the CSYC/GPSC event in August will count as both a short course and a long course for the respective sub-categories, it will only count as 1 event for the overall.

If you have any questions, please contact the Commodores at the following email addresses:

- Erik Ryan: [erikryan313@gmail.com](mailto:erikryan313@gmail.com)
- Paul Nuechterlein: [pnue758@gmail.com](mailto:pnue758@gmail.com)