

MINUTES

LAKE GRANBY YACHT CLUB

HARDWATER REGATTA 2018

The Annual Meeting of the Lake Granby Yacht Club and Hardwater Regatta was called to order at 7:00 p.m. at the home of Jeff and Kimber Davidson.

The Minutes of the 2017 Yacht Club meeting were read to the membership and were approved.

Commodore's Report

Commodore Stritt welcomed new members to the Club, Jeremy and Kerry Livingston. The new Managers of the Indian Peaks Marina, Jacob Cospier and his wife Chylena were introduced and welcomed. Commodore Stritt thanked members who had served in various functions in the past year, Terry Pratt as Treasurer, and Sid Brugger as the Race Chairman. He also reported that Mike Leidich had attended a US Sailing Club seminar, and has agreed to step up to be the new Race Chair for the ensuing season. Stritt also indicated that we will have burgees available for \$12 each, and there was discussion and membership approval of ordering t-shirts with the Yacht Club insignia on them.

Treasurer's Report

Terry Pratt provided his annual Treasurer's Report, stating that we have 24 full time members and five social memberships. The total income for the year was \$1935.00. The expenditures were \$872.61 for party costs, \$885.50 for race costs, and \$84.30 for miscellaneous costs, bringing the total expenses to \$1842.48, yielding a surplus for the year of \$92.52. The balance of the check book as of 12/31/17 was \$5,804.11.

Race Chairman's Report

Mike Leidich, Race Chairman, reported about the latest US Sailing race rules. He shared the literature with regard to new race rules, and indicated to anyone that was interested that he would email them the package if they desired to have it.

New Business

John Stritt had constructed a magnetic board with sailboat symbols for purposes of instruction, illustration and information with regard to racing procedures. Membership thanked John for his good work.

Waivers and Race Insurance:

Dick Scheurer related to the group that waiver forms will be presented at the June 9 Skipper's meeting, where it is expected that all Skippers will re-execute waivers so as to bring them all up to date for the Club's records. There was some discussion that if Skippers were concerned about crew that were going to be sailing with them for any given race, that the matter of crew waivers would be the individual responsibility of the Skippers. Forms for that will also be supplied and available at the initial Skipper's meeting.

There was a short discussion with regard to insurance, and indicating that members should check with their respective homeowner's insurance to ensure that each of the participating boats will be insured.

Schedule for 2018 Parties

John Stritt went over the proposed parties with the present schedule being:

- June 23 - Spring Barbeque
- June 30 - Full Moon Sail
- July 14 - Commodore's Race and Party
- July 28 - Full Moon Sail
- August 4 - Blue Grass Festival
- August 25 - Full Moon Sail
- September 8 - Manifest and Party
- September 22 - Full Moon Sail

Race Committees

Mike Leidich circulated a form where upon volunteers signed up for race committee assignments.

Junior Sailing Program

After some discussion, it was agreed that the Club would not formally sponsor a junior sailing program.

Jeremy Livingston told the membership that we could anticipate inquiry from the National Sports Center for the Disabled (NSCD) in Winter Park for an event with handicapped children. No dates have been set at this time, but as this evolves, membership will be informed.

Other New Business

Jeff Davidson spoke about a possible revision of Rules that will allow Skippers to avoid

penalties under the current system by paying a fee, obtaining “did not start” penalty as opposed to the “did not enter” DNE. Sid Brugger, Mike Roll and Mike Leidich formed a committee of three to study the matter and will report back to the membership at the first Skipper’s Meeting. Sid also reported that he had checked with the Pump House, and they were anticipating that by the 4th of July the reservoir would be within four-inches of being full.

Election of Officers

The following slate was nominated and approved by acclamation of the membership.

Commodore - John Stritt
Vice Commodore - Dan Phillips
Treasurer - Terry Pratt
Secretary - Dick Scheurer
Web Master - Will Kaufmann
Race Chairman - Mike Leidich

There being no further business to come before the membership, the meeting was adjourned at 8:20 p.m.