

MINUTES

LAKE GRANBY YACHT CLUB

HARDWATER REGATTA 2022

The Annual Meeting of the Lake Granby Yacht Club and Hardwater Regatta was called to order on March 19, 2022, at 6:26 p.m. by Gary Pearce, at the home of Mike and Cheryl Leidich.

- Approval of 2019 Minutes. The 2019 minutes, which were posted on the website, were approved by the Membership as written.
- Commodore's Report. Gary asked if anyone had recommendation for the upcoming year:
 - Dan Phillips suggested an informal beer can race for every off week during the race season which was well received. Dan Phillips volunteered to organize and administer the event for this year's season.
 - Ann Gibson suggested that the club start after race get-togethers at the marina restaurant. Ann volunteered to contact the marina and organize the .
- Treasurer's Report. Terry Pratt - submitted a written report on the Lake Granby Yacht Club income and expenses from January 1, 2021, to December 31, 2021. The total annual income of the club through dues, burgee sales, hat sales and race fees totaled \$2,637.00. The total annual expenditures for Hardwater food, spring barbeque, commodores' race, manifest picnic, awards, forest service fees and materials for markers totaled \$2946.78, ending the year with \$309.78 less than what we had at the start of the year. The reduction was planned due to an excess of funds due to Covid 19 party reductions. This year's expenditures may include the purchase of burgees. Executive committee will meet in the middle of the season to decide amount that club will subsidize the Manifest party.
- Race Chairman's Report. Mike Leidich, Race Chairman – the following items were reviewed:
 - The 2022 Notice of Races was distributed via email and at the meeting. Changes included:
 - Update to the use of US Sailing's 2021-24 Racing Rules for Sailing.
 - An update of this year's racing schedule.
 - Removal of the Covid 19 requirements.
 - Due to the 21-24 Rules having added a new requirement to show an orange flag 5 minutes before the starting sequence, a clause was added to continue the use of the club's current starting sequence with the 6-minute alert. In addition, the new blue flag finish requirement was changed back to our orange flag.
 - Also, a note was added that the Manifest permanent trophy can't be given out to someone that has not raced in the regular season as stated in the 2014 meeting minutes.
 - The 2022 NOR will be posted on the website.
 - Guest Racing – to encourage new members, the membership agreed to allow guest racers to participate in our races. The guest racers will need to pay the race entry fee of \$10, but they will not be scored.
 - The draft PHRF Handicap Policy was distributed via email and at the meeting. The proposed changes were reviewed and approved by the membership. Changes included:
 - The use of the current Handicap Book ratings instead of the 1994 Handicap book.
 - The use of a headsail numbering criteria that is more closely aligned with the other US fleets, instead off the previous arbitrary designation.

- The updated policy will be posted on the website.
 - The 2021-2024 Sailors Guide to Racing Rules is now available through US Sailing for \$4.95. Anyone without a US Sailing membership can have MGL order one. Some scanned copies were made available. MGL will email a scanned copy if requested.
 - Volunteers for the committee boat are:
 - For the Series races - Terry Pratt, Dan Phillips, Dick Scheurer, Matt Bailey, Mike Leidich, and Mark Gibson.
 - For the Manifest Race -Jeff Davidson; for the Commodore's Cup – Bob Casals
- Marina Report – no report
- Lake Level Report. No comprehensive report was available. Per Jacob at the marina, the snow cap is at 96%. There was a concern that the water level may be too low to put in deep drafted boats. Consensus was that the Stillwater ramp should be able to handle the fleet boats if the other ramps are too shallow.
- Gary and Liz Pearce T-Shirts. Club T-Shirts are still available from the link on the LGYC website. Additions of light weight t's and sweatshirts were requested. Liz will check into options for new styles and designs. Supply chain problems are smoothing out so variety should be getting better. For any questions or special orders contact Liz & Gary directly at elizgarypearce@comcast.net
- Schedule for 2022 parties; Bob and Peggy Haines will host the June 25 Spring Barbecue; Bob Callas will be responsible for coordinating the Commodore Cup, and Jeff Davidson will be responsible for the Manifest Race.
- Election of Officers. Upon nomination and vote, the following slate of officers was elected: Commodore – Bob Casals; Vice Commodore – Matt Baily; Treasurer - Terry Pratt; Secretary - Dick Scheurer; Web Master - Will Kaufman; Race Chairman - Mike Leidich
- There being no further business to come before the membership, the meeting was adjourned at 7:07 p.m.