



2024 Annual Fleet Meeting Agenda and Notes, 13Apr2024, 6:30pm

1. Mark Keifer – Dan McNamara
 - Long time fleet member (Catapult, Asterias, Tango, etc)
 - Generous with his knowledge and great story teller, Will be missed
2. 2023 Meeting Minute Approval – Dan McNamara
 - Approved without changes
 - Website update with final PDF version needs to be uploaded
3. 2023 Capri 25 Special Awards – Ludwig/Todd
 - Website updates needed for 2023 award winners
 - Boat of the Year – Fifty Shades of Blue
 - Crew of the Year – Matt Sherek
 - Rookie Crew of the Year – Ethan Skinnier, Eric Skinner, Kelly Lindstrom
 - Smoozability – Barb Speltz
 - Man over board trophy – Marc Scovill
 - Rookie Boat of the Year – Not awarded
 - Moxie Award – Not awarded
 - Most Improved – Not awarded
 - New award to be developed from Mike Johnson, Jr
 - Motion passed to use it as a Star of the North trophy plaque
 - Recognize the Capri 25 that has won since it started and perpetually thereafter
 - Winning crew takes photo with the plaque at the regatta
 - Winning crew takes care of engraving
 - Plaque stays at the club mounted on the wall
 - Ludwig clarified eligibility criteria changes that are needed, motion approved to make changes to these rules:
 - Smoozability award: 2020 changed this so that it would be open to anyone in the fleet
 - Man over board – 2020 changes this so that nominations can come from the fleet (not just the prior winner)
 - Scoring of rookie boat and most improved – not clear how it is to be scored, rules need to be clarified, new awards chair to assemble a group to review and clarify
4. Treasurer Report – Kathy Wright
 - Account Change Status: Jill is working on getting us a fleet account under the WYC club account, then we will transfer the balance into this new account, close the current account we have now under Bruce Tam, timeline TBD
 - 2023 dues – \$30 if you participated in 2022 C Dock Party/\$50 if you didn't participate; 14 people are outstanding, pay by check/cash tonight to Kathy
 - 2024 dues – keep the dues at \$30 for C Dock Party participants/\$50 for those not participating; can pay now or wait for the online account to be set up
 - Overall balance \$3,528.81 (not including the 2023 outstanding dues)
 - 2023 expenses: \$801.29 for the C Dock Party was our only expense
 - Thank you to Kathy for many years of service in the role



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5. Fleet supplies – Dan McNamara
 - John Speltz provided updates
 - We have one mast on hand
 - We paid for a mast we have not received from SailCrafters
 - Motion approved to buy one additional mast and ask for the one we have already paid for (piggy backing on the next order he makes to share the shipping costs)
6. Race Committee Update – Terry Foster
 - Schedule updates – early ice out rumbles (first one tomorrow) in April were added (not counted or scored)
 - Rules updates – no major updates, posted online and at the club
 - Committee – new motors on all boats, looking for race committee members (especially those not in college who are available May/Sept/Oct)-see Terry
7. Fleet Rules – Nils Brennom
 - Current version updated August 2023, available at <https://www.wyc.org/c25>
 - Joe D. sourced larger winches - Motion passed to remove rule specifying winch size to 40, no electric or hydraulic power
 - Sail measurements and record keeping – Nils will do, Colyn will help
8. New/Returning Boats
 - Tsunami – new owners Don and Lori Reiland
 - Slam Dunk – new partner Randy Olinger
 - Board has published new rules on partnerships to help facilitate more partnerships
9. Crew Membership Reminder
 - Helps to support the services provided by the club
 - Required after participating in 5 races, boat owners please invite regular crew to become members when appropriate
 - \$120, pay online at wyc.org/membership
10. Crane In
 - Assisted put in dates April 27 & 28 (Sat and Sun), additional dates will be coming
 - If you need help, send request through fleet email list
 - Reserve online: wyc.org/reserve/X8RCn3swkh
 - Review procedures at wyc.org/crane-procedures, 19 ft front strap, 18 ft aft strap
11. Weekend Racing
 - Seeing less participation
 - Saturday's Big Islands are the best race to try out new crew
 - Sundays are a way to see if crew can handle leeward roundings
 - If you can race either, please make an effort. If you don't have enough crew to make your boat go, jump on another. It is a great way to share knowledge and keep the racing fun.



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- Non Raceable Conditions – too light, too heavy, too shifty, storms/lightning; there is a Heavy Air Cup as a stand-alone race not counting toward the series; could do a similar Light Air Cup if there is enough air to move the boats - format could include a start, a short buoy (race committee can leave) and finish line in the bay outside the club as channel markers with the fleet doing self-reported finish, boats then eligible for participation but it would not count as a formal completed race

12. Star of the North – Nils Brennom/Sue Truax (Regatta Chairs)

- Dates are Sept 13, 14, and 15 (Fri-Sun) (week later than last year)
- Sponsorship is going well, thank you to those that have provided support, please let Nils and Sue know if you have anyone willing to offer a sponsorship
- T-shirt logo creation competition is open, please create and submit a logo to Sue
- Race Committee - Chris will PRO for the regatta with additional volunteers
- Friday medium distance race will still be an option
- Liability waivers will go through the online registration system this year
- Out-of-town boats – there is interest, link will be forthcoming for owners not participating that would be willing to charter their boat
- Volunteers needed (especially on shore volunteers), please see Nils and Sue
- Website update needed – WYC Regatta page has been updated with current 2024 dates and link to the registration website; however, the Capri fleet landing page still has the 2023 dates and registration link

13. Racing Skills

- Race Qs. <https://raceqs.com/> - Download the free app to your cell phone, if we all use it we will get a better picture of what is happening on the course, good for post-race review/learnings
- Double Handed Mondays
- Multi boat practice or training
- Crew swaps for a Big Island or Sunday race
- Show up as a team for the Free Clinic WYC hosts [\(June 14, 15 and 16th\)](#)
- Debriefs after races when fresh in your mind – talk to other boats

14. Club Events and Seminars

- Club will be providing seltzer option after races this year
- April 14 & 21, 2p, Early Ice Out Rumbles
- April 23 – 7-9p, Professional Spin Handling, Team of instructors will lead demos to get spinnakers up and down cleaner, through video and live demos. Learn the sauce that keeps the best clean in front and leading. Free event – BYO
- April 25 – 630p, New member meet and greet, start thinking about who you can introduce to WYC!
- April 28 – 2p, Tune up race
- Spring Seminars
 - Tuesday, April 30 - Spring Seminar 1, evening
 - Saturday, May 4 - On the Water 1, 8 am
 - Tuesday, May 7 - Spring Seminar 2, evening
 - Saturday, May 11 - On the Water 2, 8 am



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Tuesday, May 14 - Spring Seminar 3, evening

Saturday, May 18 - On the Water 3, 8 am

- June Seminars

Sunday, June 2 - Crew Overboard training

Andrew Kerr training – valuable, great trainer, space is limited, sign up will be open soon

Friday, June 14 - chalk talk

Saturday, June 15 - on the water

Sunday, June 16 - chalk talk, Sunday race, debrief

- July 27 – Winward, Wayzata Sailing, Kathy Arendt updated the group

- New date this year (formerly was held in June)
- BI race in the morning, sailing school will have some morning activities as well – working on parking plan to minimize disruptions
- Biggest fundraiser of the year for the school, engaging sailing center parents
- Barney will help organize boat rides
- Invitation to sponsor if you have businesses, volunteer – see Kathy, buy tickets to attend, buy a raffle ticket

15. Off Lake Racing

- Shores of Leech Lake Regatta: August 9 – 12, shoresofleechlake.com, for more information contact: Rudy @ ruedenberg@yahoo.com
- LOWISA: August 3 – 10, lowisa.org
- Spud Cup (Idaho): August 31 – September 1, sandpointsailing.org/copy-of-spud-cup

16. Website Updates – more opportunity for people to pitch in (fleet pages or the broader club), talk to Ann or Dan; volunteers include Aaron Boudreau, Bret Barnes, and Dan

17. 2024 Officers and Elections

- Fleet Captain – Dan McNamara (3rd year)
- Treasurer – Kathy transitioning to Joe DeCarli
- Secretary – Kim Knish
- Rules Committee Chair – Nils Brennom (measuring Nils, Mark, Bruce, Dan, Colyn)
- Technical Chair – Dan McNamara
- Social Chair – Ross Luken
- Awards Chair – Ludwig von Gohren
- Crew Reps
 - Can vote representing the crew (part of the quorum)
 - Colyn Tvete, Melanie Bruin, and Dan Hasson
- Social Activities - Fleet members should feel free to organize events and make them happen

18. C Dock Party – Ross Luken

- Date is Sunday August 18 after the rumble
- Important responsibility to the club, volunteers please see Ross

19. Other Topics

- None



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20. Sign-In Sheet – See Attachment A

21. Adjournment



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Attachment A

[Randy Olinger was there representing Slam Dunk](#)



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2024 Capri 25 Fleet Meeting Sign-In Sheet

	Sail Number	Boat Name	Primary Owner	Voter for the Meeting
1	152	Rockit	Bradley Anderson	
2	165	Looscrew	Joe & Joelle DeCarli	<i>Joe DeCarli</i>
3	168	Code Blue	Bill/Nils Brennom	<i>Bill Brennom</i>
4	176	El Encierro	Glenn Seager	
5	195	Fore Sail	Kuehn/ Lineer	
6	196	Ellie Jay	Boudreau/ Prall/ Leick	
7	198	Off Line	Corny Boersma	<i>Corny Boersma</i>
8	204	Asturias	Joe & Joelle DiCarli	Same as Looscrew
9	205	Quick Draw	Pete Willenbring	<i>Boat Barnes AS PROXY</i>
10	207	Rampage	Aubuchon/ Blackwood	
11	223	Red Shift	Kroll/ Seifert	
12	229	Honeymoon's Over	Barb & John Speltz	<i>John Speltz</i>
13	231	Chumbucket	Dan Winderl	<i>Dan Winderl</i>
14	249	Lickety Split	Barnes/ Tuttle	<i>Boat Barnes</i>
15	263	50 Shades of Blue	Ross Luken ✓	<i>Ross Luken</i>
16	267	Molly Buses	Mark Weum	
17	291	Consensus	Roubal/ McNamara ✓	<i>Dan McNamara</i>
18	334	Millennium Falcon	Derek Schmit	<i>Derek Schmit</i>

Attachment A (Continued)



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19	355	Wahoo	Scott Sundquist	<i>Scott Sundquist</i>
20	416	Too Tippy	Steve Skoro	<i>Steve Skoro</i>
21	417	Slam Dunk	Randy Schwichtenberg ✓	
22	424	Conquistador	Dan Meshbesher	
23	442	Cut Throat	John Meccia	<i>John Meccia</i>
24	447	Maverick	Hermann Klaas & Kimberly Knish	<i>Kimberly Knish</i> <i>Hermann</i>
25	3790	Tsunami	Bruce Tam ✓	<i>Bruce Tam</i>
26	15166	Fat Boys High	Pete Ice	<i>Pete Ice</i>
27	42665	Tango ?		
28				<i>(crew) Charlotte Wiley</i>
29				<i>(crew Jay Foster & Paul Holden)</i>
30		<i>Millman Falcon Crew Rep</i>	<i>Olyn Tuck</i>	
31		<i>Crew Rep</i>	<i>Melanie Braun</i>	<i>Melanie Braun</i>