



Board of Directors Meeting page 1 of 2

Date: Sunday, November 20th, 2016, 6:00pm
Location: 820 Bestgate Road, Annapolis, Maryland 21401
Attendees: Commodore: Jeffrey Short, Vice Commodore: Mike Katz,
Rear Commodore: Cem Karabekir, Secretary: Jim Nealey, Fleet Captain: Doug Dykman,
Board of Director: Keith Chapman, Webmaster: John Nicholson,
Past Commodore: Jere Glover, CMA Member: Larry Forgy,
Guests: Mary Theresa Forbes, Ben Corson

- Commodore**
Jeffrey Short
- Vice Commodore**
Michael Katz
- Rear Commodore**
Cem Karabekir
- Treasurer**
Michael Daly
- Secretary**
Jim Nealey
- Fleet Captain**
Doug Dykman
- Board of Directors**
Trip Buckenmaier
Keith Chapman
Josh Colwell
Ben Carver
- Membership Chair**
Jim Nealey
- Ratings Chair**
Kiyoshi Mizuuchi
- WebMaster**
John Nicholson
- Past Commodore**
Jere Glover
- 1) Commodore: Jeffrey Short called the meeting to order.
 - a. Thanked Michael Katz for his efforts and success of the CMA Annual Boat Show Party.
 - b. Requested that CMA perennial trophy holders return those trophies ASAP to either himself or Fleet Captain, Doug Dykman for engraving before 2017 CMA Awards Party.
 - 2) Secretary/Membership Chair: Jim Nealey distributed minutes of October 9th meeting.
 - a. Minutes were read and approved.
 - b. Announced year-to-date CMA membership and race fleet totals.
 - i. Total CMA membership: 60
 - ii. Of total membership, 39 members were rated racing fleet members.
 - 3) Treasurer: Not present.
 - 4) Vice Commodore: Mike Katz addressed his continuing search for CMA guest speaker program.
 - a. Thanked BoD member, Keith Chapman for his presentation at the Boat Show party.
 - b. Asked if member, Tony Smith would be available for future presentation.
 - 5) Rear Commodore: Cem Karabekir announced efforts to develop Fall/Winter CMA newsletter.
 - a. Group discussed future CMA newsletters.
 - b. It was agreed that following the Fall/Winter newsletter, Rear Commodore would submit newsletter articles to CMA WebMaster for publication on-line on a "Newsletter" page.
 - 6) New Business:
 - a. Purchase of Directors' & Officers' Insurance policy discussed.
 - i. Agreed by all that purchase of policy a prudent idea.
 - ii. Current CMA membership dues could sustain the annual premium but with little remaining for usual scheduled events and expenses.
 - a. It was proposed that CMA increase annual membership & racing dues.
 - i. Membership dues to increase by \$5 and Race Fees by \$10.
 - ii. Motion to increase dues and race fee was approved.
 - iii. Jere Glover and Jeff Short will submit application for underwriting.
 - b. It was confirmed that Jere & Doris Glover will host CMA Holiday Party at their home.
 - i. Scheduled for December 11th, 5:00pm, 1500 York Lane, Annapolis, MD 21403.
 - ii. It will be a pot-luck event. CMA to provide meats, some wine and beer. Guests are asked to BYOB and a side dish or dessert.
 - c. CMA Annual Meeting for the election and installation of new officers and BoD scheduled for January 22, 6pm, 820 Bestgate Road, Annapolis, MD 21401.
 - i. Nominating committee member, Jim Nealey reported no response from CMA members to an email request for nominees. Will email another request for nominees.
 - ii. All current Officers and BoD members are eligible to continue for another year with BoD approval. Chair Officers may serve for more than two years. All present BoD agreed to continue except Rear Commodore, Cem Karabekir.
 - iii. Larry Forgy agreed to nomination for Board of Directors and replace present BoD member, Trip Buckenmaier.
 - iv. Mary Theresa Forbes agreed to join CMA and is a nominee for the position of Rear Commodore.



Commodore
Jeffrey Short

d. CMA meeting schedule for 2017 discussed and approved.

i. February 26th, (guest speaker TBD) 6pm at Union Jack's, 2072 Somerville Rd.
Annapolis, MD.

Vice Commodore
Michael Katz

ii. No meeting scheduled for March.

iii. April 2nd, 6pm, CMA Annual Awards Party, Union Jack's, Annapolis, MD.

Rear Commodore
Cem Karabekir

7) Next meeting, CMA Holiday Party, 5pm, Glover's residence, 1500 York Lane, Annapolis, Maryland 21403.

8) Meeting adjourned at 6:40pm.

Treasurer
Michael Daly

Respectfully submitted,

Jim Nealey, CMA Secretary

Secretary
Jim Nealey

Fleet Captain
Doug Dykman

Board of Directors
Trip Buckenmaier
Keith Chapman
Josh Colwell
Ben Carver

Membership Chair
Jim Nealey

Ratings Chair
Kiyoshi Mizuuchi

WebMaster
John Nicholson

Past Commodore
Jere Glover



CMA Racers' Meeting page 1 of 2

Date: Sunday, November 20th, 2016, 6:50 pm
Location: 820 Bestgate Road, Annapolis, Maryland 21401
Attendees: Commodore: Jeffrey Short, Vice Commodore: Mike Katz,
Rear Commodore: Cem Karabekir, Secretary: Jim Nealey, Fleet Captain: Doug Dykman,
Board of Director: Keith Chapman, Webmaster: John Nicholson,
Past Commodore: Jere Glover, CMA Member: Larry Forgy,
Guests: Mary Theresa Forbes, Ben Corson

Commodore
Jeffrey Short

Vice Commodore
Michael Katz

Rear Commodore
Cem Karabekir

Treasurer
Michael Daly

Secretary
Jim Nealey

Fleet Captain
Doug Dykman

Board of Directors
Trip Buckenmaier
Keith Chapman
Josh Colwell
Ben Carver

Membership Chair
Jim Nealey

Ratings Chair
Kiyoshi Mizuuchi

WebMaster
John Nicholson

Past Commodore
Jere Glover

- 1) Fleet Captain: Doug Dykman called the meeting to order and distributed meeting agenda.
 - a. Announced CBYRA results for 2016 season.
 - i. High Point
A Fleet: Nicholson/Dykman/Lyons/Way. One award: Nicholson.
B Fleet: Wayshner/Carver/Short/Daly. Two awards: Wayshner & Carver.
 - ii. Long Distance
A Fleet: Nicholson/Dykman/Way. One award: Dykman
B Fleet: Wayshner/Glover/Daly. One award: Wayshner
 - iii. Elapsed Time
A Fleet: Nicholson/Dykman/Lyons/Way. One award: Nicholson.
 - b. Presented schedule of all 2016 races with proposed edit for 2017 High Point designated races to avoid conflicts and encourage larger fleet presence at key events.
 - i. CBYRA/CMA rules require High Point races to have at least 3 entrants, a course length of at least 4 miles and an average boat speed of 2 knots.
 - ii. Noted that all races are still available for CMA racers' participation but not all are to be High Point races in 2017.
- 2) All those present discussed proposed 2017 schedule and which races are to be included for High Point.
 - a. The schedule below was agreed to by all.
 - i. Down The Bay (conflicts with Miles River races) *
 - ii. Annapolis to Miles River
 - iii. Miles River Race Back
 - iv. Southern Bay Race Week (3events in support of Southern Bay)
 - v. Leukemia Cup *
 - vi. PSA Moonlight
 - vii. Northern Bay Race Week (events) **
 - viii. EYC Boomerang
 - ix. Screwpile (no CMA entrants in 2016) *
 - x. Race to Baltimore
 - xi. Star Spangled Classic
 - xii. Governor's Cup
 - xiii. NASS Race to Oxford
 - xiv. Hammond Memorial Race
 - xv. PSA to Rock Hall
 - xvi. PSA from Rock Hall
 - xvii. John Heffner Memorial Race (aka, Havre de Grace – no CMA entrants in 2016)
 - xviii. AYC Long Distance Race (no CMA entrants in 2016) *
 - xix. Baltimore Harbor Cup
 - xx. Francis Scott Key Race
 - b. (*) 2017 races that are no longer designated as High Point races.
(**) High point designation pending available dock space for CMA fleet entrants.
John Nicholson agreed to follow up with race management for fleet decision.



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Michael Katz
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Jere Glover
- 3) Fleet Captain addressed the issue of “non-conforming” multihulls and asked members to discuss if their admission to CMA fleet was deemed appropriate.
 - a. Defined “non-conforming” boats as having no crew accommodation; crew berths, companionway and toilet facility.
 - b. Questioned whether CMA should consider a separate class or if applicants should join other organization(s) for which there were no issues regarding crew accommodations.
 - c. Non-conforming boats for consideration:
 - i. Corsair Pulse (21’ LOA folding trimaran)
 - ii. MiniCat 420 (14’ LOA inflatable catamaran)
 - iii. MiniCat 460 (15’ LOA inflatable catamaran)
 - d. Guest, Ben Corson addressed the members and asked for their consideration of the Corsair Pulse folding trimaran measuring 21’ LOA with 16’ beam for future entry in CMA racing fleet.
 - i. Suggested that future admission of small boats could build CMA fleet membership.
 - ii. Recognized the lack of accommodation but countered with the history of small multihulls competing successfully in long distance racing.
 - iii. Expressed his own confidence in the stability of the Corsair Pulse for the conditions encountered in the waters of the Chesapeake Bay.
 - e. The group discussed non-conforming boats and their future with CMA racing.
 - i. Members recalled the difficulties experienced by small cat sailors during this past season’s heavy weather race.
 - ii. The issue of CMA’s liability for issuing ratings to non-conforming boats/crews should they suffer injury or loss during an event.
 - iii. BoD member, Keith Chapman addressed the issues based upon his own experience sailing beach catamarans and past membership with local beach cat sailing club, CRAC.
 - a. Expectation of entrants’ sailing competence/prudence.
 - b. Requirements for safety equipment and
 - b. Ability of self-rescue following man overboard or capsized.
 - iv. Ben Corson agreed to get information from similar rating agencies on how they have dealt with the Pulse and report back to the Fleet Captain.
 - 4) Fleet Captain presented recommendations for 2017 A & B Fleet split.
 - a. Demarcation between A & B Fleet to continue at 1.0 rating.
 - b. F-28 owners and others in B Fleet may join A Fleet for 2017 season’s racing prior to their first race and must sail in their chosen fleet for the remainder of the season.
 - 5) Announced there would be no ratings discussion for this meeting.
 - a. CMA Ratings Chair, Kiyoshi Mizuuchi not able to attend.
 - b. Will announce time and location to the fleet when decided.
 - 6) Meeting adjourned, 8:00pm

Respectfully submitted,

Jim Nealey, CMA Secretary