

Chesapeake Multihull Association Board of Directors Meeting

Date: 26 February 2012, 4:30, West End Grill

Location: 2049 West Street, Annapolis, Maryland

Attendees: Commodore – Gary Spesard

Vice Commodore – Terry Boram (Not Present)

Rear Commodore – Doug Dykman

Fleet Captain, Tim Layne

Secretary – John Enderle

Membership Chair – Jim Nealey

Treasurer – Jeffrey Short

Board members – John Nicholson, George Kuck, Russ Wesdyk, Chris Shenot

Members – Jim Neely, Kiyoshi Mizuuchi

Rating Chair – Kiyoshi Mizuuchi

Cruising Chairs – John Nicholson, Chris Shenot

Web Editor – Terry Boram

Visitor - Karin "Drexel" Masci – President - CBYRA

1)Approved minutes of past meeting.

2)Commodore's Remarks:

None.

3)Vice Commodore: Not attending

4)Rear Commodore:

None.

5)Treasurer's Report:

None.

6)Fleet Captain's Report:

a) Discussion on the trophies from the emails that were exchanged before the meeting. Tim suggests that we defer to the racing meeting. Discussion of what required for elapsed time trophy. Number of races and throwout. Rules are on the website. Three perpetual trophies. Should have a committee to review – Dykman. B fleet may not have enough qualifying races. May need to split long distance trophy. Should be enough money for two.

i. Service award – do not need to split.

ii. Lin Kilmon trophy – history presented

iii. Elapsed time trophy for fastest boat to highlight the speed of multihulls. Any other elapsed time trophy? Race to Solomon (EYC trophy) – fastest average time/speed across all fleets and courses.

iv. Some discussion of “big plaque” for high point. Both fleet A and B on it each year. Bring to racers' meetings.

- v. Some concern about the cost of trophies next year. Will be another \$100 for three more trophies.
- vi. Board will provide trophy recommendations to racer's meetings.

7) Past Commodore's Report: No remarks.

8) Old Business: Jim Neely will provide letter to sponsoring organizations to renew their membership. Solicited ideas for new sponsors. Because we are non-profit, we do not set any amount for sponsorship. Prospective members be identified at the next board meeting.

9) New Business:

Discussion on rules for apps on mobile devices and internet sites. Long discussion about what is allowed. Karen (CBYRA) states that it must be freely available to all boats.

If the charts are downloaded before the start and only the GPS signal is received after the start, that is OK. Any new information received by 3G, etc, would not be allowed, including shipping reports and weather radar.

We will discuss at the racing meeting and make recommendation to CBYRA. Karen will bring up to CBYRA executive committee and try to get a quick response.

Discussion of use of autopilot. Occasions for using include:

- Single-handed
- Day vs. Night
- Safety issue if going below.

A concern was expressed about what other fleets in the race will say.

Will discuss at the racers' meeting and make a recommendation to CBYRA.

Meeting Adjourned at 1720

Next BoD meeting scheduled for 1300, Sunday, 18 March at Doug Dykman's office at the Anne Arundel Gastroenterology Associates, PA, [820 Bestgate Road, Annapolis, MD 21401](http://www.annapolisbestgate.com). The schedule for the day is as follows:

1:00 - 2:00 Board Meeting
2:00 - 4:00 Kristen Berry
4:30 - 6:30 Racer's Meeting.

Respectfully submitted,

John Enderle, Secretary

