

## Chesapeake Multihull Association Board of Directors Meeting

Date: January 29th, 2012, 5:30pm

Location: 820 Bestgate Road, Annapolis, Maryland

Attendees: Commodore, Larry Forgy Vice Commodore, Gary Spesard

Fleet Captain, Doug Dykman Secretary/Membership Chair, Jim

Nealey

Treasurer, Jeffrey Short

Board members, John Nicholson, George Kuck

Members, Tim Layne, Chris Shenot, John Morfit

1) Approved minutes of past meeting.

2) Commodore's Remarks:

- a) Recommended CMA donation of \$50.00 in memory of Lois Kuck. Will forward information to Jeffrey Short.
- b) Thanks to BoD for his time as CMA Commodore.

3) Vice Commodore:

- a) Thanks to Commodore for his service.

4) Rear Commodore:

- a) Discussed development of CMA website with proposed member log-in and discreet access for CMA officers to upload their monthly articles.
- b) The improvements mentioned above would eliminate the need for a monthly newsletter.
- c) Asked that member roster be culled to reflect only current membership.

5) Treasurer's Report:

- a) Presented year-end accounting of income, expenses and remaining balance.
- b) Announced that Bank would require newly installed officers' signatures.
- c) Fleet Captain reminded BoD that 2012 budget must include the additional expense of trophies for the split racing fleet.

6) Fleet Captain's Report:

- a) Asked BoD approval that courtesy ratings given to visiting boats racing in the Solomons Island race prior to the Corsair Nationals will not affect CMA fleet High Point standings. BoD motioned and seconded approval.
- b) Requested that his correspondence with Marsha Malkin, EYC and Steve Marsh, Corsair Nationals, be entered into the record from his e-mail dated January 23<sup>rd</sup>, 2012, subject: 2012 Solomon's Island Invitational Race and the Corsair Nationals.

Marsha and Steve:

I wanted to use this e-mail to confirm our conversations today.

As you both are aware, the Corsair Nationals will be hosted as part of the Screwpile Regatta this year. Many of the boats participating will want to do the Solomon's Island

Invitational Race. Chesapeake Multihull Association supports this, and has recommended it to the Corsair Fleet.

We agreed to the following:

- There will be the two Multihull starts as previously planned, Multi-A and Multi-B.
    - This will prevent the local boats from having to make a choice between the High Point Fleet or the Corsair Fleet.
  - CMA will provide courtesy ratings to any Corsair boat that wishes to participate.
    - The Corsair-31's and Triple Threat [Corsair 43] will be in Multi-A, and the C-24/Sprint/Dash's, F-27's, C-28's will be in Multi-B based upon historic splits.
  - Standard scoring will be done for this race.
  - For High Point Standings, and the CMA internal Lin Kilmon Trophies, the boats given a courtesy rating for the race will be excluded from the trophy calculations.
  - Corsair wishes to provide trophies for the Corsair boats only.
    - These will be scored as a "race within a race" using the Corsair PHRF ratings which will be assigned by Corsair as determined for the Screwpile/Nationals.
    - Corsair will determine the class splits [most likely C-24 Sprint/Dash's, F-27's, C-28's and C-31's, but this is up to Corsair and will depend upon participation levels]
    - Corsair will provide the trophies
    - Trophy calculations will be done by CMA or Corsair, based upon finish times given by EYC, or by EYC, at their preference. These are standard TOD calculations using the Corsair PHRF numbers.
- ddd signature

c) Requested that his correspondence to the BoD be entered into the record from his e-mail dated January 25th, 2012, subject: BoD Agenda.

- Solomon's/Corsair update – see my last e-mail
- Solomon's High Point/Kilmon scoring
  - Exclude boats that request a courtesy rating for this race only from High Point/Kilmon trophy scoring. If doing 2 or more races, these boats will not be excluded.
- Fleet Splitting Rule:
  - From PHRF's High Point rules <http://www.phrfchesbay.com/hpruls99.htm> :  
9. An event does not contribute to the competitors' record for High Point awards if there are less than three (3) boats in their class entered and competing in the race. If there are fewer than three competitors in a class, the organizing club may group several classes into a single start and satisfy this requirement. In this case each competitor will receive the race score as though all other competitors were in their class. scoring. If doing 2 or more races, these boats will not be excluded.
- Cruising Coordinator Volunteer for the Corsair event?  
-ddd signature

d) Reminded in-coming Fleet Captain, Tim Layne to ensure that newly split fleet, class Multi-B, (rating < 1.0) must fly signal flag "F".

7) Secretary's Report: No remarks.

8) Board of Directors' Report:

- a) John Nicholson, cruising coordinator, discussed difficulty of managing past and future events for cruising rendezvous.
- b) BoD suggested that interested cruisers be encouraged to use yahoo group to share contact information and scheduling.
  - i. Developing successful events will require clearly defined goal.
  - ii. The above will require input from CMA cruisers through email solicitation.
  - iii. John Nicholson to draft a letter/survey for CMA cruisers.

9) Past Commodore's Report: No remarks.

10) Old Business: No remarks.

11) New Business: 2012 Officers and BoD nominees announced to the membership following BoD meeting. All were voted into office with a show of hands.

Meeting adjourned at 6:15pm.

Next BoD meeting scheduled for 4:30pm, Sunday, February 26<sup>th</sup> at West End Grill, 2049 West Street, Annapolis, Maryland 21401. Annual CMA Awards to follow 5pm-8pm.

Respectfully submitted,  
Jim Nealey, Secretary