

## Chesapeake Multihull Association Board of Directors Meeting

Date: 18 November 2012, 5:00

Location: Anne Arundel Gastroenterology Associates,  
820 Bestgate Road, Annapolis, MD 21401

Attendees: Commodore – Gary Spesard  
Rear Commodore – Doug Dykman  
Fleet Captain, Tim Layne  
Secretary – John Enderle  
Treasurer – Jeffrey Short  
Board members – John Nicholson, George Kuck, Chris Shenot  
Members – Larry Forgy, Jere Glover  
Cruising Chairs – John Nicholson, Chris Shenot

1) Approved minutes of past meeting.

2) Commodore's Remarks: none

3) Vice Commodore: Not attending

4) Rear Commodore:

Discussion of where the Board and monthly club meetings should be regularly held.

Doug says we can have it at his place in the evening if he is available. Does colder weather make a difference in a later meeting? The library meeting must end at 4:00.

Depends on whether we have a speaker, his time preferences, and the number of expected participants.

Decision is to keep our options open.

Christmas party at 5:00 pm, everyone bring a side dish or dessert. Meats and beverages will be provided.

January program – general membership meeting, including elections. Doug has made one overture for more nominees.

5) Treasurer's Report:

Spent \$2,252, took in \$2,860. \$8,612 remaining. Does not include boat show.

80 – 100 members, maybe a third are racers.

6) Fleet Captain's Report: Successful year for Class B. Some concern for Class A. If Class A loses too many members, may have to re-merge fleets. In that case, will need to consider changing ratings.

How do we consider screechers? Discussion of value in non-W/L races.

We will go as 2 fleets for now, but re-evaluate for when we see who is committing to racing come Spring.

Discussion of various races and the pros/cons for short/long, early/late starts.  
Discussion of how wind, steady or portions of drift, strong, moderate, or low, affect the handicaps.  
Discussion of what races to do. No top-of-the bay race. Maybe Hospice Cup?  
How can we do the AYC race week?  
Over 50 people attended boat show meeting.  
Should we do a cruising event – Land/sea rendezvous?

General agreement that it is not time to add races. Need to firm up the A/B Feet concept.

Larry Forgy – Need nominations for Board members. Doug D for Commodore. Secretary and Treasurer will stay. Need VC, Fleet Captain.

Do we ever put in Spinsheet articles? Should provide fleet cruising events.

Trophies – for the Elapsed Time trophy, Tim Layne suggests 7 to qualify, one dropped for each over 7. The high point scoring with no handicaps applied.

Long Distance – Best 4 of 6, but everyone uses the same six races. Have both A and B fleet winners. Two trophies or share trophy? Or, once two decided, have way of choosing one from the two finalists.

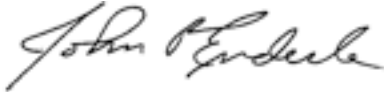
The discussion continued in the racing meeting.

7) Past Commodore's Report: No remarks.

8) New Business: None

Meeting Adjourned at 1800. The meeting was followed by a presentation and discussion with Jere Glover about the early history of the club and multihull racing. Doug Dykman also presented historical information.

Respectfully submitted,



John Enderle, Secretary