Coronado 15 National Association

547 Garden Street Sacramento, CA Our Website is www.coronado15.org

95815



2012 Annual Association Meeting minutes

Marina Del Rey, CA July 20th, 2012

The meeting was help on Friday July 20th following the Syd Corp Series. Fleets in attendance were:

Fleet 2	John Richardson	Marina Del Rey, CA
Fleet 20	Kiersten Vance	Lake Washington Sailing Club,
		CA
Fleet 15	Charlie Quest	Half Moon Bay, CA
Fleet ?	Roger Hoesterey	Beaux Arts Racing Fleet, WA

Meeting was called to order about 7:00pm

Steve Fishman (Treasurer/Secretary) was not present and did not file a report on the association financial status.

Vincent Paternoster reported that the association provided \$500 to Half Moon Bay YC to cover losses resulting from the 2011 North American Championships.

New business:

Becky Tobin expressed the need to consider a larger window in the jib to provide better visibility to the oncoming traffic.

The matter was brought up 2 years ago but there was no followup.

A committee was appointed made up of Barrette Sprout, Charlie Quest and Becky Tobin to research the feasibility of such change and solicit comments from the owner community. A report on the matter should be made by the committee to the Commodore by Labor day, with recommended changes to the by-laws. The association members will be invited to vote on the by-law changes.

John Richardson proposed to review the by-laws currently posted on the coronado15 web site for editorial changes.

2013 North American Championships:

The location for next year championship was discussed.

A proposal was made to hold the event in the Seattle area, given the fact that there are 17 boats registered in the Beaux Arts Racing Fleet (BARF, Bellevue, Washington). Roger Hoesterey was tasked to look into whether BARF would be willing to hold the event.

The following officers were voted in in with a show of hands: Commodore: John Richardson 6126 Annan Way, Los Angeles, CA 90042 Vice Commodore: Charles Quest 416 Johnston St Half Moon Bay, CA 94019 Treasurer/Secretary: Vincent Paternoster 30025 Torrepines Place, Agoura Hills, CA 91301

Respectfully submitted on 9/15/2012 Vincent Paternoster - Secretary