Coronado 15 National Association

30025 Torrepines Place Agoura Hills, CA 910310 Our Website is www.coronado15.org

2013 Annual Association Meeting minutes

Beaux Arts Aug 24th, 2013



The meeting was held on Saturday August 24 2013 at 8:00pm on the Beaux Arts shoreline. In attendance were members of the Beaux Arts Racing Fleet (Beaux Arts, WA), Half Moon Bay YC (HMC, CA), Lake Washington YC (Sacramento, CA) and South Coast Corinthian YC (Marina Del Rey, CA)

The last time the North American Championships took place in Seattle was in 1988. Report from last year (Commodore – John Richardson):

A proposal to allow a secondary jib window has been approved. Scott and Becky Tobin worked out the design with North sails which results in a larger viewing area for safer crossings.

Treasurer report (Vincent):

Before the NAC registration began, the association had \$3749 in the bank.

The membership dues have been dropped to \$25/year to reflect decreased membership and association activities.

NEW BUSINESS:

A motion was submitted by Vincent Paternoster to eliminate the Mainsheet subscription given that its circulation with C15 members is very low (about 15) and reaches the people already engaged. Rather than spending the money on the magazine, more effort deserves to be put towards on line media. We have facebook presence, yahoo groups and the association website. The majority of the members voted to pass the motion and cancel the subscriptions.

Note: Jim Holder from MainSheet magazine was notified of the decision on August 29. A motion was submitted by Charlie Quest to modify the by laws and allow the use of Hi-Tech lines for shrouds as is already allowed for the forestay. Charlie Quest will circulate the specifics of the proposal for review by the membership. A vote could take place at next year's annual meeting or earlier.

Election of Officers:

A hand vote resulted in the election of the following officers:

- Charlie Quest (Commodore) 416 Johnston St Half Moon Bay, CA 94019
- Vincent Paternoster (Treasurer) 30025 Torrepines Place, Agoura Hills, CA 91301
- Kiersten Vance (Vice Commodore) 11073 San Juan Street, Loma Linda, CA 92354

Proposed venue for 2014 NAC:

Charlie Quest proposed that Half Moon Bay hosts the next championship. The membership accepted that location for an event that will take place in early August.

Note: The HMBYC sailing committee at 9/3 meeting eagerly accepted the C15 2014 NAC.

It is on the HMBYC club's calendar for:

August 7th, Registration 10 AM to 6 PM
August 8th, Syd Corp qualifying series
August 9 & 10, Coronado 15 Association North American Championship Regatta

Event Captain: Charlie Quest

PRO: Kelly Pike

The meeting was adjourned about 9:00pm

Respectfully submitted on 9/29/2013 Vincent Paternoster – Treasurer/Secretary