

C&C 27 Association Meeting

Niagara-on-the-lake

Nov 29, 2009

In Attendance:

Larry Bayer	Yogi Bear
Kathleen Timmis	Kat's Paw
Willi Steinke	Djembe
David Weatherston	Towser
Jim Wente	Distant Thunder
Eric Czarnecki	Broken Arrow
Ron Critchley	Red Stripe
Neil McNeill	Freedom
Alan Ford	Smoke
Alan Baird	Chimo
Jose and Maria	Armada

1. Motion to waive reading of minutes of last meeting (Wente) Seconded Timmis. Approved.
2. Motion to elect 2010 board (McNeill). Seconded (Wente). Carried:

Larry Bayer	Yogi Bear	President
Kathleen Timmis	Kat's Paw	Treasurer
Willi Steinke	Djembe	Membership
Jim Wente	Distant Thunder	Secretary

C&C 27 Association Meeting

Niagara-on-the-lake

Nov 29, 2009

3. Presentation of 2008 Financial Statement (Timmis)

Opening Balance 1/1/2008		3272.36
2008 Revenues – Dues		1158.14
2008 Expenses	website	153.87
	Meetings	73.07
	Flags	<u>107.69</u>
		<u>334.59</u>
Excess of revenue over expenses	823.55	<u>822.55</u>
Closing bank balance		4095.91

Motion to accept (Czarnecki). Seconded Weatherston. Carried.

4. Presentation of 2009 income & expenses to October, 2009 (Timmis)

Opening Balance 1/1/2009		4095.91
2008 Revenues – Dues		1204.00
2008 Expenses	website	140.14
	Postage	60.00
	Flags	<u>231.32</u>
		<u>431.46</u>
Excess of revenue over expenses	772.54	<u>772.54</u>
Closing bank balance		4868.45

2009 financial statement for the complete year will be presented at the next meeting.

C&C 27 Association Meeting

Niagara-on-the-lake

Nov 29, 2009

5. Website report, Weatherston.
  - a. Forum is driving membership & revenue.
  - b. Plan to continue forum as is – cheap & effective !
6. 2008 Awards:

Awards presentation for 2008/2009

Canadian Championship:

2008-1 <sup>st</sup> -Dave Tod - Bluenote	2009 - 1 <sup>st</sup> - Larry Bayer - Yogi Bear
2 <sup>nd</sup> - Larry Bayer - Yogi Bear	2 <sup>nd</sup> - Kathleen Timmis - Kats Paw
3 <sup>rd</sup> -	3 <sup>rd</sup> - Willi Steinke - Djembe

North American Championship:

2008 - 1 <sup>st</sup> - Dave Tod - Bluenote	2009 - 1 <sup>st</sup> - Larry Bayer - Yogi Bear
2 <sup>nd</sup> - Larry Bayer - Yogi Bear	2 <sup>nd</sup> - Willi Steinke - Djembe
3 <sup>rd</sup> - Kathleen Timmis - Kats Paw	3 <sup>rd</sup> - Kathleen Timmis - Kats Paw

Whitesail Championship: 2008 -

2009 - 1<sup>st</sup> - Alan Baird - Chimo

**MKV** Canadian Championship:

2008 - 1 <sup>st</sup> - Steve Reid - Still Knot Working	2009 - 1 <sup>st</sup> - Steve Reid - Still Knot Working
2 <sup>nd</sup> - Greg Neely - Minx	2 <sup>nd</sup> - Jim Wente - Distant Thunder
3 <sup>rd</sup> - Jim Wente - Distant Thunder	3 <sup>rd</sup> - Greg Neely - Minx

**MKV** North American Championship:

2008 - 1 <sup>st</sup> - Steve Reid - Still Knot Working	2009 - 1 <sup>st</sup> - Steve Reid - Still Knot Working
2 <sup>nd</sup> - Jim Wente - Distant Thunder	2 <sup>nd</sup> - Jim Wente - Distant Thunder
3 <sup>rd</sup> - Greg Neely - Minx	3 <sup>rd</sup> - Greg Neely - Minx

C&C 27 Spirit Of Competition Award - 2009 - Willi Steinke - Djembe

C&C 27 Association Meeting

Niagara-on-the-lake

Nov 29, 2009

7. 2010 Regatta schedule: motion from Bayer to make the 2008 Regatta format as follows:

**MK I to MK IV**

1. RCYC Open Regatta
2. C&C Owners Regatta                      North American Championship
3. Youngstown Levels Regatta
4. EYC Open Regatta                      (Mixed fleet racing including MK Vs – scored using PHRF)

Best score from any 2 of above 4 events to be used to determine the Canadian Championship. MK I-IV results scored separately at EYC to determine championship points).

**MK V**

1. EYC Open Regatta                      North American Championships  
  
(North Americans for MK Vs re-scored to include only MK V)

2. PCYC Open Regatta
3. C&C Owners Regatta

Best score from any 2 of above 3 events to be used to determine the Canadian Championship. MK V results scored separately at EYC to determine championship points).

Motion to second: Wente. Carried.

C&C 27 Association Meeting

Niagara-on-the-lake

Nov 29, 2009

8. Other business: at 2008 meeting a change to the constitution to include MKVs in the association was proposed, and seconded by the membership present. The motion was posted on the forum for comment, of which there was none. Now it is proposed to post the change on the forum at March 1, 2010 and invite the membership to vote before the next annual meeting (scheduled for April 7, 2010), followed by ratification at the meeting. Motion to the preceding, Wentz. Seconded Bayer. Carried.
9. Other business: Bayer. The Niagara Cup is held at Niagara-on-the-Lake annually, two weeks prior to Youngstown. One day, 3 race regatta with 0.5 mile windward-leeward courses. Could be a good regatta to attend in future.
10. MKVs would consider moving one of their championship dates to a different venue if local MKVs host or attend (Wentz).
11. Spring Meeting: to be April 7, 2010 at Etobicoke Yacht Club.

Motion to Adjourn: Weatherston. Seconded Timmis. Carried.