

## 2017 Keel Fleet Annual Meeting Minutes

2017 Keel Fleet Captain Bob Goldsmith opened the meeting by thanking the 2017 officers and fleet captains

John Maddalozzo presented the Treasurer's Report, which showed that the Fleet basically broke even for the year.

Keith Denebeim presented a report from the Handicap Committee

The 2018 Officers were elected – by voice vote

Captain – Ray Shull

Treasurer – John Maddalozzo

Secretary – Alison Beisboer

The Sub-Fleet captains were affirmed by voice vote

A – Bruce McDonald

B – Andrea Lesh

C – Andre De La Reza

Handicap Committee positions – Larry Ratliff (A Fleet) and John Maddalozzo (B Fleet) have ended their three year terms. Jim Johnstone (B Fleet) has also resigned with one year left on his term. By voice vote, the following were elected to replaced them.

Jim Tillinghast - A Fleet

John Thurston – B Fleet (one year)

Dave Wahlberg -- B Fleet (three years)

Bill Records made a motion to leave fleet splits the same, Ray Shull 2nd – passed by voice vote

John Thurston made a motion to leave 9 sec/mile adjustment for non-spinnaker boats, Bill Records 2nd – discussion was had. Passed by voice vote.

Keith Denebeim made a motion that Keel Fleet purchase and install a permanent "A" mark just outside the AYC cove or purchase and store an inflatable "A" mark that could be used by AYC. It was seconded by Bill Records. After some discussion, Keith accepted Ray Shull's amendment to his motion that Keel Fleet recommend to the AYC Board that AYC request from the LCRA approval to install a permanent "A" mark just outside of the AYC point. This motion passed by voice vote.

It was discussed that A Fleet could request to race and be scored as two fleets in the AYC Series races. This could be as an A-1 fleet which would race Round-The-Buoys and an A-2 fleet that would race Long Distance courses. Both fleets would use the same start. After discussion, the consensus was to request from AYC that this be tried for a Series and see how it works.

The meeting then adjourned.