

SANTANA 20 CLASS ASSOCIATION - ANNUAL MEETING

June 20th, 2007 Windycrest Sailing Club, Tulsa, Oklahoma

1. Call to Order by Vice President - IV McNamera
2. Roll Call of Fleets - A quorum was established. Eight of 13 fleets were represented (7, 17, 19, 26, 28, 37, 38 and 39).
3. Minutes of Last Meeting – (Motioned, Seconded, PASSED)
4. Report of Executive Officers by Past President – Mark Forrest

The treasurer's report shows \$6,725 in funds on hand as of June 15th. Revenue for the year was \$3,583 and expenses were \$7,344 for a deficit of \$3,761. Revenue has fallen each year since peaking in 2003, reflecting a decrease in both dues and royalty tags. We need more membership renewals. The Secretary reports there are currently 80 registered members.

Expenses were up from the previous year because the class published a yearbook (special thanks to Leeanne Bale-Fish for her work editing the yearbook), published several newsletters, and purchased a batch of 50 new Battle Flags which are for sale at \$30 each.

The class purchased an advertisement in the next three issues of the Harken One-Design section of Sailing World Magazine. This ad was discontinued about five years ago as an unnecessary expense. The total cost for the three issues was \$405. In addition to procuring the battle flags, Derek Martin also helped make available a class T-shirt, which can be ordered with additional custom artwork for a boat or fleet. See the website for details.

Mark Forrest attended the US Sailing One-Design Class Council symposium in New Orleans last January. Two members of the ODCC, including chairman Skip Dieball, will be in Eugene for Thistle nationals at the end of July and will meet with members of Fleet 19 to discuss opportunities for class building and co-operation with US Sailing. There will be another symposium in the Midwest next fall. See the US Sailing ODCC website for details.
5. Report of Charters Granted and Revoked – None revoked, although many fleets have less than three active (paid) Association members. A new fleet charter was issued to Fleet 39 for Chesapeake Bay. They have three active members who are all active military and were unfortunately unable to attend the regatta.
6. Ratification of Governing Board Rulings
 - A. Measurer's ruling #32 allowing backstay batten flicker (Motioned, Seconded, Discussed, PASSED)
 - B. Measurer's ruling #33 allowing the class measurer to grant a valid certificate to boats with factory original foils that do not measure within the allowable dimensions due to manufacturing variations. Such certificate can be revoked by the governing board at any time and the owner will have one year to bring the boat into compliance. This

allows factory boats that were built out of spec to race provided they meet the spirit of the one design concept. (Motioned, Seconded, Discussed, PASSED)

C. Governing board ruling that the membership year will be interpreted as a calendar year to reduce confusion and make dues collection easier. The class will still solicit renewals in the fall and offer a discount for renewing early. (Motioned, Seconded, Discussed, PASSED)

7. Unfinished Business - None.

8. New Business – Scott Forrest reported that Fleet 19 has made additional copies of the Technicalities video tape which are available for purchase.

Sasha Wallace asked about plans for future championship regattas and suggested that they may like to host at Lake Tahoe but would need help. It was suggested that she contact other members of Fleet 12 for support and submit a proposal to the board. Soliciting bids for future Championship Regattas will be on the governing board's agenda for this year.

9. Election of Officers (Motioned, Seconded, Discussed, PASSED)

Slate presented by Past President Mark Forrest

President:	Gordon Mattatall
Vice President:	Derek Martin
Secretary:	Zoe Gilstrap
Treasurer:	Fred Luvisi
Measurer:	IV McNamera
Director (Western Region)	Pete Hunter
Director (Eastern Region)	John Ritter

Geoffrey Zaun of Rocky Mountain Fleet 28 volunteered and was appointed to serve as District Secretary for his district. Geoff's email address is Geoffp21@hotmail.com

10. Meeting adjourned.