

**2010 Jet 14 Annual Meeting Minutes**  
**Tred Avon yacht Club, Oxford, MD**  
**August 6, 2010**

1. **The meeting was called to order at 8:07 PM by Dave Japikse.**
2. **Opening Remarks:**
  - a. Dave J. thanked Brent & Ed Barbehenn for all of the time and effort they put in to organize this year's Nationals.
  - b. Dave also thanked TAYC for hosting the Jet 14 Class and for their excellent race committee work.
3. **Fleet Reports / Roll Call of Fleets**
  - a. **District I – Fleet 51** – Charlie Engler reminded the class that District I is the birthplace of the Jet 14. District I continues to maintain active fleets in NJ. Currently there are 3 active fleets
  - b. **District II – Fleets 4, 60 & 64** – Bryan Parker reported that District II has a good year although they have lost a few active boats. Edgewater Yacht Club has been getting 8 – 10 boats weekly on the line. There are 4 more events remaining this year.
  - c. **District III – Fleet 61** – Michael Parramore reported that District III has had a good year. Frank DiTraglia now owns 14 Jet 14's. Three (3) of his glass boats are being used by the TAYC juniors and 3 of his wood boats are being used by SSA members. SSA had 12 boats in the Lurker regatta the weekend before Nationals. There are a couple of more regattas remaining this year and then Frostbite series. Frostbite is critical to class growth. The Jet Frostbite series at SSA is the only 2-person boat to frostbite in Annapolis. It is good advertisement for the class.
  - d. **District IV – Fleet 64** - Dean Whalen reported that the Mayfield Jet fleet is growing although unfortunately the Saratoga fleet has folded. There are currently 8 Jets at Mayfield with 3 new ones this year. The juniors at MYC are also getting involved. MYC Jet fleet has five summer series races schedule in 2010. District IV championship is next week and there are 3 more races in the fall series in September. Mayfield YC is excited about hosting Nationals again in the future.
4. **Minutes from Previous Annual Meeting** – Kerrie DeFusco presented the minutes from the 2009 annual meeting. Marion Zaugg motioned to approve the minutes as reviewed. Doug Brown seconded the motion. All were in favor. None opposed or abstained from voting.
5. **Reports of Officers and Committees:**
  - a) **President's Reports – Dave Japikse**

None Recorded.
  - b) **1<sup>st</sup> VP's – Nate Ireland**

No Report
  - c) **2<sup>nd</sup> VP's Report – Paula Hennon**

No Report.

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**d) Chief Measurer's Report – Marion Zaugg**

Marion reported that there were no issues at this year's Nationals measurement. The second Allen-built Jet looks great. Marion is impressed with the quality of the new Allen boats. Dave J. mentioned that a new boat funded by the Jet Class is ready and waiting for purchase.

**e) Secretary's Report – Kerrie DeFusco**

Kerrie reviewed the class membership numbers. The class has 128 members as of Nationals versus 133 in 2009. Membership is holding fairly stable.

**f) Treasurer's Report – Kerrie DeFusco**

Kerrie reported that the class is in excellent shape financially. We have had a surplus of about \$1000 this year, which brings the total class funds to approximately \$21,700. The Class owes Allen Boat Co. approx \$6000 for the class funded Jet however once it is sold there will be about \$9,000 returning to the class's capital reserve. The class is strong financially and we should continue to use this position to build and promote the class. The Class has built up such a significant reserve in order to prepare for future capital expenditures such as new boat molds.

**g) Jet Blast Editor – Kate Erklauer**

No report.

**h) Website Editor – Chris Hennon**

No report.

**6. Unfinished Business**

None discussed.

**7. New Business**

a. **Nationals 2011** – Brent Barbehenn presented Lake Hopatcong Yacht Club or Hunterdon Sailing Club as possible locations for the 2011 Jet 14 Nationals. HSC would be a lower cost Nationals since HSC has minimal facilities while Lake Hopatcong would be similar to this year's TAYC event. Hopatcong has full facilities with hoists and a clubhouse. Hopatcong has hosted numerous large regattas for classes such as E-Scows, Stars and Thistles. Brent described Lake Hopatcong for those who were not familiar with the location. Brent indicated that the class would need good attendance in order to have an event at Lake Hopatcong. After discussion with Doug Brown, the HSC Fleet Captain, the class was leaning towards holding the event at Lake Hopatcong. Brent would contact Lake Hopatcong YC and should have a final answer to the Jet 14 Board of Governors by October.

b. **Nationals 2012** – Paula Hennon mentioned that Lake Norman might be a possible location for the 2012 Jet 14 Nationals.

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**c. Slate of Officers:**

- i. Ted thanked Sean & Kerrie DeFusco for the service to the class as Secretary and Treasurer. Ted talked about the history of this boat and how important the class is to him and many others. Ted thanked the 2011 slate for stepping up and volunteering to help the class.
- ii. Ted Reshetiloff presented the following slate of officers:

President	Dave Japikse
1 <sup>st</sup> VP	Paula Hennon
2 <sup>nd</sup> VP	Darren Jiron
Treasurer	Bryan Parker
Secretary	Tiffany Parker
Chief Measurer	Marion Zaugg
JetBlast Editor	Dean Whalen
Webmaster	Chris Hennon
District I VP	Charlie Engler
District II VP	Susan Michos
District III VP	Michael Parramore
District IV VP	Dan Lehane

Bob Putnam motioned to accept the slate of officers. Eric Johnson seconded the motion. All in attendance were in favor. None were opposed or abstained from voting.

**8. Adjournment:**

Marion Zaugg motioned to adjourn the meeting. Kerrie DeFusco seconded the motion. All were in favor. None were opposed or abstained from voting.

Respectfully Submitted,

Kerrie DeFusco  
Jet 14 Class Secretary / Treasurer  
August 20, 2010