

1. The meeting was called to order at 7:52PM by Dave Japikse

2. Opening Remarks:

Dave Japikse – Thanks to the LHYC for hosting the 2011 Nationals. Thanks to Brent for organizing the event. Recognized attendance by fleet.

3. Minutes from Previous Annual Meeting

Tiffany Parker presented Kerrie DeFusco's minutes from the 2010 annual meeting. Marion Zaugg motioned to approve the minutes as reviewed. Susan Mallows seconded the motion. All were in favor. None opposed or abstained from voting.

4. Reports of Officers and Committees:

a. President's Report – Dave Japikse

Class is financially strong and offers a family-friendly environment. The class is surviving the difficult economic times faced by all one-design sailing classes. There is a brand new boat available to buy. Venues for Nationals have been identified for the next 3 years.

b. 1st VP's Report – Paula Hennon

Promotion – Taking new people sailing is an excellent way to get them involved.

c. 2nd VP's Report – Darren Jiron

No report.

d. Secretary's Report – Tiffany Parker

Tiffany reviewed the class membership numbers. The class has 114 members as of Nationals versus 128 in 2010. Membership has declined slightly in the past couple of years.

e. Treasurer's Report – Bryan Parker

Bryan reported that the class is in excellent shape financially. The total class funds are approximately \$19,300. The Class owes Allen Boat Co. \$3000 for Jet 14 #1159 (class-owned boat), plus \$1000 for the trailer. Once the boat is sold, approximately \$10,000 will be returned to the class' capital reserve.

f. Chief Measurer's Report – Marion Zaugg

Marion reported that everything is in order.

g. Website Editor – Chris Hennon

51 members completed their membership registrations through the website, which provides cost savings and is environmentally friendly. The Jet 14 class has a Twitter account, Facebook page, class email list, and photo site (SmugMug). Chris is currently making room for fleet pages on the class website.

h. Jet Blast Editor – Dean Whalen

Working through some issues with the timing of publishing the Jet Blasts. Next planned edition will be late August/early September to capture the Nationals event and results

5. Fleet Reports/Roll Call of Fleets

- a. District I – Fleet 51** – Charlie Engler indicated that everything is normal. Gravy Bowl regatta is upcoming (Aug 20)
Doug Brown added that 16 boats are registered with Fleet 51. Turnout for weekly racing has been low due to personal schedule conflicts.
- b. District II – Fleets 4, 60, & 64** – Sue Michos mentioned the following upcoming regattas: Chili Bowl at Edgewater, Buckeye Blast at Hoover, and Halloween Classic at Mohican. Edgewater Yacht Club (Fleet 60) has been getting 10-12 boats weekly on the line, participation increasing through the summer. Dave Michos added that Fleet 60 did not exist in 2003. In an effort to grow the class, he encouraged everyone to make the Jet 14 the only boat you sail. The goal is to have 20 in the fleet; currently, 15 are registered. 7 boats were out practicing at Edgewater during Nationals, even though there was no racing.
- c. District III – Fleet 61 & 62** – Darren Jiron provided a report on behalf of Michael Parramore. Several boats participated in the Frostbiting series at SSA. The Jets are competing with other fleets/boats for participation. SSA is trying to establish a relationship with J-World (local sailing school). Trying to generate interest a few people at a time.
- d. District IV – Fleet 63** – Dan Lehane – District is building through the Juniors, 2 people bought boats recently that need some work. The District is very family oriented. Also, the District IV Championship regatta (Aug 27-28) is the 1st event in the 2012 Traveler's Series.
- e. North Carolina** – Paula Hennon – 6 boats at the Governor's Cup regatta, all from NC. Lake Normal invites the Jets to participate in an Invitational held on Labor Day weekend.

6. Unfinished Business

No items.

7. New Business (items from BOG)

a. Future Nationals Sites

2012 – Ohio

2013 – North Carolina (plans for spring regatta in 2012 to help prepare for future Nationals)

2014 – Mayfield Yacht Club

2011 Jet 14 Annual Meeting Minutes
Lake Hopatcong Yacht Club, Mt. Arlington, NJ
August 12, 2011

b. Slate of Officers

Dave Japikse presented the following proposed slate of officers:

President	Paula Hennon
1 st VP	Darren Jiron
2 nd VP	Sue Michos
Treasurer	Bryan Parker
Secretary	Tiffany Parker
Chief Measurer	Marion Zaugg
Jet Blast Editor	Dean Whalen
Webmaster	Chris Hennon

Dave Japikse will assume the role of immediate past president.

Request for nominations from the floor: None given.

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

8. New Business (items from the Class)

- a. Bob Putnam – Silent Auction brought in \$746
- b. Dave Michos – printed brochures are available; contact Dave if interested
- c. Dean Whalen – old Jet 14 Nationals (2009) t-shirts are available to purchase
- d. Darren Jiron – Jet 14 t-shirts are available to purchase

9. Adjournment: 8:32pm

Bryan Parker motioned to adjourn the meeting. Dean Whalen seconded the motion. All were in favor. None were opposed or abstained from voting.