

J/35– CLASS GOVERNORS’ MEETING
03 DECEMBER 2007



MEETING MINUTES

ATTENDEES:

Bob Arzbaeher (Sociable), *President*
Mark McGonigle (WINDEPENDENT), *Vice-President*
Bill Wildner (Mr. Bill's Wild Ride), *Treasurer Tech. Committee Chair*
Andrew Kooiman (Loyalist IV), *Fleet 8*
Larry Taunt (Bad Dog), *Fleet 3*

I. CALL TO ORDER

II. NEW BUSINESS

A. Class Web Site

- The site has undergone an entire facelift
 - Mike Lucas is doing the work
 - There is a new hosting plan for the site
- Need to develop a Web Committee
 - Committee will be responsible for consistent oversight and updating of content
 - Survey the Class members to see what they want from the site
 - Solicit members to write articles
 - Need to canvass the Class members for content items
 - Site should have a “style guide” to help identify which content should go where
- General discussion of how to improve the Class Web Site. Ideas for consideration:
 - Launch a PHRF section that will deliver value to the non-One Design owners
 - *Bob Arzbaeher will start a design document of the PHRF section*
 - Need to identify what value we (the Class) can offer the PHRF owner
 - Give each owner their own page to keep content on
 - Canvass other Class websites to get ideas
 - Add a Cruising Section to the website
 - Put Class Membership Registration online
 - Perhaps have different levels of membership dues for PHRF, Cruisers, One Design
 - Need to start a campaign to get updated names of owners information
 - Bill Wildner receives a number of messages from owners out of the country

B. 2008 Dues

- Need new incentive for 2-Year Payment
 - Tee Shirt with something around the 25th Anniversary
 - *Mark M. to talk with J/Boats to see if they will do anything (sponsor the shirts, develop logo design, etc.)*

C. North American Championships

- 2008 Update
 - Plans are under way
 - Need a way to entice and/or support out of town boats to participate in the 25th Anniversary regatta
 - Potentially have Charter boats available
 - *Bill W. Will create a list of available boats*
 - *Mark M. to develop proposal of ways Class dues can be used to support/subsidize out-of-town participation*
- 2009 Regatta
 - Event will be held as the Top of the Lakes regatta
 - Date will be Late July
 - Regatta will be a 4 day event
- 2010 Regatta
 - Event will be in Annapolis, MD
 - Will lead to 2011 Mid-Winter Circuit
 - 2011 Key West Race Week
 - 2011 Charleston Race Week
 - 2011 Annapolis NOOD Regatta
 - *Mark M. to develop initial outline of Circuit*

D. Technical Committee Review

- Yanmar Engine Issue
 - J/Boats officially approved the 3YM30 as the replacement
 - The Class Rules will be modified to state that only the 3GM and 3YM30 are acceptable engines
 - No vote will be required to implement this change
- Spars-Spinnaker Pole Construction Issue Rule 3.7.3
 - In order to clarify the rule a request to change language from “Composite Construction” to read “Composite Construction”
 - Class leadership does not have issue with this change and believes that as this is not a rule change but a clarification therefore no vote is needed for this change of language

E. Class Officer Elections

- President: Mark McGonigle (WINDEPENDENT)
- Vice-President: *open*
- Treasurer: Bill Wildner (Mr. Bill's Wild Ride) – *willing to hand over to someone else*
- Secretary: Steve Trevitt (Crime Scene)