

BYRA Annual meeting 1/9/21

Commodore: Thanks all for patience through the difficult year. Skill and drills thanks to Jim Evans. Completed the fall series. Improve the spring series using what we learned in the fall series.

Secretary report:

At most ½ fleet size number of trophies.

Club will not provide funds for snacks after races.

Treasurer report:

Budget on track. Nothing extraordinary occurred. Projected loss of \$2500 but end up with a \$706 loss.

Warren: slip fee is \$235/month and now it is \$215. Fee can change if Marcie changes the cost.

Mark: Fixed cost expenses. Membership dues just about cover the fixed costs. Getting additional members would help.

Lee: Boat pull out expenses, get a trailer. Warren: Expenses associated with a trailer. Maintenance for the boat must be done out of the water. Also takes the top cover off which saves wear and tear. Mark:

Board meeting did discuss the expense. Looking to see if annual is necessary.

2021 budget is passed unanimously.

Vice Commodore report: Jim membership report. Put ads in the Eagle to encourage sailors to come out? Mark: Getting the word out is good. Word of mouth is the best form of advertising. Tag line for anything printed in the Eagle.

Jim: Some VISA boats may come over to BYRA.

Fleet Captain report: Glenn Abbreviated year thanks to Jim Evans. Night races and fall series were held. Thanks for folks doing RC.

Quartermaster report: Warren, Thanks the folks on the work party. Both engines are working fine at this point. Both welds are holding fine. Keeps batteries at home and periodically charges them. One battery is 7 years old and may need to be replaced. Strongly suggests pulling the committee boat out of the water every year. \$420 for pull out and putting it back in. Small leak in one of the mark. Hold air for a day but it needs to be inflated each race. Committee boat winter tarp is getting worn by the wind.

Might get one more year of use out of it. New one is \$200. Chase boat radio is old and should be replaced. Looking to be replaced as quartermaster. Looking for an apprentice or someone to help out.

Mark: radios may be needed as we do on the water starts. Boats should have a hand held radio.

Member at large: Tom not on the call

Fall 2020 series winners. Etched trophy plaques.

Bandit, Spyder, Dark Horse

Stoic, Sails Call, Audacious

Combined fleet 3 and 4

Twinkle, Rod, Fool Game

Trophies will be sent out after the meeting.

Officers will stay on for the next year. Bob is looking for a replacement as Treasurer. Warren is looking for a replacement. Passed unanimously.

Proposed Racing schedule:

Glenn. Worked with VISA to coordinate schedules. Spring will have on water starts at 12:00. Meeting at the RC boat. A radio will help, otherwise check in with the committee boat. Looking for RC volunteers until the end of January. Spring regatta will have on the water starts. Banquet scheduled for West Lake but it has gone to a new ownership and it is not clear we will meet there. They do not know the price but are hopeful they will be in business. Mike Linger is a member of the Wakefield Country Club. McConnell owns Crazy Horse and the Water's Edge and is willing to help. 2021 race schedule is approved by the membership.

Corporate Sponsor for the spring regatta. Without one we would make it a memorial regatta for Charley, Alvin, and Carl.

Racing procedures:

Glenn updated items approved in previous meetings. Knots changed to MPH. Engines can be used for getting off a grounding. No advancement toward the next mark. Sailing instructions are updated and on the web site.

Proposed change: Jim Evans moved from fleet 1 to fleet 3. Handicap is close to other boats in fleet 3. Jim is fine with the change. Richard Brown's H2O will be added to fleet 2.

Starting fleets 3 and 4 first. The starting line must be long enough. Makes for congestion around the first windward mark. Folks need to know the rules to make it safe.

Website update:

[byraracing.wixsite.com/byra](http://byraracing.wixsite.com/byra)

Other business:

Dues: \$175/year Send Bob Toone a check by 3/1/21