

# PCYC Spring Sail Fleet Meeting

29 March 2024

**Call to order** - by Drew Grover at 7:02pm

**Attendees** - Thomas McRitchie, Dave Nighswander, Drew Blackburn, Sarah Short, Mason Short, Spencer Andrews, Tim Larcey, Drew Grover, Tyson Barker, Jeff and Julie Coan, Jim Miller, Jeff and Stacey Witter

**Minutes** from annual meeting distributed and reviewed  
Motion to approved Dave Nighswander; 2nd Thomas McRitchie - motion passed

**Treasurer's report** - distributed and reviewed  
Discussion around Dante and Octavio (Jr Sail coaches) J1 visas have been approved, they are looking for flights. Dave Nighswander is hosting both and Drew may possibly have a vehicle for them to utilize.  
Motion to approve Dave Nighswander; 2nd Thomas McRitchie - motion passed

## **Committee Reports**

**Learn to Sail** by Drew Grover \*partially covered under Treasurer's report  
Also, adding an additional Jr junior class (3-5ish y/o's); 2 sessions this year looking to get them all out in boats again.

Junior Sail auction will be held May 10th at the fish fry. Please direct any donations to Drew or Jenn Bolte.

**Aux report** by Dave Nighswander  
Races have been added to the calendar  
SIs and Captain entry forms have been sent to the captains  
Fees need to be returned to Spencer. No scoring available until fee received (no back dating)  
Sailing Instructions this year call out what wind is considered too much or too little to race, call will be made by 3pm.  
3rd Sunday of each month for make-up date

## **Old Business**

**Hoist** - power was moved to pedestal, can pull power from there. Meeting next Tuesday (4/2) with the planning committee to look into getting the cranes certified.

**Opti** Nationals at SSC July 22-30, 2024  
Expecting 400-600 8-14 y/o competitors  
PCYC has given \$500 donation in the past  
May sign up to volunteer on website  
Most I-LYA optis in green fleet  
July 11th will be Opti seminar; Dante will be head coach for green fleet and someone will help Octavio here with LTS

**Snow Flurries** - scheduled for week *before* Fall Bay; we will offer dockage

**New Marks** - have been purchased and some fixed for different course markers

**New Business** -

**Coach Transport** - looking for car to use for Dante and Octavio for summer

**PCYC Jr Regatta** scheduled for July 12th; need all hands on deck

PC will run one course and Vermilion will run the other

Need mark boat and safety boats

**Silent Auction** - scheduled for May10th during fish fry

Donations appreciated

Some discussion on 5013c

**RC Automatic Starter** - discussion over automatic starter used with a cell phone vs push button style. Cost of approximately \$300-600

Drew Blackburn motion to purchase, Julie Cohen 2nd

Discussion followed on how it can be utilized by race to team help train on starts

Vote to purchase - changed by Miller to approve purchase of 1 of the 2 systems whichever best fits our needs; Vote called and passed unanimously

**Water Cooler** - for sail garage

Water fountain and bottle filler available for \$1200 only bottle filler for \$600

Discussion on getting the same as available in pool area

Drew Grover to email board to see if they will approve if used for everyone

**Motion to adjourn** by Dave Nighswander, 2nd by Thomas McRitchie; passed at 8:06pm

Next meeting is Friday, September 20th at 7pm