

**Bullseye Class Association
Executive Committee Meeting 2/5/20
Minutes**

This meeting was conducted by a conference call at 6:00 P.M.

Present : Windsor Coffin, David H. Burnham, Peter Drinkwater, John Glendon, Wendy Goodwin, Laura Hallowell, George Lucas, Michelle Mayagoitia, and Chris Verni.

Laura reported that memberships are up compared to this time last year. Windsor presented notes from Chris Collings said that his community sailing program expects to have six boats active next summer. Chris is considering organizing a Bullseye regatta.

John Glendon, Commodore of Fishers Island Yacht Club and Bullseye skipper, updated us about plans for the Nationals, August 7-8-9: FIYC is planning for a Friday afternoon arrival with launching probably at Spicer's. Key people are still on vacation so that will be firmed up soon. After registration, sailors will be invited to join members at their casual Friday cocktail hour followed by a casual dinner at the Club. John expect no problems with housing since Fishers Island is used to hosting large groups.

The races will be conducted by PRO, a professional organization from eastern Connecticut and Long Island Sound. John asked for copies of recent NORs; Windsor and Chris Verni sent those from Winter Harbor Yacht Club and Beverly Yacht Club. The target date for the NOR is early April, and it is issued by FIYC, not by the BSA. Laura asked that John just double check the Rules for Regattas before completing the NOR.

John asked the best way to share information about registrations to generate enthusiasm as people sign up. Wendy suggested they software Regatta Network for both registrations and scoring which Beverly Yacht Club has used successfully, and Chris Verni suggested Yacht Scoring. While these allow registrants to see the names of others they do not allow unregistered sailors access to that information. Laura suggested that next newsletter, which will probably be coming out in April, would be the best way to make a big splash with a nice article about the Nationals. After that she can send emails to all members with any information that FIYC wants her to publicize.

FIYC will have at least three loaner boats and perhaps as many as five. Continuing with social matters, this Saturday night dinner Will again be hosted by Tom Dupont. In the case of very bad weather it could be moved to the tent which will be at the yacht club. The Sunday cookout and prize event will be in the tent at the yacht club.

John asked about the usual registration fee. This varies considerably with the yacht club and peculiarities of each set up. 2018 BYC, \$280, lower than usual because of concurrent BBR; 2017 WHYC \$375; 2015, \$325. Laura reminded John that the BSA has made \$500 as a start up fund available on request, and in recent years the BSA has funded launching and hauling fees for visitors.

John was asked who is the Nationals Chair. He and David are working as a team, but sailors will need to know to whom to address questions.

With all the questions about the Nationals answered, John Glendon and George Lucas signed off.

Annual Meeting

It was agreed to hold the annual meeting on Saturday, April 25. Chris Verni will look into having it at the whaling museum, and Windsor will ask George Lucas to look into having it at the Herreshoff Museum. It would be nice to attract more members than those of us on the Executive Committee. Another possibility is the IYR, the International Yacht Restoration museum in Newport.

Two amendments to our rules our proposed for the annual meeting:

1) Previously discussed amendment to rules for Regattas:

7.3 No races will be started after 1300 hours on the final day of racing. This may be amended by the organizing authority, but any change must be included in the event's NOR and SI.

2) Discussion on new proposed amendment to Constitution for Executive Committee Qualification

Any individual elected as a Bullseye Sailing Association Officer, appointed as a committee chair or sent to the Executive Committee as a Fleet Representative must be a member in good standing of the Bullseye Sailing Association.

There were no questions on these proposals both of which make good sense.

Nominating committee

Windsor is willing to continue for a third year and has identified Peter Drinkwater is being an excellent successor next year. While most officers will continue, there may be in need for a change here and there. Windsor will see if George Lucas would except the position of nominating chair.

It was agreed that the minutes from our October meeting will be approved at our next meeting since they were sent out very late.

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Laura Hallowell