

Minutes of IPCDA Annual Meeting August 16, 2012

Meeting Called to order at 7:48 PM

Roll Call of Fleets: #1 Potomac, #49 Columbia, #80 SLPF

Officer's Report

President's Report (given by Exec VP, Jonathan Bartlett)

Thanks to Skokie Lagoons Penguin Fleet for sponsoring the event. Tom Adams for serving as PRO for the regatta, all the volunteers who helped out, Sheridan Shore Yacht Club for hosting us, and special thanks to SLPF Fleet Secretary, Tom Provencher for getting the word out, resulting in a great turnout for the regatta, and also for the dinner hosted by Marilyn and Sandy Rapp.

Treasurer's Report: Charles Krafft reported that the class has \$23,225 in money market checking and CD accounts. No tally on number of members for 2012. Still awaiting SLPF fleet dues and need to send out general mailing with dues notice. (Have sent electronic notices, but old-fashioned paper mail is still more effective.)

Old Business: none discussed

New Business: Internationals site for 2013. Will be back on the Chesapeake. Will look into asking Miles River Yacht Club or possibly the Corsica River Yacht Club. A preference was indicated for a Thursday – Friday schedule.

Patrick Hilliard reported on the completion of an Innovator Penguin. The boat looks great, however it came in about 50 lbs. overweight, so Patrick will work with the fabricator to see about getting the weight down on future hulls.

Jack Rickard suggested that the Class should change the weighing method to include the all-up weight, rather than the bare hull, as is done now. The all-up weight would include the mast, boom, rudder, paddle, lines, etc. It was suggested that boat weight information be obtained so that if we do decide to adapt this, that there is a database for boat weight ranges.

Election of Officers: proposed slate of

President: Charles Krafft, Executive Vice President: Jonathan Bartlett, Treasurer: Sandy Rapp, Secretary: Mike Hecky

were elected by unanimous consent. Jack Rickard agreed to serve as Chief Measurer.

Special thanks to outgoing President Paul Hull for his many years of service to the Class, and best wishes for his return to good health.

Meeting adjourned at 8:10 PM.