

## MINUTES OF THE 2014 S2-7.9 CCR OWNERS MEETING, HOLLAND, MI

**MINUTES 2013:** CCR were approved as posted on the web site.

### **FINANCIALS:**

- Current (9/6/14) bank balance = \$23,371
- Income total \$5490 including two masts
- Expenses total \$4965 including \$~3K to support CCRs in Holland and Racine (\$1.6K for drive-on weight scales not included).
- Statistics: 89 renewing and 34 new members paying dues.



### **DISCUSSION TOPICS:**

**BOAT WEIGHTS USING NEW DRIVE-ON SCALES:** Scales tested in Racine and Louisville and this CCR. Vote adopted the new system for all future boat weights. Attempt to accelerate re-weigh process so all boats on “same page” future events. Money saving \$1-1.5K per year with equal or better accuracy. Standardized data forms with instructions have been published shippable to any location.

**CCR OPERATION ISSUES:** Members voted NO to: permanent bow numbers, fixed CR entrance fee, reduced CCR days from 3 to 2, crew maximum reduced from 5 to 4, limit foresail to 105%.

**SPREADERS:** Final design created by Dave Grover (with thanks) and shared with JSI (now *Island Nautical, Inc.*) who has made four sets; 2 for quick class need, 2 pre-ordered.

**WEIGHT CERTIFICATES:** to be mailed to CCR registrants annually. Fee eliminated.

**LIFELINES:** Voted FOR all lifeline rules apply to upper and lower synthetic.

**MAST HARDWARE INVENTORY:** annual count of mast blanks by Island Nautical, and corroboration of satisfactory storage of the mast extrusion die were obtained.

**SAILOR SALUTE:** 7.9 racer Mike Barton of Arkansas placed second in the Y-Flyer Nationals then won the International championship. His successes were applauded.

**SECRETARIES ADDENDUM:** Rather than wait a year for formal documentation, let the current record reflect that Mr. Scott Graham, co-creator of the S2-7.9m was present for the CCR banquet. He discussed the success of the boat and his appreciation to all its owners and the class.

Respectfully,  
Paul Latour  
Sec-Treasurer  
October 21, 2014