

## **MINUTES OF THE 2015 S2-7.9 CCR OWNERS MEETING, WAYZATA YACHT CLUB, MINN. , September 18, 2015**

**MINUTES 2014:** CCR were approved as posted on the web site.

### **FINANCIALS:**

- Current bank balance constant at \$22,491, neither up nor down.
- Income totals = expenses approx. \$4500/yr. Sold 1 mast, 3 spreader sets
- Expensed Wt. scales ~\$1500 and CCR supports of \$1500.
- Expect \$1500 support annually for CCR's.



### **DISCUSSION TOPICS:**

SPINNAKER SWAPPING: Voted effective immediately was approval to use any backup spinnaker >2yo as interchangeable with any other spinnaker as long as both have been measured acceptable.

OFFICERS RE-ELECTED: Spierling President, Craig Webmaster, Latour Sec-Treasurer.

PROMOTION: Promotion of the Nashville Equalizer Regatta was voiced. Gumbo will be served again on the preceding Friday.

S2 REPAIRS: a member suggested we approach Tiara Yachts regarding the possibility of repairs to the 7.9 boats. Roger Gamache said the possibility was unlikely but he would approach his contacts about any possibilities.

TRAVEL TO REGATTAS: John Spierling opined that attendance at distant regattas could help support the prices of the S-7.9. He advocated all members consider attending the remote events more often, including the NOOD regattas and Sarasota, as well as the Equalizer.

MAST & SPREADER EXTRUSION DIES: We have a written assurance, requested annually, from Extrudex Inc. that our dies remain in proper condition for any future extrusions.

The meeting was adjourned since there were no more issues to discuss.

Respectfully,  
Paul Latour  
Sec-Treasurer  
September 20, 2015