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January 23, 2025 - Zoom Meeting

Attendance: Ryan, Raynor, Burris, Schiavoni, Andrews, Earhart, Ruckstuhl, Glass, Blackburn, Filson. Quorum was present; 7 of 12 voting members were present.

Administrative – Meeting was called to order at 7:00pm. Minutes from the December 17, 2024 meeting were reviewed. A motion was made for approval from Sandy Burris and a second from George Raynor, with a unamimous vote to follow. Meeting adjourned at 9:30pm

APPEALS

MODIFICATIONS

NEW RATINGS

TREASURERS REPORT

Balance at 1/13/2025 \$13,019.30. Present Final 2024 Financial Statement at February meeting. Expenses were less than Income by \$645.75. Present the final 2025 budget as approved. With no change to membership dues for 2025 expenses will be less than income based on 410 members of \$326.49.

OLD BUSINESS

New Ratings Review - discussion and make further assignments where necessary.

Rating Range Review - 100 to 135 (96) – Spend $\frac{1}{2}$ hour each meeting and make assignments on ratings that stand out. One suggestion was to give 3 to 6 seconds to older designs that cannot compete with the newer designs.

Continue discussion in the following months on philosophical overall concepts and how to deal with some of the bigger questions such as Asym conversions, Asym kite formula, etc.

Jib Measurement form (how to measure mid-girth); Review changes made by Scott Filson to the US Sailing UMS measurement form.

Discuss Alternative Asymmetrical Spinnaker Calculation

Reminder: Committee submissions for newsletter Reminder: Need Club Profiles for newsletter

Next Meeting: Thursday, February 13, 2025 – ZOOM – 7:00PM

409 members in 2024; 413 members for 2023; 416 members 2022; 429 members 2021; 382 members 2020 (Covid); 438 members for 2019; 447 members for 2018 (South Shore had 52 of our previous members), 484 members for 2017; 498 members for 2016; 514 members for 2015; 521 members 2014; 533 members 2013