

**Minutes for the 2015 Annual Meeting of the Lido 14 Class Association, held at  
Mission Bay Yacht Club on July 20, 2015.**

1. Call to Order by Butch Michel
2. Roll Call of Fleets and Unattached Members
  - a. Fleet 1 represented by Steve Schupak- 16 votes
  - b. Fleet 2 represented by Tom Estlow- 18 votes
  - c. Fleet 6 represented by Bruce Golison – 37 votes
  - d. Fleet 7 represented by Kent Foster - 13 votes
  - e. Fleet 8 represented by Pat Sayer-Handley-10 votes
  - f. Fleet 9 represented by Terry Johnson - 12 votes
  - g. Fleet 20 proxy to Butch Michel - 4 votes
  - h. Fleet 21 proxy to Butch Michel- 7 votes
  - i. Fleet 25 proxy to Bruce Golison- 12 votes
  - j. Fleet 57 limited proxy to Butch Michel- 4 votes
  - k. Fleet 62 represented by Harold Ho - 7 votes
  - l. Fleet 78 limited proxy to Terry Johnson- 7 votes
  - m. Fleet 80- not represented and no proxy as of start of meeting\*
  - n. Fleet 81 proxy to Butch Michel - 5 votes
  - o. Unattached- Butch Michel 1 vote
  - p. Unattached-Steve Klotz proxy to Butch Michel- 1 vote
  - q. Unattached-Craig Fletcher proxy to Steve Schupak- 1 vote

\*total voting members represented= 155 Majority = 78
3. Consent Agenda
  - a. Approval of Minutes of the 2014 Annual Meeting-There was a motion to approve the minutes by Harold Ho and a Second by Pat Sayer-Handley. There were no objections, and the minutes were approved.
4. Officers Reports
  - a. Butch Michel introduced the officers who were present: Butch Michel, Terry Johnson, Tom Estlow, and Martyn Bookwalter. Grant Williams of Fleet 7 was acting as Parliamentarian for this meeting at Butch's request.
  - b. Measurer's Report-Tom Estlow said that he had no report, but did thank Roger Hinton for assisting with the NCCR measurement.
  - c. Treasurer's Report- Butch passed out Jeanne Smith's report and asked if there were any questions. There was one question regarding the \$2333.50 that was for Secretarial Expenses. Butch explained that was for our Executive Secretary, Sharon Young.
  - d. President's Report- Butch reflected on and recognized a number of past presidents and all the work they had done, and that he hoped he had lived up to their legacy.
  - e. Secretary's Report- Terry Johnson reported that the Association had a total of 188 members, including juniors, associates, and senior syndicate members. There are 165 voting members. She also recommended that Fleet 59 be suspended, because they did not meet the minimum member

requirement. Harold Ho made a motion to suspend which was seconded by Frank Chwalowski. There were no objections, and the motion passed.

- f. Vice President's Report- Butch read Steve Klotz statement which stated that Fleet 81 had submitted a bid for the 2016 NCCRs to be held in Fern Ridge, in Oregon on August 1-3 in Eugene, OR. In 2017, Fleet 1 has expressed interest, and he was hoping that 2018 could be held in District 2, possibly at Richmond, Scott's Flat, Whiskey Town, Folsom Lake, or Clear Lake.

#### 5. Directors and Secretaries Reports

- a. Martyn Bookwalter reported that he had been happy to help with the trophies this year, but that he had no report.
- b. Harold Ho, District 2, said he was happy to see the turn out at the NCCRs and that he will try to build Northern California participation. He stated that the District 2 Championships would start on August 2, and would be held in two parts: One date hosted by Fleet 8, and one date to be hosted by Fleet 62.

#### 6. Fleet Reports

- a. Fleet 1- Steve Schupak reported that they are battling it out in the humidity and looking forward to fall.
- b. Fleet 2- Tom Estlow that they have been enjoying their summer Thursday sailing, but that most of the members had been too busy to travel for NCCRs.
- c. Fleet 6- Bruce Golison reported that they have been getting up to 25 boats for their twilights, but that their weekend races have not been as popular as in the past. He also noted that they will again be hosting racing seminars this winter.
- d. Fleet 7- Kent Foster reminded everyone of their Fall Invitational the second weekend in October and invited everyone to return for that.
- e. Fleet 8- Pat Sayer-Handley reported that they have been involved with Women's Sailing, as well as kids, and they are interested in some of the trainer boats that the factory has available.
- f. Fleet 9- Terry Johnson reported that they are happy with their growth from 4 members to 12. They will again have their March Madness regatta in 2016, and they have had some fun, creative, twilight races this summer.
- g. Fleet 21- Tim Zimmerman reported that Fleet Captain Dan Avina has been very good at promotion this year, and that they have had 6-7 boats out every Thursday night for twilights. He also reminded everyone of their Charity Regatta on August 8-9 and invited everyone to come.
- h. Fleet 62- Harold Ho stated that he had basically already reported for Fleet 62 when he made his District Secretary's Report.

#### 7. Old Business:

- a. Permanent Trophy Case-Butch Michel reported that he had tried for two years to find a home for the trophies, but as that had not gone anywhere, the Board had to decided again to pass out all the trophies, but that recipients would now have a waiver to sign, promising to return them 30

days prior to the next NCCRs. Martyn added that he was working on getting a picture of each trophy to go with its history and a list of winners.

- b. Class Promoter- Butch Michel explained this new position that had been created and filled by John Papadopoulus. He also stated that Joh would like to bring back the Handbook.

8. New Business: By Law Changes

- a. Amendment Proposal to change Article X regarding honor awards  
Terry Johnson read the proposal, as stated below and a short discussion followed. A motion to approve was made by Terry, with a second by Bruce Golison. A roll call vote as recorded below:

Fleet 1	Y (16)	
Fleet 2	Y (18)	
Fleet 6	Y (37)	
Fleet 7		N (13)
Fleet 8	Y (10)	
Fleet 9	Y (12)	
Fleet 20		N (4)
Fleet 21		N (7)
Fleet 25	Y (12)	
Fleet 57	Y (4)	
Fleet 62	Y (7)	
Fleet 78	Y (7)	
Fleet 81		N (5)
Unattached		
B. Michel		N (1)
S. Klotz		N (1)
C. Fletcher	Y (1)	
TOTAL	Y(124)	N (31)

The motion passed and the Amendment approved.

- b. Amendment Proposal to change Article XVII regarding eligibility for National Class Championships- Terry Johnson read the proposal as stated below. There was a motion by Terry Johnson, and a second by Harold Ho. There was a brief discussion, and a roll call vote was taken. It was a unanimous vote with all 155 votes cast for approval. The motion was passed and the Amendment approved.

- c. Amendment Proposals to change Articles VII and XIX regarding noticing for the Annual Meeting- Terry Johnson read the proposal as stated below. There was a motion to approve by Harold Ho, and a second by Terry. There was a brief discussion and a roll call vote was taken as follows:

Fleet 1		N(16)
Fleet 2	Y (18)	
Fleet 6		N (37)
Fleet 7		N (13)
Fleet 8		N (10)
Fleet 9	Y (12)	
Fleet 20	Y (4)	

Fleet 21	Y (7)	
Fleet 25		N (12)
Fleet 57	Y (4)	
Fleet 62	Y (7)	
Fleet 78	Y (7)	
Fleet 81	Y (5)	
Unattached		
B. Michel	Y (1)	
S. Klotz	Y (1)	
C. Fletcher		N (1)
TOTAL	Y(66)	N (89)

The motion did **NOT** pass and the Amendment was NOT approved.

- d. Amendment Proposal to change Article IX regarding Junior Memberships- Terry Johnson read the proposal as stated below. A motion to approve was made by Kent Foster, with a second by Tim Zimmerman. A brief discussion followed and a roll call vote was taken as follows:

Fleet 1	abstain	
Fleet 2	Y (18)	
Fleet 6	Y (37)	
Fleet 7	Y (13)	
Fleet 8	Y (10)	
Fleet 9	Y (12)	
Fleet 20	Y (4)	
Fleet 21	Y (7)	
Fleet 25	Y (12)	
Fleet 57	Y (4)	
Fleet 62	Y (7)	
Fleet 78	Y (7)	
Fleet 81	Y (5)	
Unattached		
B. Michel	Y(1)	
S. Klotz	Y(1)	
C. Fletcher	abstain	
TOTAL	Y(138)	N (0)

The motion passed and the Amendment was approved.

9. Other New Business- none

10. Election of Officers-

- a. The slate of officers was read by Butch Michel, as stated below. Butch then informed those present that Greg Boudreaux had withdrawn his name for Secretary. A motion was made to approve the stated slate of Officers, with the exception of the office of Secretary, by Pat Sayer-Handley, and seconded by Kent Foster, and a roll call vote was taken as follows:

Fleet 1		N(16)
Fleet 2	Y (18)	
Fleet 6		N (37)
Fleet 7	Y (13)	

Fleet 8	Y (10)	
Fleet 9	Y (12)	
Fleet 20		N (4)
Fleet 21		N (7)
Fleet 25		N (12)
Fleet 57	Y (4)	
Fleet 62		N (7)
Fleet 78	Y (7)	
Fleet 81		N (5)
Unattached		
B. Michel		N (1)
S. Klotz		N (1)
C. Fletcher		N (1)
TOTAL	Y(64)	N (91)

The motion did **NOT** pass and the Original Proposed Slate was NOT approved.

b. Individual Officer Elections:

- i. Directors: A motion was made by Steve Schupak and seconded by Bruce Golison to approve only Kerry Poe and Bruce McDevitt as Directors. Terry verified that they only wanted two directors. A roll call vote was taken and the vote was unanimous, so the motion passed and the positions for Directors were filled.
- ii. Chief Measurer: A motion was made by Bruce Golison and seconded by Harold Ho to additionally nominate Steve Schupak for the office of Chief Measurer. A roll call vote with the choice of Tony Billera and Steve Schupak was taken as follows:

Fleet 1		Schupak (16)
Fleet 2	Billera (18)	
Fleet 6		Schupak(37)
Fleet 7	Billera (13)	
Fleet 8	Billera (10)	
Fleet 9	Billera (12)	
Fleet 20		Schupak(4)
Fleet 21		Schupak(7)
Fleet 25		Schupak (12)
Fleet 57	Billera (4)	
Fleet 62		Schupak(7)
Fleet 78	Billera (7)	
Fleet 81		Schupak (5)
Unattached		
B. Michel		Schupak (1)
S. Klotz		Schupak(1)
C. Fletcher		Schupak (1)
TOTAL	Billera (64)	Schupak (91)

Steve Schupak was elected to the office of Chief Measurer

- iii. Treasurer: A motion was made by Bruce Golison and seconded by Harold Ho to additionally nominate Amanda Wayne for the office of Treasurer. Amanda was not in attendance, but accepted the nomination via a letter presented by Bruce Golison. A roll call vote with the choice of Jeanne Smith and Amanda Wayne was taken as follows:

Fleet 1		Wayne (16)
Fleet 2	Smith (18)	
Fleet 6		Wayne(37)
Fleet 7	Smith (13)	
Fleet 8		Wayne (10)
Fleet 9	Smith (12)	
Fleet 20		Wayne(4)
Fleet 21		Wayne(7)
Fleet 25		Wayne (12)
Fleet 57	Smith (4)	
Fleet 62		Wayne(7)
Fleet 78	Smith (7)	
Fleet 81		Wayne (5)
Unattached		
B. Michel		Wayne (1)
S. Klotz		Wayne(1)
C. Fletcher		Wayne (1)
TOTAL	Smith(54)	Wayne (101)

Amanda Wayne was elected to the office of Treasurer.

- iv. Secretary: A motion was made by Bruce Golison and seconded by Steve Schupak to nominate John Papadolpoulos for the office of Secretary. John was not in attendance, but accepted the nomination via letter as presented by Steve Schupak. As there were no other nominations, and no other objections, John Papadopoulus was elected to the office of Secretary.
- v. Vice President: A motion was made by Steve Schupak and seconded by Harold to nominate Bruce Golison for the office of Vice President. Butch Michel withdrew his name from nomination. As there were no other nominations, and no objections, Bruce Golsion was elected to the office of Vice President.
- vi. President: There were no other nominations for President. A motion was made by Harold Ho and seconded by Steve Schupak to approve Steve Klotz as President. As there were no other nominations, and no objections, Steve Klotz was elected for the office of President.
- vii. Past President: As Butch Michel was no longer in the position of President, a motion was made and seconded by Steve Schupak and Bruce Golison to make Butch Past President. As there were no objections, Butch was elected to the office of Past President.

11. Adjournment: Butch Michel thanked everyone for attending and the meeting was adjourned at 9:09 PM.

## New Business Proposals

### 1. Honor Awards Proposal

The following By Laws Amendment was presented and approved at the March 16 meeting of the Board of Directors to clarify intent of the rule: Additions to Article XVIII Honor Awards, paragraphs (1-2) are in **bold**, deletions are in ~~**bold**~~ ~~**strikeout**~~.

#### ARTICLE XVIII - HONOR AWARDS

1. Present and past winners of any of the following Lido 14 sailing honors ~~shall~~ **may** display on their sails the insignia showing the ~~highest~~ honor they ~~have ever~~ won along with a small year numeral showing the most recent year that the particular honor was won. Honors and their insignia rank in the following order:

(a) Class Champion (Class Championship Regatta Gold Flight First Place): Gold L.

(b) Class Championship Regatta Gold Flight Second Place: Two (2) Gold chevrons.

(c) Class Championship Regatta Gold Flight Third Place: One (1) Gold chevron.

(d) Women's Class Champion (First Place) Pink L

(e) Junior Class Championship Regatta First Place: Green L.

(f) District Champion: Silver L.

(g) Women's District Champion: Purple L

(h) Fleet Champion: Red L.

(i) Junior District or Junior Fleet Champion: Black L.

2. Honor awards are made to the skipper and not the boat. It is suggested that the trophy committee for the championship in question provide in advance the appropriate honor insignia, including the year numeral, and make physical presentation of the insignia to the skipper at the same time the trophy for the event is awarded. Rules for honor awards shall not apply to Fleet or Group owned Lido 14s.

(a) A skipper ~~shall~~ **may** carry his highest honor insignia on the sail of any Lido 14 Class sloop he or she may own while a member of the Association. This includes a returned skipper who may have left the Association for a period of time.

(b) Junior honor insignia shall be the only exceptions to paragraph 2 (a) above. A green L or black L shall be removed within two (2) years of the junior becoming a senior.

(c) A skipper selling his or her boat or sails has the responsibility before transferring ownership of removing from the sails any honor insignia to which the new owner is not entitled.

(d) In a syndicate owned or family boat, if the part-owner carrying honors leaves the Association, the remaining owners shall remove the honor insignia within a reasonable time.

### 2. Eligibility for Championships Proposal

The following By Laws Amendment proposal was approved at the April 20 meeting of the Board of Directors, to encourage participation in the Class Championship Regatta. Additions to Article XVII 3.c Sanctioned Events, paragraph (3) are in **bold**, deletions are in **bold-strikeout**.

#### ARTICLE XVII - SANCTIONED EVENTS

3. (a) Only members of the Association, who ~~have actively raced in the Lido 14 Class for a minimum of sixty (60) days prior to the Class Championship Regatta,~~ **own or charter an eligible Lido 14** shall be considered eligible to race in the Class Championship Regatta.
- (b) Any person who has not reached their 19th birthday by December 31 of that calendar year is eligible to race in the Junior Class Championship Regatta.
- (c) Any woman is eligible to race in the Women's Class Championships.

#### **3. Proposed By-Law Amendments regarding Noticing for the Annual Meeting:**

The following By Law Amendments were presented and approved at the May 18 meeting of the Board of Directors to allow Notices of the Annual Meeting and By Law Proposals to be delivered electronically: Additions to Article VIII, paragraph 2 and Article XIX, paragraph 3, are in **bold**, deletions are in **bold-strikeout**.

#### ARTICLE VIII – MEETINGS

2. Meeting notices shall be ~~sent to the last recorded secretary of each fleet~~ **clearly posted on the Official Class Association website** in time to permit action by delegate or proxy. If it is a special meeting, the purpose thereof must be plainly stated in such a form as to permit voting by mail. No business other than that stated can be transacted.

#### ARTICLE XIX-AMENDMENTS

3. The full text of any amendment proposed in either of the two (2) ways set forth in paragraph 2 above, shall be included in the notice of the Annual Meeting or Special Meeting at which it is to be voted on, which notice shall be ~~mailed to the general membership~~ **clearly posted on the Official Class Association website** not later than ~~thirty (30)~~ **twenty (20)** days before the date of the meeting.



#### 4. Proposed Additional Junior Membership Classification

The following By Law Amendment was presented and approved at the May 18 meeting of the Board of Directors to allow an additional classification for Juniors, which will be accompanied by lower annual dues, in order to encourage Juniors who do not own a lido to become involved with the Lido class. Additions to Article IX, paragraph 9, are in **bold**.

#### ARTICLE IX-MEMBERSHIP

9. Junior Division membership classifications:

(a) Junior member — A sole owner of a properly certified and registered Lido 14 Class sloop who is under nineteen (19) years of age as of December 31, and is a member in good standing.

(b) Junior Syndicate member — A part owner of a properly certified and registered Lido 14 Class sloop who is under nineteen (19) years of age as of December 31, and is a member in good standing. Each Syndicate member must own at least an individual one-third (1/3) interest in a Lido 14 Class sloop.

(c) Junior Dependent member — The dependent of a Senior or a Senior Syndicate member who is under nineteen (19) years of age as of December 31.

**(d) Junior Associate member – A person, 19 years of age or younger as of December 31 of the calendar year, wishing to associate with Lido 14 sailors, and to be listed in the directory, and to receive the bow wave and other published literature. This classification has no voting rights. A Junior Associate Member may skipper or charter or borrow a properly registered Lido 14 sloop.**

#### Proposed Slate of Officers for 2015-2016

President	Steve Klotz
Vice President	Butch Michel
Secretary	Greg Boudreaux
Treasurer	Jeanne Smith
Chief Measurer	Tony Billera
Past President	Steve Potter
Director	Bruce McDevitt
Director	Martyn Bookwalter
Director	Kerry Poe