

2016 Lido 14 Class Association Annual Meeting Notice

Eugene Yacht Club

July 16, 2016

Immediately Following 6:00 PM Championships' Dinner

Agenda

Call to order.

Rollcall of Fleets and Unattached Members:

- Rollcall each fleet in numerical order.
 - Each fleet shall have one (1) delegate reply.
 - Note that a signed authorization for a fleet proxy must be tendered to the Lido 14 Class Association Secretary before this time.
- Report the number of votes for each fleet on June 16, 2016.
- Verify that no fleet has more than 33- $\frac{1}{3}$ % of the total vote.
- Call for all Unattached Members.
- Report the total number of votes represented at the meeting.
- Report the number of votes to pass any business

Minutes of Last Meeting:

- Call for motion to approve minutes of the 2015 Annual Meeting.

Report of Executive Officers:

- President, VP, Treasurer, Secretary, and Chief Measurer to report on their work.
- See Bylaws for specific details on what will be reported.

Report of Charters Granted and Revoked:

- None.

Ratification of Governing Board Rulings:

- Governing Board approval of "Neophyte" membership category for 2016.

Unfinished Business:

- None.

New Business:

- See Proposed Amendments to the 2015 Bylaws of the Lido 14 Class Association below.

Election of Officers:

- Slate of officers as proposed by the Past President and agreed to by the Governing Board and the individuals on the slate:
 - President - Butch Michel
 - Vice President - Jon Bell

(page one)

- Secretary - John Papadopoulos
- Treasurer - Kathy Sandifer
- Chief Measurer - Steve Schupak
- Director - Kerry Poe
- Director - Bruce Golison
- Call for nominations from the floor. Any nominations of individuals in absentia must be verified in writing no later than this time.
- Swearing in of officers.

Adjournment.

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Proposed Amendments to the 2015 Bylaws of the Lido 14 Class Association

Approved by the Governing Board at their June 2016 Meeting

Background...

Approved Changes are rules created by the Governing Board. Accordingly, they can be removed or changed by the Governing Board, with no input from the membership. Therefore, the nature of the Approved Changes was to be limited to matters of convenience; no permanent changes to the boat could be permitted through an Approved Change. Unfortunately, this limitation wasn't strictly followed, and many rules were created that related to permanent changes to the boat or matters relating to the performance of the boat. The proposed changes below are a "first pass" at taking long-standing and well-accepted Approved Changes that relate to permanent aspects of the equipment (e.g., shapes of the rudder and centerboard) and "moving" them into the Bylaws, where they gain very strong protection against being changed.

In some cases, a candidate Approved Change was best if split into multiple Bylaws and in other cases, multiple Approved Changes were deemed best if combined into a single Bylaw.

It is proposed that changes be made in an "all or none" fashion: a single business item with a single vote. Lastly, upon approval of being "transferred," the corresponding Approved Changes are to be rescinded.

The Approved Changes in question are: 12, 20, 21, 32, 33, 35, 41, 42, 54, 58, and 70.

The Governing Board proposes the following amendments to the Bylaws; additions are in **bold**, deletions are in ~~**bold**~~.

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ARTICLE XVI – RIGGING

5. Either a plain shackle or a swivel shackle may attach the jib sail to the deck fitting, but shall not exceed 1-1/2 inches in length for boats below #6000 or 3-1/4 inches for boats #6000 and above. (Previously Approved Change 12)

ARTICLE XIII – DESIGN, CHARACTERISTICS, AND EQUIPMENT

4. (b)(5) The bottom five (5) inches of the rudder may be virtually any shape, provided all other dimensional measurements have been complied with. (Derived from Approved Change 32)

4. (c)(7) The bottom eight (8) inches of the centerboard may be virtually any shape, provided all other dimensional measurements have been complied with. (Derived from Approved Change 32)

4. (c)(8) The depth of the centerboard, when fully down, from the bottom of the hull to the centerboard end, shall be 48 inches plus or minus 1/2 inch. (Previously Approved Change 42)

4. (c)(9) The centerboard thickness may be increased up to 1-1/8 inches in the area up to two (2) inches forward of the trailing edge of the board, and up to three (3) inches below the intersection of the arm and the top of the board. (Previously Approved Change 54)

6. (a) On Lido 14s with hull numbers below #6000, hiking straps may be installed without restriction except that when loaded, they shall not extend above or beyond the gunwale and that they, and no part thereof, shall be attached to the flotation tanks. [Ref: ~~Approved Change 20~~]

6. (b) On Lido 14s with hull numbers below #6000, the forward ends of the hiking straps may be fastened to a rigid bar, which itself is fastened to the shroud chain plate area and the centerboard trunk. (Previously Approved Change 20)

6. (c) On Lido 14s with hull numbers #6000 and higher, hiking straps shall be attached to the points designed for this purpose by W.D. Schock Corporation. (Previously Approved Change 20)

12. Mast Specifications:

12. (a) The mast position measurement shown in the "Official Certificate of Measurement and Registration" is to be taken from the leading edge of the stepped mast to the center of the forestay pin and shall be 49 inches plus or minus 1/4 inches. (Derived from Approved Change 33)

13. Removal of the lip at the aft end of the centerboard slot, but not in excess or behind a line representing a continuation of the slope of the inside after edge of the center board trunk, is permitted. (Previously Approved Change 21)

14. Modifications to the centerboard trunk and deck beam braces as provided by the manufacturer and without approval of the Governing Board are illegal. (Previously Approved Change 35)

15. ~~Nov 1995: Revised May 2001:~~ Any fitting or approved change for Lido 14s with hull numbers #6000 and higher may be used on Lido 14s with hull numbers below #6000, provided that there is no change in basic measurements, underwater configurations, sail plan, or other features, which affect boat speed. [Ed. ~~See Article XIII.10~~]. (Previously Approved Change 58)

15. The corrugations in the centerboard trunk walls may not be filled. (Derived from Approved Change 41)

16. The minimum width of the centerboard slot at the bottom of the boat shall be 1-1/8". (Derived from Approved Change 70)

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Background...

Mr. Tom Schock has requested that the Honorary Director status bestowed upon him be removed. To respect his wishes, it is proposed that the following bBylaws shall be amended. Additions are in **bold**, deletions are in **bold strikethrough**.

ARTICLE VI - EXECUTIVE OFFICERS AND DIRECTORS

(g) Honorary Director –

~~**(1) In recognition of his service to the Lido 14 Class, Tom Schock shall permanently hold the office of Honorary Director. He may make and second motions but shall not vote or be counted in determining a quorum.**~~

(2) All officers and directors, ~~**excluding Tom Schock,**~~ shall be elected at the Annual Meeting of the Association for a term commencing with such annual meeting and expiring at the conclusion of the next annual meeting. Each shall be nominated, seconded, and voted upon by the fleet delegates in the order named. The Chairman of the Nominating Committee, who shall be the immediate Past President, shall present the candidates.

Furthermore, ARTICLE VI (g)(2) shall be renumbered ARTICLE VI 2.

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