## 2018 N.I.Y.A. AGENDA

Call meeting to order

- 1. Roll Call
- 2. Motion on 2016 Minutes & Financial Reports
- 3. Agenda Items

## 1. WSSA Proposed changes to the NIYA Bylaws

Changes are underlined.

Article IX-Annual Regatta Section

4. Class D\*\* 50 to 125 sq.ft.

Reason - This allows stern steerers that are using skeeter sails to fit within a class. WSSA has made this change to the WSSA by-laws due to Byron Tetzlaff bringing to a WSSA regatta a small stern steerer with an old skeeter sail that did not fit within a defined class.

Section 7. A yacht <u>must register in its class and</u> may race only within its class, except for the Championship race.

Classes A, B, C and D may race at the same time at the option of the Race Committee. When classes A, B, C and D race together each <u>vacht</u> shall compete for its own <u>class</u> prize and for the overall Stern-Steerer Trophy provided by the WSSA. <u>When competing</u> for the overall Stern-Steerer Trophy the registered class sizes are to be ignored though the minimum sail area is 50 sq. ft.

Reason -This more clearly defines that each yacht must register and race in its class for the class trophies. It also allows any stern steerers above the minimum size to race for the overall trophy, regardless of the class in which they are registered and the size sail they are using.

- **2.** Acceptance of a Jeff Davis Trophy for one of the first three races in NIYA Class C, donated by the Davis family.
- 4. Old Business
- 5. New Business

6.	Nominations-	
	Commodore-	Mike Jankowski
	Vice-Commodore	Mike Derusha
	Sec/ treas	Paul Krueger
	Directors-Automatic-	Mike peters
	Elected-	Fritz Button
	Remaining-	Greg Simon Ken Whitehorse

7. Motion to adjourn