

OYC Board Meeting
May 13, 2004, 6:30 pm
Kings Point Marina Club House

Attending – Rick Rowan, Doug Riley, Jim Juhl, John Guthrie, and Aaron Wood

Minutes of March 11 meeting were read and approved

Treasurer's Report – Balance on hand \$4,985.87

Commodore's Report

2004 Budget - As of the end of April, the Club was on budget.

Vice Commodore's Report

Status of RC Boat – The boat is performing well. All Board approved repairs have been completed with budgeted funds.

Racing Policy - The Racing Policy introduced at the last meeting was discussed. There were no changes proposed and the policy was adopted. Copy attached.

Rear Commodore's Report – Negative report

Reports of Standing Committees

Membership Committee reported new members.

Racing and Social Committees presented status and planning for upcoming events.

Unfinished Business – None

New Business

Honorary Membership for charter members still living – Doug Riley moved to grant Honorary Membership to all living charter members of the Outrigger Harbor Sailing Association. The motion was adopted.

Vacant Officer Post - The death of Marge Burkett leaves the post of Secretary vacant. The Board authorized Rick Rowan to contact Marilyn Corey, Barbara Scott, Lyn Strange, Sallie Walker, and Annie Sharp to determine interest in filling this post. Any of these persons is considered suitable for the post and if interested is appointed effective immediately.

Miscellaneous Business – None

The meeting was adjourned at 8:15 pm.

Rick Rowan, Acting Secretary

Attachment

OUTRIGGER YACHT CLUB

RACING POLICY

PURPOSE: This policy provides guidance for the conduct of the Club racing program. The Vice Commodore, through the Racing Committee, is responsible to insure that all Club racing activities are conducted in accordance with this policy.

LAKE NORMAN KEELBOAT COUNCIL (LNKC): The LNKC consists of representatives from Outrigger Yacht Club (OYC), the Lake Norman Yacht Club (LNYC), and the Peninsula Yacht Club (PYC). The primary functions of the Council are to act as the ambassador for keelboat racing and safety on Lake Norman, establish and maintain fixed racing marks on the lake, publish the Lakewide Sailing Instructions, and act as the Board of Handicappers for all keelboats participating in racing events on Lake Norman.

RACING RULES: All racing events sponsored by the Club will be conducted in accordance with The Racing Rules of Sailing as published by the United States Sailing Association and the Prescriptions of that organization (the Rules), the Lakewide Sailing Instructions as published by the LNKC, and the Notice of Race and Sailing Instructions for each event. The foremost tenant of the Rules is sportsmanship. All participants are expected to conduct themselves accordingly and skippers are responsible for the conduct of their crew members during racing events.

HANDICAP RACING: With the exception of one design and centerboard classes, all Club events will be conducted using the Performance Handicap Racing Fleet (PHRF) handicap system. Notwithstanding the provision in the By-Laws that the Club may establish a Board of Handicappers Committee, the Club recognizes the LNKC as the organization with primary responsibility for establishing PHRF ratings for keelboats participating in racing events on Lake Norman. Any Class "A" member who does not have a LNKC PHRF Rating Certificate for his or her keelboat, and who desires to enter the boat in racing events, will be required to submit the Lake Norman Keelboat Council PHRF Rating Request form available at www.outriggeryachtclub.org. While the request for a Rating Certificate is being processed, he or she may participate in Club racing events with a provisional PHRF rating as assigned by the Racing Committee. The Club reserves the right to deny entry of any member who chooses not to submit a request for a Rating Certificate for his or her boat.

FLEETS: Race officials will endeavor to divide PHRF participants into Fleets and Divisions within Fleets in order to promote fair competition. Competitors that elect to use spinnakers should race in a separate Fleet or at a 21 second per mile disadvantage. This is accomplished by adding 21 to the PHRF rating for all entrants who elect to race non spinnaker. This procedure should also be used if a prize is to be awarded to the overall winner of a regatta or series. For certain events, race officials may offer entrants the option of racing in a Cruising Fleet. The criteria to be stated in the Notice of Race for a boat to be entered in the Cruising Fleet will be that the participant may not use a spinnaker, and the boat must be equipped with an inboard propulsion system and roller furling with sun protective material on the furling head sail.

PARTICIPATION: Persons eligible to enter boats in Club sponsored racing events and racing events sponsored by the LNYC, the PYC or the LNKC under the auspices of OYC membership are Class "A" members in good standing and their spouses /significant others. A Class "A" member in good standing may also enter a boat belonging to a charitable or non profit organization in Club sponsored racing events.

RACE COMMITTEE DUTIES: From time to time members may be required to perform Race Committee duties. It is their obligation to perform these duties to maintain their membership standing in the Club. The OYC Race Committee Administrative Duties document is available at www.outriggeryachtclub.org to assist members in the performance of these duties.

EVENTS: OYC sponsors racing events for Club members only, Lakewide events in which only members in good standing of OYC, LNYC and PYC may participate, and Open events in which sailors, regardless of club affiliation, may participate as specified in the Notice of Race. Events for Club

members only are intended to be for the benefit of, and competition between the Class “A” members. For this reason, the Notice of Race should specify that at least one Class “A” member must be on board each competing boat during these events. Events to be sponsored on an annual basis are as follows:

<u>Event</u>	<u>Participation</u>
Icicle Series	Lakewide
Top Gun Race (Single Hand)	OYC
Pursuit of Sailing Regatta	Open
Wednesday Night Series	Lakewide
Huntington’s Disease Regatta	Open
150 Bridge Race	Lakewide
Commodore Cup Regatta	OYC

In addition to the events listed above, the Club may sponsor other regattas and racing series during the year.

Note: The Twilight Series and the Wilmer Cup Regatta are LNKC sponsored Lakewide events, each to be hosted on an annual rotating basis by OYC, PYC, and LNYC in that order.

Approved by the Board of Trustees on May 13, 2004

Summary of most recent changes: ORIGINAL