

**Casco Bay Etchells Fleet 27**  
**Spring Meeting Agenda**  
**April 23, 2019**  
**1800 hrs.**  
**Portland Yacht Club**

- |   |         |
|---|---------|
| 1. Welcome  | Tolford |
| 2. Approval of the minutes from the Fall Meeting          | Corson  |
| 3. Budget and Fleet Dues                                  | Hubbell |
| 4. By-laws Amendment                                      | Tolford |
| 5. Review of 2019 Notice of race and Sailing Instructions | Yale    |
| a. Scoring for nightly Most Improved                      |         |
| Over the previous week vs. overall standings?             |         |
| b. Scoring for Race Committee Officer of the Day          |         |
| Average of all races in series or overall season?         |         |
| Do we include discards?                                   |         |
| c. Making up of lost race dates                           |         |
| Thursday 6/27 spring, 7/25 or 8/1 summer, 8/22 fall?      |         |
| 6. Social Activities                                      | Kinkade |
| 7. Other Racing opportunities                             | Tolford |
| Thursday Nights, Pilot Race 6/15                          |         |
| Chebeague Island Race ?                                   |         |
| Casco Bay Interclub Regatta 7/13                          |         |
| MS Regatta 8/17   |         |
| 8. Alternate scoring methods                              | Tolford |
| 9. Lobster Bowl Committee                                 | Carey   |
| 10. Fleet outreach  |         |
| Juniors, PATHS, Junior boat(s)                            | Agnew   |
| Points East Crew Match Party 5/1 HBS 1730                 | Tolford |
| Crew match/listings on Fleet website                      | Tolford |
| 11. RaceQs usage  | Caven   |
| 12. New Business  |         |
| Dave Perry Seminar 7/29 - 31                              |         |
| Mark boat depth/GPS unit?                                 |         |
| Marblehead Fleet boat?                                    | Agnew   |
| 13. Adjourn   |         |