



Lido 14 Class Association

Governing Board Meeting Agenda April 18, 2023 - 7pm Pacific Time

Topic: Lido 14 Association Governing Board Meeting

Invitees

- Kathy Dryden, President (Q) - here
- Grant Hill, Vice President (Q) - here
- Jenn Rohr, Secretary (Q) - here
- Christine Stamper, Treasurer (Q) - here
- Tom Jenkins, Chief Measurer (Q) - here
- Tom McLaughlin, Director (Q) - here
- Kevin Thomas, Director (Q) - here
- Butch Michel, Past President (Q) - here
- Tony Lange, District I (So. Cal) Secretary - no
- Tom Olsen, District VI (Northwest) Secretary - here

Agenda

Roll Call

- Five of the invitees listed above with "(Q)" must be to establish a quorum.

Approval of Prior Minutes

https://docs.google.com/document/d/1yKGqh0Y3N9XZUxqS4QjO26U1q4CGQrTd/edit?usp=share_link&oid=104191661197405134586&rtpof=true&sd=true

Motion, Grant. Tom M, Second

Approved

Old/Continuing Business:

Grant: Team trophy for CCR

- All trophies are updated and the team trophy was calculated and engraved from 2022 CCR.
- Took apart the governors trophy and it looks awesome
- Thank you to Grant, for doing that!

Jenn / Kathy: Decal update / Lido stickers

- We talked about the stickers. We will send the ones Kathy made along with the official boat stickers. Jenn will send. Also, Kathy let's send some stickers up to Marty for CCR's.

CCR update from Marty:

1. Volunteers in place
2. Messages going out to members. New people are reaching out to Marty to register (that aren't on the class association list)
3. Marty is sending notices out to Fleet captains too.
4. All judges are lined up and Marty has arranged housing for them.
5. Womens and Jr regatta notices have been sent out. Also on Clubpost. No fees for these events.
6. 31 registrants so far! Marty will do one more big push in May for registrations.
7. Still working on trophies, entertainment, etc. just little details still in the works.
8. Travel Oregon is setting up a page on their website about the event. It will have hotel info, places for boats and pets, camping, restaurants, rv rentals, etc.
9. Is there a way for people to communicate who are traveling from different places? Kathy mentioned the Whats app group from ABYC.

Tom J: Future Names to consider for future boards

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Tom M: By Law revisions for Lido Class. Review here:

https://docs.google.com/document/d/1FMh49sK-CefTwRXEqicRCAXgaXqq_xpc/edit?amp;ouid=104191661197405134586&rtpof=true&sd=tr

- Eliminate all the different class memberships, just join one fleet
- Tom M suggested its done by hull number but you can still join without a boat. He suggests that if you have a hull number you have a vote. A social member (non-boat owner) would not have a vote. Lots of discussion but we decided that Kathy is going to check with Clubspot to see what the perimeters are aka what can Clubspot actually do.

Kathy: Classified section on website. Kathy is trying to figure it out but might be kinda complicated on the current site. Kathy is researching maybe moving it to a google server instead. TBD for now.

New Business:

Wind speed for Lidos. Butch discussed a time when they were sailing and the wind was gusting up to

24. Is there a max when it is not safe for Lido 14s to sail? Butch has been asking around. Some are thinking that 18 is the max for a Lido. Should we create some type of guideline? Dave Ulman said over 20 is probably too much for a Lido, but ocean and bay sailing could differ. We had a lot of discussion. George Z. also mentioned that some bigger regattas could have a higher limit. Tom J suggested that 20 knot sustained wind means we shouldn't sail. PRO would call it. This would be a guideline not a by-law. Tom J made a motion, Grant 2nd. Everyone was in favor. This should go out to the fleets and be added to the Lido website.

2024: ABYC is the CCR location. Dates are August 8-11. Grant suggests that we accept this proposal. Grant made the motion, Tom J 2nd. Everyone in favor.

2025 CCR location. Kathy brought up Huntington Lake. Grant wants to push some other fleet locations to offer to host - he will reach out and see who might be interested.
Check in with district secretaries on their fleets / growth / etc

Officer Reports (as time permits)

- President
- Vice President
- Secretary
- Treasurer: Christine is now an official signer on the account! Jenn is going to send her the checkbook
- Chief Measurer: