

Lido 14 Class Association 2024 Annual Meeting Minutes

August 10th, 2024

Submitted by Lido Class Secretary Jennifer Rohr

The meeting opened at 7:55 pm.

Butch Michel introduced Bob Yates who gave a speech. Talked about the history of the class. Talked about Roy Woosley sailing at 90 years old. 6th in B Fleet. He passed away two days later! Bob Yates' name is on the transom sticker for 2024.

Roll call. We had representatives from the following fleets:

Fleet 1: Tony Lange

Fleet 2: Paul Button

Fleet 25: Kerry Poe

Fleet 6: Michael Oliver

Fleet 62: Earl Thomas

Fleet 7: Addie Cowen

Fleet 8: Butch Michel

Fleet 21: Steve Rhodes

Fleet 81: Al Avey

Fleet 82: Chuck Queen

Unattached: Jim Sterner, Butch Michel and Tom Jenkins

Butch Michel asked for approval on 2023 annual meeting minutes. Grant Hill was the 2nd. All were in favor and it passed.

Butch Michel (President) talked about our non-profit status. He talked about doing another survey. He talked about getting insurance for the Board. Butch gets the fleet captains together 2/times year for a call updating everyone on what's happening and there is a lot to talk about. He noted that there were no charters this year and nothing revoked.

Grant Hill (Vice President) talked about how great the 2024 CCR was going and thanked everyone that drove down here for the regatta. Thanks Melissa and Michael for putting on a great regatta. 2025 CCR will be atCoronado Yacht Club!!! MBYC will coordinate but sailing and events will be at CYC, or MBYC if CYC can not commit. Possibly CCR back in the northwest in 2026? Grant talked about all the different things to consider when choosing locations. Grant talked to 40 yacht clubs up and down the coast. Tell Grant if you want to host an event.

Jenn Rohr (Treasurer): \$31,445 in the bank. Some of that will go to ABYC for money collected via ClubSpot for 2024 CCR's.

Tom Jenkins (Chief Measurer) – no report.

Marty Parisien (Director) read out loud the two proposed by-law changes:

#1: The Lido 14 2024 Executive Officers present the following By-Law change:

Strike #4 from Article XVII - Sanctioned Events

Article XVII - Sanctioned Events

The Class Championship Regatta shall be held in the second week of August or such other date as may be fixed by the Governing Board, provided it shall not be held in the same district for more than two (2) consecutive year and shall not be held in the same fleet location as held in the previous year unless no other fleet is willing or able to have it.

Voting Results: Fleet 82 (Chuck Queen) was the 2nd. All other Fleets voted yes (other than Oceanside who had left) as well as the 3 unattached members.

#2: The Lido 14 2024 Executive Officers present the following By-Law change:

Membership Levels:

- Reduce the 10 levels of membership to one level of membership.
- A member can be any individual who wishes to support the organization by registering as a member with the Lido 14 Class Association and paying the fees.
- All other membership levels have been eliminated.

Only language related to membership has been updated throughout the by-laws. No other provisions/rules in the by-laws have been impacted by this change. Voting rights remain with boat-owning members.

Voting Results: Fleet 62 (Earl Thomas) was the 2nd. All other Fleets voted yes (other than Oceanside who had left) as well as the 3 unattached members.

New business.

Proposed Lido Class Association Slate of Officers for 2024/2025:

President – Butch Michel

VP – Grant Hill

Treasurer – Marty Parisien

Secretary – Jenn Rohr

Chief Measurer – Tom Jenkins

Director – Tom McLaughlin

Director – Mark Ryan

Motion to approve Earl Thomas from Fleet 62. 2nd was Fleet 6, Michael Oliver.

All Fleets voted by hand and the Slate of Officers was approved.

Butch called to close the meeting. Addie Cowen from Fleet 7 was the 2nd. All agreed. Closed at 8:19 pm.