




2019 Annual General Meeting

Welcome!!



2019 Officer Reports

- Relatively quiet year...
- Membership levels continuing to trend downward - 79 members in 2019
- Activities in 2020 to bring more people out to sail with us
 - Promote sailing on the Potomac - Coordinate activities with DC Sail, SCOW and DISC
 - Dinghy Open
 - Social and Happy Hours
 - Volunteers



2019 Officer Reports

- Off Season Seminars
- Safety
- Sustainability - We certified our Spring and Fall series and our major regattas w/ Sailors for the Sea
- President's Cup & Cantina Cup Regatta - 2020



2019 Officer Reports

- Financial Report
- General findings - 79 members, \$17k earned, \$18.5k spent, \$22.4k in savings account
- We lost money this year, so our checking account balance is \$2528.90, \$1399.05 below the balance at the beginning of the fiscal year on 12/1/18.
- At the end of 2018 we had a checking account balance of \$3927.95, \$2431.73 below the balance at the beginning of that year. So while we lost money this year, we did not lose as much as last year.



2019 Officer Reports

[Financial Report](#)



2019-2020 Race Committee Obligations

- We filled all RC obligations in 2018-2019. Thank you to all who volunteered!
- Skippers must serve on RC in a series or qualifying regatta within that series in order to qualify for that series.
- Sailors in the Laser Frostbite Season must fulfill obligations by serving on RC for one or more of the following:
 - Laser Frostbite Series
 - Hangover Regatta
 - Capital City Regatta



2019-2020 Race Committee Obligations

- Skippers wishing to qualify for the Spring and/or Fall series may fulfill RC obligations by filling their required # of slots in any of the following:
 - Boat/equipment maintenance days
 - PRSA Spring Series #1-8
 - Easter Bucky Regatta
 - Doc Gilbert Memorial Potomac Cup
 - PRSA Spring Regatta
 - PRSA Dinghy Open (must know Portsmouth Scoring)
 - PRSA Fall Series #1-8
 - PRSA President's Cup Regatta



2019-2020 Race Committee Obligations

- PRSA Spring/Fall Series RC Obligations:
 - Albacore: each skipper must fill 4 slots
 - Buccaneer: each skipper must fill 4 slots
 - Inland-20: each skipper must fill 4 slots
 - Multihull: each skipper must fill 4 slots
 - Lightning: each skipper must fill 6 slots
 - WETA/Laser: each skipper must fill 2 slots
- We are filling 159 slots over the Spring/Fall series and regatta period.
- Serving as PRO or Regatta Chair (orange rows on the spreadsheet) counts as filling 2 slots.



Reminder on Fleet Certification

PRSA Bylaws (Art. VIII, Sec. 1): "Any one-design sailboat class with five or more Active, Junior, or Life members as of January 15th shall be considered an active one-design fleet for that membership year. Active one-design fleets are eligible to select an Active member as a representative ("Fleet Representative(s)") to serve on the Executive Committee. Active one-design fleets shall certify the election of their representatives to PRSA's Secretary by no later than January 30 each calendar year."



Proposed Bylaws Amendment

Intent - to remove the \$25 late fee we charge on a \$30 or \$35 level membership. We feel this is disproportionately high for junior and associate members

current language:

- 3.A late payment fee of \$25 will be assessed for returning members paying dues on or after January 15.

The proposed language is (changes in bold italics):

- 3.A late payment fee of \$25 will be assessed for returning **active** members paying dues on or after January 15.



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Awards

- PRSA Spring & Fall Series by Class
- Katherine Kearst - Female Skipper Spring Regatta - Daphne Byron
- Len Penso Award (Skipper 50+) Spring Regatta - Barney Harris
- Norman C. Shaller Award - David Beckett
- Perpetual Awards (8:45-8:55)
 - Yates Dowell III Award (donated by Ben Ackerman) - for exceptional administrative duty,
 - Nabeel Alsalam Award (donated by Ben Ackerman) -
 - Fleet Captain's Award (Fleet Captain's choice) -
 - Founder's Trophy: Exceptional service to PRSA



Elections

- Commodore
- Vice Commodore
- Rear Commodore
- Secretary
- Treasurer



Thank You!!!

- Thank you
- Motion to Adjourn
- Eat
- Drink
- Be Merry
