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.

2019-2020 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 Buccy 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