

SANTANA 22 ANNUAL MEETING

Saturday, July 30, 2011

Meryle Sachs, Fleet Captain of S22 Fleet #12 in Monterey, called the meeting to order at 6:06 p.m. on Saturday, July 30, 2011 at the Monterey Peninsula Yacht Club, host of the 2011 S22 National Championship Regatta. Sarah Duncan, Staff Commodore of MPYC, generously agreed to help with Roberts Rules of Order and to take the meeting minutes, which are summarized below.

Present: Everyone who could be gathered from the skippers and crew of the 19 boats participating in the 2011 regatta, other S22 owners and crew and those who helped put on the regatta. The MPYC dining room was full.

Agenda Items:

- Acknowledgements
- Problem of SODA and the S22 Class Rules
- Location of 2012 S22 Nationals

Meryle acknowledged the race committee, club members and staff who worked so many hours to make the regatta successful, followed by miscellaneous announcements.

Meryle stated that the Santana 22 Class Rules are on the www.santana22.com web site, and were last updated in 2004. She said the SODA (Santana 22 One Design Association) rules state that to be a "qualified sailor" in a S22 regatta, the SODA dues must be paid. It was noted that SODA is at present a defunct organization, and there is no one to whom to pay dues. Therefore, if those rules are observed, no one is a qualified sailor.

Ron Young and Derek Meyer (Aquila) motioned that we add to the class rules the following statement: "In the absence of SODA, rules that mention SODA shall not apply." Fred Molnar (Gypsy) seconded the motion. Discussion ensued. Vic Carder (Tickle) urged caution in changing the rules and excluding SODA. Stefan Berlinski (Hamachi) said we need to be careful to not exclude SODA participants, and that any member in good standing in a fleet should be qualified to sail. Meryle (Tickle) said she thought we could fix the problem by adding Derek's blanket statement as motioned to the beginning of the rules. That way, when SODA does not exist, the requirement to pay dues is void, and all fleet members in good standing are qualified, and if SODA were reinstated, SODA rules and dues would then once again apply.

Michael Andrews (Bonito, and our 2011 regatta champion) suggested that the Monterey, Santa Cruz and San Francisco Fleet Captains could agree on an alteration of the rules. He volunteered to edit the existing rules and submit the edited copy to the above three fleet captains for approval. Meryle said she has read every word of the rules, that SODA is mentioned a lot, and that this is a very big task. Ron Young withdrew his initial motion. Derek Meyer then moved "to accept Michael Andrews' offer to reword the Santana 22 class rules and address the issues of SODA, and have the changes approved by the Monterey, Santa Cruz and San Francisco fleet captains." Mary Larkin (Hamachi) seconded the motion

Charlie Kurtmen (Leprechaun) asked "What is being revised?" He stated that SODA is the governing body, and he would like to revive SODA. He doesn't believe that three fleet captains can vote for change, and that the changes must go to the members for approval. Vic Carder (Tickle) suggested that we can poll the members of each fleet but that each fleet would be represented by each fleet captain. Ray Ward said that if dues were zero, the problem would be eliminated, and that the current motion doesn't address the specific issue of SODA. Larry Comstock (Rick's Place) suggested we take up the issue of the revision of the rules.

The motion was amended "to accept Michael Andrews' offer to reword the Santana 22 class rules and address the issues of SODA, and have the changes voted upon by Santana 22 boat owners at the next annual meeting." Ron Young (Aquila) seconded, and the motion carried. There was no further discussion.

Location of 2012 S22 Nationals:

Stefan Berlinski (Hamachi) moved to hold the 2012 S22 National Championship Regatta in Santa Cruz, hosted by the Santa Cruz Yacht Club. Mark Langer (Hot Tuna) seconded, and the motion carried. Mary Larkin (Hamachi) will continue to be the 2012 Fleet #9 Captain in Santa Cruz. It will be some time in July or August, and the exact date will be determined later.

Adjournment: A motion was made to adjourn, it was seconded, the motion carried, and the meeting was adjourned at 6:41 p.m., freeing all to have a wonderful dinner and enjoy an evening of dancing with the MPYC house band.

Respectfully submitted,
Meryle Sachs



10 December 2011