# I. S. C. Y. R. A. <br> Lake Ontario American Fleet 

MINUTES OF THE MEETING
November 16, 1938

The following membens were present at the meeting held at the resident of Oscar Merth, 768 Grand Avenue, Rochester, New York:

Active: C. H. Baker
W. P. Farley
O. Marth
J. Heinrich

Associate: H. Marth
George Roat
George Culp

Minutes of the previcus meeting were read and approved.
Farley moved, Nevin seconded, that George Culp be made Chaimen of a comittee to arrange a Sweepstakes to be based on the 1839 Schedule. Motion wes carried.

箇. S. Nevin, Chaiman of the Nominating Comittee subnitted the following nominations:

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Fleet Captain: W. Peck Farley
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Secretary: B.A. Harness
Notion by Baker, seconded by H . Merth, that the nominations of the Comittee be accepted as read and that the Secretary cast a unanimous ballot for their election wes carried.
W. S. Nevin, Chaiman of the Schedule Comaittee submitted the attached Racing Schedule and Resolution.

Moved by Reinrich, seconded by 0 Marth, thet this Racing Schedule and Resolution submitted by the Schedule Committee, be adopted. Carried by unanimous vote.

Woved by Roat, seconded by Snyder, thet the meeting be adjourned.

## Bacing Schedule

3959

## SPRTM GRRIES <br> (5 PACHS)

Seturday: May 27 Sunday: Hay 28 Tuesday: idey 30 Seturdeys Jume 3 Sunday, June a

## JUNE SERTES (ARACES)

Seturey, June 10 Sunday. Jane 11
Seturday: June 17 Sunuey: June 18
DOLE TROEYY SEATE (5 RACRS)
Seturdey. Tum 24 Sundey, Tune 25 Tesday. July 4 Setrmey: Touy 2 Suncay. July 2

Saturday: July 8 Sunday Jnay 8

Seturiey, Tux 25 Suncey, Juiy 16
Seturdey, July en Sumday: Juv 23

Seturday ingust 5 Sundey, Auguet 6
CRE STRTES (6 RACPS) (A to qual10y)
Saturdays July 29 Sundey, Juny 30
Seturday, hueust 26 Sunday: August 27
Soturday Septenoer 9 Sunday: September 10
AUGUST BERTMS (S RAOES)
Saturday, Auguet 22 Suncay, fuguet 22
Saturday, hugust 29 Sunday. Auguet 20

Saturday, September 2 Sunday, Sephember 3 Monday, September $A$ (2Reces) (2oboct Race)

## PEOATMAS

## 立 YRA <br> (Buxlington Bey, Hamliton)

Thurscay July 27
Fridey July 28 Saturady July 29

## CMEYRA

(Genamdaigua)

| Thuredey | Ausust 10 |
| :--- | :--- |
| Friday | August 23 |
| Saturday | August 12 |

TVEITTE DTSTETOZ<br>(Co0pesstoma)<br>Thuredey Auguet 17<br>Priday Auguet 18<br>Seturday 'August 18

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## ResoLuTTOM

First and Second boats in the followine series: Spring June, Doyle Trophy, Worids Chupionship and leth District Glimination, and Agust, will be ellybible to sath in the club Chenpionship series, which shail consist of four races, the first three of which wili be almanation races. The two boats recetving the greatest numex of points in the tirst three races shall sail a twombat race on ifonday, September 4, 1939 to aetexmine the Glub Champion.

Any reocs unsuiled because of weather conditions shall be droppot fron the schedule, except the borlds Chaptonship and lith District Diminttion Series and the Club Chapionship series.

For the pupose of corputing the pereentage points in each series, except the Crew Gertes, each boat coapetirg in any of the racos shall recosve one point for finishine and one point fow eaph boat that it beats which hos startea in that race. Rercentage ponts shall be the total of points so secured. divided by total possible points that a yacht may gata in an raves in each seriea.

For the purpose of computing the percentage points in the Crew Beries, each bout competine th any of the rsces shall receive one point for thinishige and one point for each boat that it beats which has started in the race. Fereentage points shall then be total of points so ficured, divided by total possible points thet a yacht may gain in all races in which it has competed.

To substitution of a Skipper shall be allowed excopt by manimous consent of all competine skippers in that race, and only one substitution of a crem in thy one series, except by unenimous coneent of all competine Bkippers in thet race, shall be blowed.

A crew shall have alled in all of the races in any series to be clicible in the Crea Series.

