

I. S. C. Y. R. A.

Lake Ontario American Fleet

MINUTES OF THE MEETING
November 16, 1938

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

Active:	C. H. Baker	W. S. Nevin
	W. P. Farley	Earl Snyder
	O. Marth	B. A. Harness
	J. Heinrich	

Associate: H. Marth
George Roat
George Culp

Minutes of the previous meeting were read and approved.

Farley moved, Nevin seconded, that George Culp be made Chairman of a committee to arrange a Sweepstakes to be based on the 1939 Schedule. Motion was carried.

W. S. Nevin, Chairman of the Nominating Committee submitted the following nominations:

Fleet Captain:	W. Peck Farley
Secretary:	B. A. Harness

Motion by Baker, seconded by H. Marth, that the nominations of the Committee be accepted as read and that the Secretary cast a unanimous ballot for their election was carried.

W. S. Nevin, Chairman of the Schedule Committee submitted the attached Racing Schedule and Resolution.

Moved by Heinrich, seconded by O. Marth, that this Racing Schedule and Resolution submitted by the Schedule Committee, be adopted. Carried by unanimous vote.

Moved by Roat, seconded by Snyder, that the meeting be adjourned.

B. A. Harness, Jr.,
Secretary.

REGATTAS

L Y R A

(Burlington Bay, Hamilton)

Thursday July 27
Friday July 28
Saturday July 29

C N Y Y R A

(Canandaigua)

Thursday August 10
Friday August 11
Saturday August 12

TWELFTH DISTRICT

(Cooperstown)

Thursday August 17
Friday August 18
Saturday August 19

LAKE ONTARIO (AMERICAN) FLEET

RESOLUTION

First and Second boats in the following series: Spring June, Doyle Trophy, Worlds Championship and 12th District Elimination, and August, will be eligible to sail in the Club Championship Series, which shall consist of four races, the first three of which will be elimination races. The two boats receiving the greatest number of points in the first three races shall sail a two-boat race on Monday, September 4, 1939 to determine the Club Champion.

Any races unsailed because of weather conditions shall be dropped from the schedule, except the Worlds Championship and 12th District Elimination Series and the Club Championship Series.

For the purpose of computing the percentage points in each series, except the Crew Series, each boat competing in any of the races shall receive one point for finishing and one point for each boat that it beats which has started in that race. Percentage points shall be the total of points so secured, divided by total possible points that a yacht may gain in all races in each series.

For the purpose of computing the percentage points in the Crew Series, each boat competing in any of the races shall receive one point for finishing and one point for each boat that it beats which has started in the race. Percentage points shall then be total of points so figured, divided by total possible points that a yacht may gain in all races in which it has competed.

No substitution of a Skipper shall be allowed except by unanimous consent of all competing Skippers in that race, and only one substitution of a crew in any one series, except by unanimous consent of all competing Skippers in that race, shall be allowed.

A crew shall have sailed in all of the races in any series to be eligible in the Crew Series.