

# MCYRA ANNUAL MEETING

January 20, 2018

## AGENDA

### I. CALL TO ORDER

Paso Robles Inn (lunch offered prior to meeting)  
Paso Robles, CA  
1:00

### II. SECRETARY TO CALL THE ROLL

### III. SECRETARY TO READ MINUTES OF LAST MEETING

1. Secretary to read the minutes of 2017 meeting.

### IV. TREASURER'S REPORTS

1. Treasurer to present financial statements.
2. Approve Budget for 2018.

### V. REPORT OF OFFICERS AND COMMITTEES

Technical Committee Report

### VI. OLD BUSINESS

### VII. NEW BUSINESS

1. Measurement –Article II Certification – Section 2. *The Association's measurement certificate is the only recognized proof of eligibility to the Mercury Class. Infringement of the following specifications subjects a yacht built or modified after adoption of this specification to remeasurement and voiding of the original certificate.* Does the Class's current lax attitude on weighing and measuring boats create the perception the class rules are not being enforced?
2. On the same subject, under the current rules would fairing the hull be cause for voiding of the original certificate?
3. Measurement- Article VIII. Requirements – Section 8. Proposal to allow GPS devices be used for navigation and allow the use of GPS based instruments, such as speed and compass.
4. Encourage fleets both north and south to schedule team racing events including developing a Team Racing Championship Team each year.
5. Accept Bid for 2018 Championship Regatta

### VIII. FLEET REPORTS

Fresno, Monterey/Stillwater, San Francisco Bay, Los Angeles, Santa Barbara.

IX. **PRESIDENT'S REPORT** – President to review the past year's activities and his look toward the future.

### X. REGATTA SCHEDULING

### XI. ELECTION OF OFFICERS

XII. **ADJOURNMENT** (Join fellow Mercury sailors for an early dinner)