

ECA Special Membership Meeting June 24th, 2019

Hosted by Canandaigua NY Fleet 23

The meeting was called to order at 7:10 PM by Commodore Pete Kogut at 77 Old Stonefield Way Pittsford, NY.

Roll Call of Attendees:

Pete Kogut # 856 Commodore
Bud Brown # 1085 Vice Commodore Rules, via conference call
Kay Snider #1724 Treasurer, via conference call
Fran Trapp #513 Vice Commodore Publicity, via conference call
Dave Mohring/Linda Hufland # 1309 Fleet 23 Co- Captains
Jonathan Gorbald/Anna Gorbald # 1226 Fleet 23
Bob Stolze # 1321 Fleet 23
Tobias Biedenkopf # 1033 Fleet 23

Pete Kogut welcomed everyone and explained the sole purpose of the meeting was to vote on the four new rules proposals.

Pete noted that on 4/27/2019 the VC Rules, Bud Brown sent an announcement to the membership about four new rules proposals that were posted on the ECA website Discussion Forum. The announcement included an invitation to leave comments and participate in the online discussion. Following a 30 day online discussion period, the Governing Committee called for a Special Meeting to vote on the proposals.

Proxy ballots were sent to the membership on 6/8/19. Members were invited to vote their proxy and submit it online to Bud Brown or vote in person by attending this meeting.

Those in attendance had no questions or comments and each proposal was voted on separately. Bud Brown cast the proxies voted online. Those present at the meeting, voiced their vote. A total of 54 votes were cast.

	<u>% For</u>	<u>% Against</u>
Roller Furling Systems and Headsails: Part II, 9 L.	92.6 (50)	7.4 (4)
Attachment of Headsails to Forestay – Part II, 9.H1, I1.	92.6 (50)	7.4 (4)
Updating Sailcloth Specifications - Part II 9. SAILS, G, H, I, J, K, and M.	96.3 (52)	3.7 (2)
One More Replacement of “Snaphook” with “Hank” - Part II 9. D.	98.1 (53)	1.9 (1)

Bud Brown will send a news bulletin to the membership announcing that all four rules passed.

The voting completed, everyone was thanked for attending and the meeting was adjourned at 7:40 PM

Respectfully submitted,
Pete Kogut, Commodore