

SOUTHERN CALIFORNIA YACHTING ASSOCIATION

GENERAL MEETING MINUTES

DATE: February 1, 2020

LOCATION: Dana Point Yacht Club Hosting

CALL TO ORDER AT: 12:13pm

This is the 99th year of SCYA.

PLEDGE OF ALLEGIENCE LED BY: Vice Commodore Bill McNamara

Chaplain Norie Martin gave the Invocation. She thanked everyone for support during her surgery.

Commodore John Marshall made some introductory remarks.

Commodore Marshall was born on Oahu. The family moved to San Diego and he was raised at Mission Bay Yacht Club. His father, Les Marshall, started the Cal 20 fleet there. He played the trombone in the Windjammers big band. He left the yacht club scene for a while but returned when he and his wife became empty- nesters.

They joined South Shore Yacht Club where he became a Principal Race Officer. He then went up the chairs with Orange Coast yacht clubs and is here now at SCYA. Commodore Marshall thinks it's great to be able to network in the greater yachting community.

Commodore Marshall made introductions of the flag officers, honorary commodores, treasurer, directors, secretary, judge advocate, fleet captain, port captain and the service center.

The SCYA Staff Commodores present included:

1970: Maury Kirk

2003: Jerry Martin

2010: Thom Page

2012: John Reynolds

2016: Shawn Milligan

2018: Gary Green

2019: Rick Dinon

The SCYA Honorary Commodores present included:

2012 M. L. Buck

2014 Chuck Jeglikowski

2015 Norie Martin

2018 Rod Woods

2020 Peter Tietz

Other Dignitaries present included:

Blue Gavel: Rosalee Green, Joyce Jackson Coomber, Jean Stafford?

RBOC John Marshall

Dana Point Yacht Club Commodore Dan Ihra and Staff Commodore Anne Eubanks.

Morrie Kirk made a toast to DYPYC. DYPYC is a strong supporter of SCYA.

ADJOURN FOR LUNCH AT: 12:27pm

MEETING RESUMED AT: 13:07pm

QUORUM ESTABLISHED: Yes 24 clubs checked in

We do want to get more delegates from YCs to come to these meetings.

MINUTES OF PRIOR GENERAL MEETING APPROVED:

Minutes from November, December, and January meetings were distributed and approved.

TREASURER'S REPORT: Treasurer Jeglikowski presented the Treasurer's report.

INCOME: \$43K thanks to YCs that paid dues. \$600K net income for COW. Refer to written report for additional details.

Thanks to ML Buck and Rod Woods for running the event. This is Treasurer Jeglikowski's last year as Treasurer.

Kathy St Amant spoke about the Midwinters and awards. Trophies, race committee gifts, and prepaid T-shirts for YCs that have purchased for hosting are here and she requested that presenters courier these to their respective venues. The short sleeve shirts are in. The long sleeve shirts are delayed—did not make the initial printing. Also, some sizes are out and will have to be reordered.

Raffle tickets were also sold (\$5 for 1, \$7 for 2 and \$10 for 3).

GUEST SPEAKER: Gino Morelli

Gino Morelli gave a presentation of foiling. His business designs catamarans. A lot of the industry is looking at foiling. It results in less drag and a smoother and more efficient ride for

boaters. Foiling is being done on all kinds of boats. It reduces the power and speed/range increases by 25%.

The Navy has been doing this since 1960s but boats were heavier and technology is not what it is today and not as reliable as today. The more you get the boat out of the water, the faster you can go. New Zealand wanted foiling boats for the America's cup. Gino Morelli's company developed the system to foil the America's cup catamarans.

Computational Fluid Dynamics (CFD) from the automotive industry is used to create the curved foil systems on the catamarans and trimarans. This technology is now being extended to mono hulls. Computing allows high fidelity analyses. This enables simulation of envelopes and loading conditions for optimized design. Software enables the boat to "learn" wave action to respond to sea conditions.

The Navy is very interested in foiling boats for the SEALS. The smoother riding conditions reduce injury from the speed and impact on traditional boats.

Gino Morelli's company won the competition to design the catamaran used in the Olympics. New York Yacht Club also commissioned him for the "gentleman's" foiler—a design very similar to, but safer than, the America's cup

Gino Morelli showed other boats. There are a lot of different versions of foiling boats and the new America's cup monohulled foilers have been out for a few months.

With foiling design, the pitch and roll are decreased. This is especially beneficial in big sea conditions. Even a little bit of suspension will make the ride much more stable.

Another outcome of foiling boats is the impact on the sport fishing industry. These boats get to the fishing site faster and enable sportsman to catch more fish sooner.

Commodore Marshall presented Gino Morelli with a shirt and bottle of wine in appreciation for the presentation.

OTHER ANNOUNCEMENTS:

The SCYA Medical Emergency at Sea will be conducted at Shoreline Yacht Club on 4/4/20.

Santa Monica Windjammers is having the Club of the Year Seminary.

The Women's Sailing Clinic will be co-hosted by Del Rey and Santa Monica Windjammers.

There is more to come on the Membership Seminar.

Rod Woods spoke about the Commodore's Cruise from 10/2/20 – 10/5/20. The deposit is refundable until 6/4/20. Commodore Marshall has reserved the largest suite on the cruise ship for the Commodore's Cocktail Party. Signups are online. The details will be on the website. Wendy Resnek is handling this activity and can set up the reservations.

There was final plug to buy T shirts.

We had donations at the COW ceremony for RBOC. RBOC is very important and we need to make sure we are supportive.

OPPORTUNITY DRAWING: Conducted by Angelina Garcia

WINNERS

1. Rod Woods
2. Norie Martin
3. Edelgard Rieder

PORT CAPTAIN: NEXT MEETING AT: South Western Yacht Club, San Diego

ATTIRE: No Uniform; St Patrick's Day Green

ADJOURNMENT 1:48pm