

AGENDA FOR 2009 ECESA MEETING

Existing Officers:

Dave Magno	LYC Commodore
Russ Lucas/Bob Koar	BHYC Vice-Commodores
Tom Wiss	LHYC Treasurer
Dave Bargar	CHYC Secretary

1. Meeting - Call to order.
2. Minutes and Treasurer's Report

Fleet Dues

	<u>Little Egg</u>	<u>BBYRA</u>	<u>Keuka</u>	<u>Chautauqua</u>	<u>Hopatcong</u>
2008	Paid	Paid	Paid		Paid
2009		Paid	Paid		Paid
2010			(1/2)		

3. Delegates from each Eastern Fleet

LEHYC	Bob Donat
Keuka	Bob Cole
BBYRA	Billy Warner
Chautauqua	Chris Creighton
Lake Hopatcong	Doug Johnson

4. Trophies

2nd Place trophy needs to be refurbished.

Race 6 Trophy needs new frame with plates on the outside. Carl Horrocks volunteered to check into this.

5. NCESA Update

2009 Oshkosh.
2010 Little Egg.
2011 Torch.

Eastern Delegates are: Peter Koar - term expiring (2009); Bob Cole - term expiring (2009); Bill Nolden - 2nd year (2010).

6. ECESA Future Regatta Locations

2010 CHYC
2011 Lake Hopatcong
2012 LEHYC
2013 KYC
2014 BBYRA

7. New Officers

NCESA Eastern Delegates to replace Peter Koar and Bob Cole.

Commodore - Dave Magno

Vice-Commodore - Must be from CHYC because of the 2010 Eastern venue.

Treasurer - Tom Wiss

Secretary - Dave Bargar

8. Breakdowns

Discussion on upgrading scantlings.