

# Meeting of the Executive Committee

December 2014

Via Email Correspondence

## *Members Present:*

Rich Faulkner – Commodore  
Todd Steffes – Vice Commodore  
Fred Bluefeld – Treasurer  
BreeAnn Edmonds – Secretary  
Frank Stauss – Fleet Captain  
Curt Bluefeld – Past Commodore

## Item 1: Vote on Proposed Recommendations by the Design & Construction Committee

The Design & Construction Committee submitted a report to the Executive Committee in December (attached), with three recommendations: (1) specify allowed construction materials in our *Racing Handbook*, (2) permit certain keel modification in the interest of reducing lower unit ventilation, and (3) require a minimum fuel tank capacity of 1.8 gallons in racing their CCRs and a minimum of 1.8 gallons of fuel in each CCR's fuel tank at the start of racing.

These recommendations were approved by majority vote. These changes will be added to the 2015 version of our *Racing Handbook* and will take effect beginning in 2015.

## Item 2: Member-at-Large Position Filled

The Executive Committee unanimously nominated member Mike McNerney for the Member-at-Large position. Mike gladly accepted this position which takes effect immediately.