

NE DISTRICT 2021 SUMMER MEETING MINUTES

District Commodore - Bob Shapiro

District Secretary - Nathan Cunningham

1. Call to Order - Meeting was held at Squam Lakes Association following the first day of racing in the NE District Championship Regatta and was called to order by District Commodore Bob Shapiro at 5:46 PM June 26, 2021
2. Roll Call of Fleets - A quorum (minimum 25% of Fleets) was met
 - a. Fleet 301-Lake Champlain
 - b. Fleet 493-Bow Lake
 - c. Fleet 332-Squam Lake
 - d. Fleet 273- Lake Massabesic
3. Past meeting's minutes
 - a. A motion to waive the reading of the minutes of last meeting (Winter 2020-21) was made by Bill Fastiggi and seconded by Nadine Cunningham. The motion passed unanimously.
4. Treasurer's report
 - a. District has \$2268.05 in total. Dues for 2021 to be paid by each Fleet to the District at rate of \$5 per boat. Checks made payable to Bow Lake Sailing. Bow Lake Fleet paid \$30 in District dues for 2021 already.
 - b. A motion to waive the reading of the minutes of last meeting (Winter 2020-21) was made by Ted Hardenbergh and seconded by Nathan Cunningham. The motion passed unanimously.
 - c. As of 6/26/21 all dues have been paid by fleets--\$200 increase in treasury balance
5. Unfinished Business (from Winter 2020-2021)
 - a. Updates to 2021 schedule
 - i. Squam One Day Regatta on Saturday, August 21
 - b. Rest of 2021 schedule
 - i. Newfound around the lake race Saturday July 24, 2021
 - ii. Bow Lake regatta and District WJM's on Sat-Sun Sept. 11-12, 2021
 - iii. Massabesic on Sat-Sun Sept. 18-19, 2021
 - iv. Leaf Peeper at MBBC Indigenous Peoples' Day weekend
 - c. Trophy locations
 - i. From winter meeting:
 1. District Master's trophy – Art Cunningham
 2. District Women's trophy – Sandra Czibik (not awarded)
 3. District Circuit Championship – Bob Shapiro
 4. District Championship – Bill Fastiggi
 5. Junior District Championship – Gavin Divilbis/ Toby Frank
 6. Len Pratt Trophy – Vermont Sailing Partners (VSP)
 - a. Motion made by Art Cunningham to award Pratt trophy to Pat MacQueen. Seconded by Erik Nelson. Passed unanimously.

7. Sportsmanship award – VSP
 - a. Motion made by Mark Gardner to award Sportsmanship award to Kip Hamblett. Seconded by Art Cunningham. Passed unanimously.
 8. Newfound Lake trophy – Bob Shapiro
 - d. Goals for District – big picture
From last time:
 - i. Bob Shapiro: more boats sailing in New England District
 - ii. Idea proposed by Bob Shapiro for a “Lightning Lab” event in 2022 post-COVID
 1. Idea proposed for Districts 2022. Tabled for Winter meeting
6. New Business
 - a. District Circuit Championship current standings
 - i. 1st Place – Bill Fastiggi
 - ii. 2nd and 3rd place between Don Brush and Bob Shapiro
 - b. Districts location for 2022
 - i. Ted Hardenbergh will reach out to Massabesic director for hosting in 2022. Motion made by Bill Fastiggi to attempt to host at Massabesic pending approval from their yacht club. Seconded by Art Cunningham. Passed unanimously
 - c. Discussion about extending District Championship to more than 5 races. Concerns include the potential for
 - i. Motion made by Don Brush to increase race maximum to 6 with 1 throw-out race if 6 races are achieved. Motion seconded by Ted Hardenbergh. Motion passed by vote; 14-5 margin.
 7. Adjournment
 - a. Motion made by Ted Hardenbergh to adjourn. Seconded by Nathan Cunningham. Passed Unanimously. Meeting adjourned at 6:10 pm ET. Meeting length: 24 min.

Respectfully Submitted - Nathan Cunningham - District Secretary