

Pacific Coast Yachting Association



March 20, 2008

Virtual Meeting of the Board of Directors (Via Email)

Agenda: Jesse L. Carr Deed of Gift, Provision 3

Commodore Cleve Hardaker convened the meeting via email at 12:01 PM. A copy of the Deed of Gift of the Jesse L. Carr Perpetual Captain and Crew Trophy was distributed electronically.

There was considerable discussion among the participants, John Walton, Paul Artof, Marty Livingston, Linda Newland, Jeff Calabrese, Jerry Downer and Joan Marsh-Clune, about the issue of the ages stated in the deed of gift. Those require the captain to be over age 50 and the crew over age 40. It was generally agreed that those conditions contained in Provision 3 of the deed should be amended for the upcoming Carr Regatta which will be competed in Solings.

Continuing the meeting on March 27th, Commodore Hardaker put forth the following proposal to suspend provision 3 in its entirety for the 2008 regatta and allow the regatta organizers to uphold the intent of provision 3 within the sailing instructions but without constraining their ability to run a fair and competitive regatta. Staff Commodore Jerry Downer made a motion to that effect. It was seconded and approved with 5 votes in the affirmative.

Respectfully submitted,

Joan Marsh-Clune
PCYA Secretary-Treasurer

INTERNATIONAL POWER
BOAT ASSOCIATION
GULF OF GEORGIA

INTERNATIONAL POWER
BOAT ASSOCIATION
PUGET SOUND SOUTH

PACIFIC INTERNATIONAL
YACHTING ASSOCIATION
PACIFIC NORTHWEST

SAN DIEGO
CRUISER ASSOCIATION

SOUTHERN CALIFORNIA
CRUISER ASSOCIATION

YACHT RACING ASSOCIATION
OF SAN FRANCISCO BAY

INTERNATIONAL POWER
BOAT ASSOCIATION
PUGET SOUND NORTH

PACIFIC INTER-CLUB
YACHT ASSOCIATION OF
NORTHERN CALIFORNIA

PREDICTED LOG RACING
ASSOCIATION OF
NORTHERN CALIFORNIA

SANTA MONICA BAY
POWER FLEET

SOUTHERN CALIFORNIA
YACHTING ASSOCIATION

YACHT RACING UNION
OF SOUTHERN CALIFORNIA