

National Rebel Class Board Meeting 7-15-07

Called to order by Commodore Nick Tanis at 3:04pm. Board members attending the meeting were Nick Tanis, Al & Karel Vorel, Lee & Bruce Nowak, Dan Hockenberry, Bill Selick and Neil Robb attending.

Treasurer's Report: Membership is increased from 84-88 general memberships with approximately 50 plus associate memberships. Lee has received a number of new associate members today and is not sure of the exact count. Irish Hills Girl Scout Council is on hold for donations, since they no longer will have a sailing program. Treasurer did not send Irish Hills a donation for 2007. The GS sailing program may be in the Battle Creek/Kalamazoo area for possible donations in the future. This needs to be looked into for the future.

Lee was happy to announce that Coldwater was sending in money due National Rebel Association for boat fees (trophy expenses) for 2006. Bill Selick recommended that every time the Nationals are held that the board makes sure the hosting fleet is aware of this boat fee. Greenwood Lake was not aware of this fee until Al and Karel Vorel discussed it with their committee for nationals this spring when they brought the boat from Illinois that had been left in Grand Rapids and then brought to Greenwood Lake. Lee also brought up the news that Doyle sail maker was not aware of the Royalty decals (and subsequent fees) he needed to purchase for new sails. He is now aware of that added cost (\$10.00 per sail).

Neil moved to accept the treasurer's report, seconded by Al- approved by all present. Neil moved to waive the reading of the spring minutes as reported in the April issue of the Rebel Rabble, Bruce seconded, approved by all present.

Rebel Rabble Editor's report: RR is doing fine. All fleets need to send in information about fleets and scoring for the year.

Website Report: Neil reported the website has been moved to a separate domain, attached to the Clark Lake site. The website at this time will have two co-owners of the registration of the domain name. Had a few problems moving the with domain name under the previous owner(Chris Fromme) due to the health problems of Chris and communications with Chris due to his illness this past year. Neil will make hard copy of what to do to make changes for the future. If we have a tertiary name on the domain name, it will go to another board member.

Neil was asked to put scholarship information on the website for parents and children to be able to get information for sailing classes.

Bill Selick is willing to pass on information on doing committee work via email. He will get information to webmaster (Neil) and then download.

How to get information on website-Send information to Neil via regular mail (snailmail)- send hard copy and/or pictures and he will get them on then website.

Nick motioned to accept the webmaster's report, seconded by Bruce, approved by all present.

National's Report: Bill Selick advised that at Greenwood Lake we have 25 registered boats and 4 junior boats at this time and they are working on more juniors. Jack Schuchardt moved up kids sailing program to get juniors ready to sail for Rebel Junior

Nationals after meeting with Vorel's this spring. Kids are very excited to be sailing and were disappointed their program wasn't running longer.

National Race Committee is working with Greenwood Lake's starting committee.

Biggest change and challenge is their 6 minute starting sequence.

No bids at this time for 2008 Rebel Nationals.

Nomination Committee: No Nominations for Vice Commodore at this time.

Nominations for the slate of officers for 2007-2008:

Commodore: Allan Vorel

Vice Commodore: To be nominated

Rear Commodore: John Washburn

2yr directors:

John Hudak

Pat Vorel

Dan Hockenberry

1 yr director:

Jack Sanderson

Dominic DePre

Shannon Shank

New Business: Motion by Bruce to provide Chris Fromme with Lifetime Honorary Membership for his past work on the website and his commitment to promoting the Rebel Class. Seconded by Bill Selick. Approved to bring this motion before the general membership.

Moved to adjourn the board meeting by Bruce, seconded by Neil, all approved. Nick adjourned meeting at 3:39pm.

General Membership Meeting 7-15-07

Called to order by Commodore Nick Tanis at 6:12 pm

Nominations for Nominating Committee: Motion by Al Vorel to postpone to Awards Night, seconded by George Vurno, motion passed.

New Business:

George Vurno talked to Mr. Proctor from North Sails, who has recommended that the Rebel Association enlarge the batten at the top of the sail. Ma Quiniff reports that the rules require all battens to be 40 inches or less. Will send this question to the measurement committee to resolve by next year. He also recommended in the mail sail to see the jib leach. Neil said this had been recommended before and was turned down. He would try and see when this was brought before the measurement committee.

George motioned to give Chris Fromme a Lifetime Honorary Membership for his work on the website and promotion of the Rebel Class. Al Vorel seconded the motion. Approved by the membership.

Report on current nationals by Bill Selick. Bill thanked all for coming to the regatta.

Reminded us there is a 15 mph speed limit on the roads into the hosting site. Also do not

park on the hill. Monday's dinner would be at Bill's house and that he or his brother would ferry people down and back to the Awosting Boat Launch. He said that he would talk about their sailing school at a different time.

Al Vorel reminded everyone to bring their perpetual trophies to Al anytime before the banquet.

Since we received no nominations from the floor for Vice Commodore, Al Vorel motioned to postpone the officer election to the Awards Banquet in the hope we could get someone to volunteer for the position in the meantime. Bill Selick seconded the motion. Motion carried.

George Vurno moved to adjourn the meeting, seconded by Bill Selick. Approved.

General Membership meeting re-convened on Thursday 7-19-07 at 7:11pm

There are no further nominations for vice commodore. Motion to accept slate of officers as presented by Bruce Nowak, motion seconded by Al Vorel, motion carried.

At this time there is still no bid for 2008 nationals, however, Maryanne and Dave will look into the option of having nationals at Lake Fenton, MI in 2008. Did have at least 6 skippers from Awosting say they would be willing to drive to Michigan to sail nationals again, and that it would be interesting to see how other fleets run their races.

Motion by Bruce Nowak to adjourn meeting, seconded by Al Vorel, motion carried.