

Volume 17, Issue 1

December 2016

Minutes from 2016 Annual Meeting

Minutes of 2016 IRIYA Annual Meeting Green Bay, Wisconsin

February 27 2016.

Meeting called to order by George Gerhardt at 7:10 pm.

Roll Call: Dan Bierman, Peter McCormick, Tim McCormick, Mike Derusha, Jim Lafortune, Ken Kreider, George Gerhardt.

Motion to approve minutes from previous meeting (m/s Peter McCormick/Tim McCormick). Motion passes

Motion to approve financial report (m/s Peter McCormick/Tim McCormick). Motion passes Unfinished Business: none

New Business:

- -Adopt and align the 3 day regatta race format with the ISA race format. (m/s Peter McCormick/Tim McCormick)
- -Tim agreed to write up a Proposal to align the Renegade rules with the ISA format. This will include and increase to 3 races per day with a 9-race maximum for a 3 day regatta.
- -Adopt the Bart rule as stated in the ISA agenda (m/s Peter McCormick/Jim Lefortune) -Jim asked if the website could be updated more often. No volunteers were found to take up this task.
- -George opened the door for volunteers to be considered by the board for the technical committee. If and when a open position comes up Mike Derusha volunteered.
- -Jim brought up the thinking that the use of cell phone apps and GPS features maybe being used to an unfair advantage. If not now but even more possible as new technologies evolve. George agreed there could be tactical advantages in tack tracking of shifts and velocities; others didn't see any advantageous uses. No motion made but left open for future considerations as use becomes apparent and or technologies evolve.
- -Unanimous request to republish Arland's article from and old newsletter into the next new-letter.
- Election of officers for the following year: Motion to renominate the existing Board Members. (m/s Tim McCormick/Ken Kreider). Motion passes unanimously
- 8. Motion for Adjournment. (m/s Ken Poon/Peter McCormick). Motion passes, meeting adjourned.



Officers

Commodore: Greg McCormick

Vice Commodore: George Gerhardt

Directors:

Dan Bierman (2nd yr.)

Jeff Russell (1st yr.)

Past Commodore: John Lamont

Secretary/Treasurer: Ron Rosten

Important Dates:

IRIYA Championship Regatta

Jan. 6, 7, & 8, 2017

Regatta Hotline:

(608) 520-0006

Website:

www.iceboat.org/renegade.html

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The official printer of the IRIYA

2017 Notice of Race

The IRIYA is frequently held in conjunction with the ISA regatta. Once again, it is possible the IRIYA regatta will be held independently of the ISA regatta.

All races will be sailed under the rules of the National Iceboat Authority and those of the International Renegade Ice Yacht Association.

The regatta will be scheduled on January 6, 7 and 8, 2017. The first race will be held at 10:00 AM (local time) on Friday, January 6, 2017. In the event the IRIYA regatta is postponed, the IRIYA regatta will not be scheduled on the same weekend as the Northwest Ice Yacht Association (NIYA) regatta. The NIYA regatta will take precedence.

Awards shall be given to the yachts placing first through fifth.

Entry fee is \$15.00 per yacht payable upon registration.

Registration will be at regatta headquarters from 8:30 AM to 9:30 AM (local time) on Friday, January 6, 2017

Five (5) races are scheduled and **three** (3) are necessary to complete the regatta. If the IRIYA regatta is held separately from the ISA regatta, there will be **seven** (7) races scheduled and **four** (4) races are necessary to complete the regatta.

Skippers may obtain sailing instructions at the time of registration.

For confirmation of the regatta dates, the primary source of information will be the IRIYA web site (www.iceboat.org/renegade.html) beginning at 6:00 PM CST on January 1, 2017, or 6:00 PM CST on the Sunday before the regatta. For final confirmation go to website after 12:00 PM CST on January 4, 2017, or the Wednesday before the regatta. If computer access is unavailable, the secondary source of information will be the Renegade Hotline number (608-520-0006) beginning at 6:00 PM CST on January 1, 2017. Information as to the site, headquarters, and accommodations will be available at 1:00 PM CST on January 4, or the Wednesday before the regatta. Members of the Race Committee can also provide regatta information. The 2016 Race Committee will be:

Chairman: Don Anderson (608) 577-8527 George Gerhardt – (920) 688-3361 Ken Norton – (608) 334-2600

| | 1 | 1 |
|---|---------|----------------|
| Balance (12-1-2015) | | 5810.81 |
| Income & Expenses | | |
| Dues (43), sail no's, plans, regatta fees | | 560.00 |
| Printing and Postage | -269.34 | |
| Flowers for LeFortune funeral | -58.98 | |
| Defibulator Expense | -200.00 | |
| Trophy expenses | -28.15 | |
| Balance (12-01-2016) | | <u>5814.34</u> |



Committees

2016 Nominating Committee:

Tim McCormick

Don Anderson

Doug Kolner

Technical Committee:

Chairman: Jim Nordhaus Doug Kolner Tim McCormick

Trophies:

(to be determined)

2017 Race Committee:

Chairman: Don Anderson (608) 213-5557 George Gerhardt (920) 688-3361 Ken Norton (608) 334-2600



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2017 Agenda Items

- 1. Call meeting to order
- 2. Circulate roll call for signatures
- 3. Approve/correct minutes of previous meeting
- 4. Approve/correct financial report
- 5. Unfinished business
- 6. New business
 - 6.1 By-Laws, Article XIII Races, Sections 13.5 and 13.6

Change:

Section 13.5. The Annual Regatta is to be a five (5) race, three (3) day regatta. No more than two (2) races shall be sailed in any one day with one exception: At the discretion of the Race Committee, a 3rd race may be permissible on Friday or Saturday to complete the regatta if it appears doubtful that racing will be possible Saturday or Sunday. But if subsequent races are held on Friday or Saturday, all races will count for the IRIYA Championship. A minimum of three (3) races must be completed at the annual regatta before a regatta can be counted. Starting positions for a yacht for the first race shall be determined by random drawing conducted by the Race Committee or designee. Starting positions thereafter shall be by the yacht's finishing position in the previous race. The finish position of a yacht being disqualified will not be filled by moving the other yachts up. If on the last day of the regatta the minimum number of races to complete the regatta has been achieved, no race shall start after 1:00 PM, local time.

Section 13.6. The IRIYA annual regatta is normally held in conjunction with the ISA (International Skeeter Association) annual regatta. If the ISA championship regatta is held in the "Eastern Region", the IRIYA regatta will be held in the "western region" either independently or in conjunction with the ISA "western region" regatta. If the IRIYA regatta is held *in conjunction* with an ISA regatta, *Section 13.5 applies*. If the IRIYA regatta is held *independently*, a seven (7) race format will be used as follows:

| Day | Scheduled Number of Races | Maximum Number of Races |
|----------|---------------------------|-------------------------|
| Friday | three | three |
| Saturday | three | three |
| Sunday | one | four |

A minimum of four (4) races must be completed at the annual regatta before a regatta can be counted. If on the last day of the regatta the minimum number of races to complete the regatta has been achieved, no race shall start after 1:00 PM, local time.

If IRIYA Annual regatta is not completed during the normal winter months, the regatta may be completed the following November or December with an additional race format option. If it's necessary to sanction a November or December regatta, a 2 day, Saturday-Sunday, 5 race regatta will be allowed. The regatta format will be at the discretion of the race committee. A 2 day, 5 race regatta must have 3 races completed in order for the regatta to count and the format will be as follows:

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| Day | Scheduled Number of Races Maximum Number of Rac | |
|----------|---|-------|
| Saturday | three | three |
| Sunday | two | three |

Note: "Western Region" has been defined as west of the Toledo, OH area.

To:

Section 13.5. If the IRIYA Championship regatta is sailed in conjunction with the ISA, the IRIYA will follow the same race format as the ISA. If the annual regatta is sailed independent of the ISA, the format shall be a nine (9) race, three (3) day regatta. No more than three (3) races shall be sailed in any one day. A minimum of three (3) races must be completed at the annual regatta before a regatta can be counted. Starting positions for a yacht for the first race shall be determined by random drawing conducted by the Race Committee or designee. Starting positions thereafter shall be by the yacht's finishing position in the previous race. The finish position of a yacht being disqualified will not be filled by moving the other yachts up. If on the last day of the regatta the minimum number of races to complete the regatta has been achieved, no race shall start after 1:00 PM, local time.

Section 13.6. If IRIYA Annual regatta is not completed during the normal winter months, the regatta may be completed the following November or December with an additional race format option. If it's necessary to sanction a November or December regatta, a 2 day, Saturday-Sunday, 5 race regatta will be allowed. The regatta format will be at the discretion of the race committee. A 2 day, 5 race regatta must have 3 races completed in order for the regatta to count and the format will be as follows:

| Day | Scheduled Number of Races | Maximum Number of Races | | |
|----------|---------------------------|-------------------------|--|--|
| Saturday | three | three | | |
| Sunday | two | three | | |

Note: "Western Region" has been defined as west of the Toledo, OH area.

<u>Rational</u>: We are adapting to the latest changes made to the ISA racing format. What is being proposed is a 9 race, 3 races per day, regatta. And 3 races will complete a regatta, the same as before. Finally, the new format will be the same no matter if the Renegade association is sanctioned with or without the ISA. The only time a Renegade regatta will not be a 3 day, 9 race regatta is if the race committee decides to make up a regatta in November or December and decides on a 2 day, 5 race regatta.

6.2 By-Laws, Article XII – Races, Section 13.4. The race committee shall set a lap time limit for a windward -leeward mile at seven (7) minutes per mile. Any yacht not finishing within 30 minutes of the first yacht shall be designated Did Not Finish (DNF).

ADD:

In all races the first yacht finishes her race after completing the scheduled number of laps within the time

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2017 Agenda Items (continued)

limit. Regardless of which lap she is sailing, any following yacht finishes the race when she crosses the finish line after the finish of the first yacht. In each race a yacht will be scored ahead of all yachts with fewer laps.

<u>Rational</u>: This is what is known as the BART rule. It speeds up the racing making it easier on the race committee and scorers.

- 7. Election of officers for the following year
- 8. Entertain motion for adjournment

2017 Member List

| 420 | Anderson | Don | 5856 Easy St | Waunakee | WI | 53597 | (608) 849-5923 | (608) 577-8527 |
|-----|--------------|------------|---------------------------|---------------|-----------------|------------|----------------|----------------|
| 499 | Betzoldt | Glenn | 5984 Ray's Dr | Onsted | MI | 49265 | (517) 467-7797 | (517) 260-7797 |
| 520 | Bierman | Dan | W3367 Orchard Ave. | Green Lake | WI | 54941 | (920) 295-6903 | (920) 299-0773 |
| 231 | Call | Archie | 3243 Deep Water Ln | Maumee | ОН | 43537 | (419) 861-9747 | (419) 509-2929 |
| 523 | Catlin | Geoffrey | 1535 South Park Ave | Neenah | WI | 54956 | (920) 725-8795 | (920) 725-8095 |
| 398 | Chroust | Richard | 29N Cedar Point Dr | Williams Bay | WI | 53191 | (414) 245-5219 | |
| 521 | Ciula | Gerald | 89 Savern PI | Gahanna | ОН | 43230 | (614) 471-3246 | |
| 251 | Cummins | Robert | 4750 Island View Dr | Oshkosh | WI | 54901 | (920) 233-1610 | (920) 573-1265 |
| 188 | Derusha | Mike | 1112 23rd Ave | Menominee | MI | 49858 | (906) 864-9947 | (715) 938-2747 |
| 488 | Devries | Gord | 662 English Settlement Rd | Trenton | Ontario, Canada | K8N 5P7 | | |
| 266 | Disbrow | Harley | 16881 C Ave East | Augusta | MI | 49012 | (616) 731-4090 | |
| 267 | Disbrow | Michael | 16881 C Ave East | Augusta | MI | 49012 | (616) 731-4090 | |
| | Drummond | Jim | 3811 Red Oak Ct | Oshkosh | WI | 54902 | (920) 232-9415 | (920) 279-5098 |
| 307 | Dykman | Charles P. | 4611 Tonyawatha Tr | Monona | WI | 53716 | (608) 222-4724 | (608) 332-2530 |
| | Eastman | John | PO Box 124 | Rockport | ME | 04856 | (207) 596-5560 | |
| 531 | Ebert | Jerry | 505 N Blackhawk Ave | Madison | WI | 53705 | (608) 233-9878 | |
| 384 | Eckstein | Rich | 6384 Black Wolf Point Ln | Oshkosh | WI | 54902 | (920) 688-2854 | |
| 230 | Fauerbach | Peter | 1714 Camus Ln | Madison | WI | 53705 | (608) 212-6570 | (608) 212-6570 |
| | Feevey | Larry | 206 Maple St | Slippery Rock | PA | 16057 | (724) 406-0188 | (412) 670-0003 |
| | Frankenfield | John | 646 Crescent Ave | Lansdale | PA | 19446 | (215) 368-4657 | |
| | French | Mike | 1105 Colony Dr | Westerville | ОН | 43081 | | |
| 54 | Gelsomino | Joseph J. | 342 South Grove St | E Aurora | NY | 14052 | (716) 655-2685 | (716) 861-8323 |
| 487 | Gerhardt | George E. | 6396 E Decorah Ave | Oshkosh | WI | 54902 | (608) 695-1315 | |
| | Goetz | Scott | 3540 Lucia Crest | Madison | WI | 53705 | | (608) 417-9458 |
| | Gross | Joe | 4225 Sacramento St. | Butte | MT | 59701 | (406) 494-5129 | |
| 300 | Hausch | Roger A. | 699 66th Ave South | St Petersburg | FL | 33705 | (727) 822-5495 | |
| | Hax | Philip | 2 Steven St | Wallingford | CT | 06492-3223 | | |
| 373 | Hopkins | James L. | 3080 Pine Ridge Ct | Green Bay | WI | 54311 | (414) 468-1489 | |
| 152 | Hopkins | Andy | 2727A South Shore Dr. | Milwaukee | WI | 53207 | | (262) 510-5788 |
| 544 | Isom | John | N9677 Lake Shore Drive | Van Dyne | WI | 54979 | (920) 688-2954 | (920) 279-2954 |
| | Jackson | Andrew | 6441 Dylan Dr | Madison | WI | 53719 | (608) 848-3099 | (608) 234-8116 |
| | Kaisersatt | Robert | 561 High Ridge Dr | Hudson | WI | 54016 | (715) 368-0658 | |
| 263 | Kerlow | Eric | 2007 Adams St. | Madison | WI | 53711 | | (773) 529-5400 |

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2017 Member List (continued)

| 226 | Kolling | Nathaniel | 5441 310th St | Toledo | ОН | 43611 | (419) 754-1664 | (419) 356-5889 |
|------|------------|------------|-------------------------|-------------------|------------|---------|----------------|----------------|
| 515 | Kolner | Doug | 1203 Pocahontas Trail | Monona | WI | 53716 | (608) 257-2740 | (608) 213-5557 |
| 210 | LaFortune | Arlyn | 615 Ogden St | Marinette | WI | 54143 | (715) 735-5198 | |
| 491 | LaFortune | James | 3109 Birch Dr | Elkhart | IN | 46514 | (574) 266-8193 | (574) 575-8587 |
| 509 | Lallier | Jeff | N4867 Hwy V | Fond du Lac | WI | 54935 | (920) 921-5475 | (920) 904-7123 |
| 157 | Lallier | Jesse | N4867 Hwy V | Fond du Lac | WI | 54935 | (920) 921-5475 | |
| 583 | Lallier | Dave | 714 Lakeshore Dr. | North Fond du Lac | WI | 54935 | (920) 921-8345 | (920) 948-9465 |
| 505 | Lamont | John | 1115 Hood View Ln | Lake Oswego | OR | 97034 | (503) 635-7906 | (503) 320-5222 |
| | LeBeau | Leon | 34210 Jefferson | St. Claire Shores | MI | 48082 | (586) 293-7355 | (313) 570-9700 |
| 145 | Lohoff | Mike | 1615 White Swann Dr | Oshkosh | WI | 54901 | (920) 235-0731 | (920) 379-0974 |
| 282 | Lundeen | Tom | 5950 S Shore Dr | Clear Lake | IA | 50428 | (641) 357-3706 | (641) 231-0009 |
| 310 | McCormick | Greg | 5591 Polworth St | Madison | WI | 53711 | (608) 274-6652 | (608) 438-4416 |
| 485 | McCormick | Andy | 2826 Waunona Way | Madison | WI | 53713 | (608) 222-0018 | (608) 235-7142 |
| 309 | McCormick | Pete | N27 W30097 Maple Ave. | Pewaukee | WI | 53072 | (262) 367-6503 | (414) 559-6503 |
| 385 | McCormick | Timothy P. | . 5833 Persimmon Dr | Madison | WI | 53711 | (608) 278-8830 | (608) 234-1950 |
| | McCormick | Michael J. | 432 Grandview Dr | Waunakee | WI | 53597 | (608) 850-4272 | |
| 527 | McMillan | Paul | 5367 Park Way | Madison | WI | 53705 | (608) 233-6062 | |
| 550 | Moll | Jeff | 3759 Butternut Ln | Hubertus | WI | 53033 | (262) 339-7645 | (262) 339-7644 |
| 491 | Monday | Tim | 2409 Saint Pats Dr | Green Bay | WI | 54313 | (920) 662-0664 | |
| 400 | Nordhaus | James A. | 6507 Woodgate Rd | Middleton | WI | 53562 | | (608) 225-2052 |
| 462 | Norton | Kenneth | 307 Lance Ln | Madison | WI | 53716 | (608) 222-4064 | (608) 334-2600 |
| 219 | Palmer | John | 19 Chegwin St | Dundas | ON, Canada | L9H 2W4 | (905) 628-4471 | (905) 570-4475 |
| 136 | Payer | Donald | 28280 Roy | St Clair Shores | MI | 48081 | (810) 772-3292 | (586) 214-6677 |
| 259 | Payer | Donald | 28280 Roy | St Clair Shores | MI | 48081 | (810) 772-3292 | (586) 214-6677 |
| 511 | Pok | Kevin | 205 S 17th Ave | West Bend | WI | 53095 | (262) 335-1516 | (414) 550-1804 |
| | Reilly | Mark | N9393 Snapdragon Ln | Appleton | WI | 54915 | (920) 996-9202 | (920) 740-7176 |
| 422 | Ripp | Michael | N3988 Wildcat Rd. | Poynette | WI | 53955 | | (608) 209-6565 |
| 11 | Ripp | Jack | 2818 Willard Ave | Madison | WI | 53704 | (608) 249-6520 | |
| 19 | Rosten | Ron | 2978 Roidt Dr | Stoughton | WI | 53589 | (608) 316-7234 | (608) 692-8816 |
| 109 | Rosten | Thor | 2978 Roidt Dr | Stoughton | WI | 53589 | (608) 316-7234 | |
| None | Russell | Jeff | 5106 Reynolds Ave. | Waunakee | WI | 53597 | (608) 244-9014 | (608) 347-5108 |
| 406 | Sarelis | Peter | 1909 Royce Avenue | Kalamazoo | MI | 49001 | (269) 343-1483 | (269) 808-4877 |
| 207 | Sawyer | Chip | 4602 Bluff Rd | Whitehall | MI | 49461 | (616) 894-4559 | (231) 557-5192 |
| 274 | Schmiedlin | Wayne | 5376 Norse Ct | Sun Prairie | WI | 53590 | | (608) 698-3949 |
| 444 | Sherry | Ron | 35940 Carlisle Dr | Mt Clemens | MI | 48043 | (586) 791-1489 | (586) 484-5134 |
| 213 | Simon | Greg | 118 Winston Way | Waunakee | WI | 53597 | (608) 849-4605 | (608) 886-6307 |
| 113 | Simon | Jerry | 3788 Highridge Rd | Madison | WI | 53718 | (608) 837-8199 | (608) 695-4218 |
| 8 | Snyder | Bob | 5317 Edgewater Dr | Toledo | OH | 43611 | (419) 727-8977 | |
| 489 | Stanton | Tim | 1128 Pocahontas Dr | Monona | WI | 53716 | (608) 222-0269 | (608) 695-5294 |
| 411 | Stolla | James | 1010 Bayview Rd. | Neenah | WI | 54956 | (920) 725-4865 | (920) 858-1911 |
| 263 | Treas | Randy | 106 Terrace Trail South | Lake Quivira | KS | 66217 | (913) 488-7772 | (913) 488-7772 |
| 516 | Whealon | Dave | 375 North Hickory St. | Fond du Lac | WI | 54935 | | (920) 960-8475 |
| 500 | Whitehorse | Greg | 6318 Vicksburg Rd. | Madison | WI | 53718 | (608) 221-6668 | (608) 692-2286 |
| 272 | Wickland | Paul | 2109 Hillside Dr. | Muskegon | MI | 49441 | | (231) 670-4053 |
| 512 | York | Todd | 1290 Plover Dr. | Highland | MI | 48357 | | (248) 245-9550 |

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2017 Dues Notice

Send to:

Ron Rosten 2978 Roidt Drive Stoughton, WI 53589

2017 IRIYA Dues Notice

| New members receive a set of Renegade Plans and Plan Guidance Booklet. |
|--|
| Sail Number: |
| Name: |
| If address is different than mailing label, please update |
| Address: |
| City, State Zip: |
| Telephone Number: () |
| Cell Phone Number:() |
| Email Address: |
| |
| |
| New Membership: |
| Includes set of Renegade Plans and Renegade Plan Guidance Booklet |
| \$20/person |
| |
| New Sail Number Registration: |
| \$10/person: |
| (Contact Secretary for more information) |
| |
| Renewing 2017 Membership: |
| \$10/person: |
| |
| TOTAL ENCLOSED: \$ |
| |
| |
| Please make checks payable to "IRIYA" |
| |

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