



Lake Michigan Surf

The Newsletter of the Lake Michigan Sail Racing Federation

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2006 Youth Schedule for Lake Michigan

Date	Event	Class
April 29-30	Mallory Qualifier—High School Chicago YC—Belmont Station	420
May 6-7	Baker Qualifiers Wayzata YC, Minnetonka YC	420
June 24-25	Upper Midwest Junior Olympics Lake Forest Sailing School Lake Forest, IL	Laser, Laser Radial, Optimist, 420
June 30	Skyline Regatta Columbia YC, Chicago	Laser, Laser Radial, Optimist, 420

Continued on page 7



Commodore's Corner

Greetings from your Commodore

LMSRF has a new Commodore, but it is the same organization with a mission statement of coordination and support of sailboat racing on Lake Michigan. Here is the pitch.

LMSRF remains dedicated to supporting the racing sailor.

We have long been committed to address Lake Michigan sailing issues, especially those that affect more than one of our member clubs. We stand ready to assist any of our members with safety issues, race management and educational needs. We have resources which may assist your club's Junior program.

Our membership must grow so that we can represent Lake Michigan Sail Racing with a voice loud enough to be heard by our national organizations who seem directed to large dollar Olympic programs. Communica-

tion links must remain open and active to maintain awareness of issues which affect our racing. We want to work together for our sailing community.

Our organization wants suggestions through which we can improve. We want to give you better representation at the national level. We want LMSRF to stay relevant to our racing community.

I am asking for your support and membership. We need your participation. We want you to experience the value of membership in LMSRF. Let us help you with your club's needs. Let us help you promote your club and promote LMSRF. Help us to grow.

Thanks for having me aboard,

Joe McGinnis

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Save this Date!

March 11, 2006

LMSRF Board Meeting
10:00 am
Columbia Yacht Club

Burnham Park Yacht Club Offers Spring Seminar Series

Friday Night Racing Essentials 101
Improve your Knowledge & Get Some Tips

If you are new to sail racing or you are an intermediate sailor, this series is for you! All are welcome!

Topics will include:

- * Boat preparation and maintenance
- * Race Overview
- * Sail Trim and getting the boat moving
- * Crew positions and communication
- * Weather and Race Strategy
- * Pre-race checklists
- * Start Tactics and Strategies
- * Race Tactics and Strategies
- * Mark roundings
- * Rules and Protest Situations (Mock Protest Hearing)

Seminar Dates:

- * Friday, March 10th – Session #1
- * Friday, March 24th – Session #2
- * Friday, March 31st – Session #3
- * Friday, April 14th – Session #4
- * Friday, April 21st – Session #5

Time:

- * Social Hour: 05:00 pm – 06:00 pm
- * Dinner: 05:30 pm – 07:00 pm
- * Seminar - 07:00 pm – 09:00 pm
- * Q&A

Cost for the 5 Week Seminar Series:

- * \$25/person
- * \$125/boat *max 7 people

An optional dinner menu and a cash bar will be available in addition to the Seminars. All proceeds go toward the BPYC Junior Sailing Program.

For those of you interested in crewing on a boat, or recruiting crew to be on your boat, this is an excellent opportunity to network. Anybody interested in sailing is invited to come to the BPYC as a guest and find out more about our sailing events.

Seats are limited please call the Burnham Park Yacht Club (312) 427-4664 or go online at www.bpyc.com/racing101 <<http://www.bpyc.com/racing101>> to make your reservations today.

See you on the water,

-Bernie Kucharski
sail@bpyc.com <<mailto:sail@bpyc.com>>

**LMSRF
 Yahoo
 Group**

is a group participation site for LMSRF. It was set up to foster interest and participation in the sport in the Lake Michigan area, by providing a **boat/crew database** and a **calendar of events, interesting links,** as well as a **discussion area** for anyone to use.

<http://groups.yahoo.com/group/>



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DONATIONS

You can directly support the sport of sail racing and sail racing education through donations!

Your boat, your sails, and your nautical equipment can be donated to LMSRF. We are the only charitable foundation that uses its assets to further the sport on Lake Michigan. Your donations will be used to train sailors, race officers, judges, measurers, and sailing instructors. Donations also provide financial support to Midwest sailors competing in regional, national, and international sailing events. Here's how you can donate:

Yacht Donations

LMSRF has a brochure that will give you all the necessary details to accomplish your gift giving with our 501 c (3) organization. For details call Glenn McCarthy at (312) 425-2369.

Equipment Donations

Our close partner, Nautical Donations, Inc., handles these donations. Simply deliver to them your gear along with a copy of the form shown so that it gets credited to LMSRF.

<p>Nautical Donations 2500 S. Corbett St. Chicago, IL 60608 312-859-0091</p>
--



Sail Donations

Sail donations are handled in two categories, USEABLE (resalable) and not useable (essentially trash). If usable: Deliver to Nautical Donations with a copy of the form below.

I, _____ on _____ donate these items to LMSRF.
Print Full Name Date

Description:

Please give a complete description when donating boats, such as year, make, model, and an inventory of equipment, and provide photos and a survey when available. Use an additional sheet if necessary. Thank you!!

Signature: _____	Phone: _____
Address: _____	SS# or Tax ID #: _____
Total Value Donated: \$ _____	

On behalf of the Lake Michigan Sail Racing Federation we acknowledge receipt of and heartily thank you for generous donation.

FOR LAKE MICHIGAN SAIL RACING DATE
FEDERATION



	July 5-11	US Dbl—Championship Women Ida Lewis Trophy, Milwaukee, WI	420
	July 10-12	Kaszube Cup Regatta South Shore YC, Milwaukee, WI	Laser, Laser Radial, Optimist, 420
	July 12-14	Bemis & Smyth Area K Semi finals Chicago YC—Belmont Station	Laser, 420
	July 19-20	Sears Area K Semi finals Wayzata YC, Minnetonka, MN	J 22
	July 28	North Shore Cup, Lake Forest Sailing School, Lake Forest, IL	Laser, Laser Radial, Optimist, 420
	Aug 2-4	Junior Verve, Chicago YC—Belmont	Laser, Laser Radial, Optimist, 420
	Sept 9-10	Kick Off Classic, Sheridan Shore YC Wilmette, IL	Laser, Laser Radial, Optimist, 420
	Oct 7-8	Michigan Junior Olympics, Macatawa Bay YC, Macatawa, MI	Laser, Laser Radial, Optimist, 420
	Nov 11-12	Great Lakes championship—High School, Chicago YC—Monroe	Laser, 420

Experience is KEY according to our GIA participants, Peter John- son & Carol Tibus!

With help from LMSRF's GIA, North Sails, The Judd Goldman Adaptive Sailing foundation and Gene Henkel, two of our disabled LMSRF sailors were able to compete in the "Americas Disabled Regatta" in St. Petersburg, Florida in November, 2005.


The practice day was used to get familiar with the adaptive equipment and to work out systems on the boat. Betsy Alison provided them with some remedial drilling of pre start triangle exercises. By the end of the day, every hand was in sync and they nailed the start sequence, and the tacks and gybes were coordinated perfectly.

"The great news is that by using simple benches and bars and pressing our physical limits, we can compete in any Sonar regatta, disabled or open."

"Thanks LMSRF for making it possible for us to dream of making the US Disabled Sailing Team and ultimately, the Paralympics."


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From the City of Sails, Lidgard Custom Sails Now Available in the Great Lakes

The Lidgard Difference

A Lidgard sail is custom designed and custom manufactured for your boat. All sails are computer designed on our proprietary software SailMaker™. After initial measurements, an interview is conducted by one of our sail designers to discuss the sailing characteristics and current sail inventory of your boat. Many unfavorable characteristics can be corrected with proper sail shape and tuning. You understand your boat better than anyone, and your input is a valuable part of the entire design process.

The use of SailMaker™ enables a 3D model to be developed to suit any type or style of sail. This electronic mold, representing a perfectly shaped sail, can be further developed through fabric selection and orientation. Shape deformation under load is interpreted, and small changes are made so that the flying shape matches the initial mold design. Computerized cutting enables the construction of a sail identical to the designed shape. Most Lidgard sails have twice as many panels as competitive sails, allowing a fair sail with perfect vertical and horizontal sections.



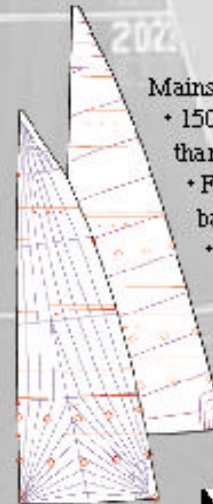
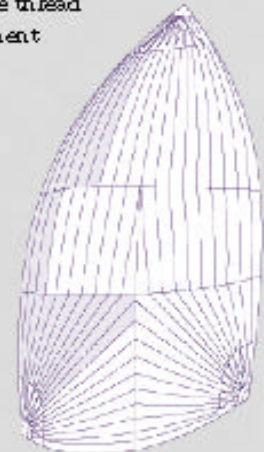
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- Greater shape stability
- Precise thread alignment



Mainsail Features

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Lidgard Sails Great Lakes Inc.

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Guest Editorial

by Terry Bischoff, Certified National Race Officer

GUEST EDITORIAL

I was privileged to be the PRO at three major events this past January and February; the 470 North Americans, a circle at the OCR, which was the circle asked to do the last day Medal Races, and the Yngling and 49er North Americans. All sailed on beautiful Biscayne Bay, in Miami, one of the best venues in the World

After the three regattas were over, and the conversations began on Scuttlebutt about changing racing for the TV cameras, and how to attract more viewers, etc., I came to an interesting conclusion. Those three regattas were loaded with former and present World Champions, Olympic medalists and contenders, 610 sailors from 40 countries. It was great racing and should have been a viewers' paradise. But, where were they? There are 6 major Sailing and Yacht Clubs on Biscayne Bay, Who more than their members would want to see the World's best have at it in their backyard.? However, I can assure you that the spectator fleets were mighty sparse. Other than coach boats, and a few other boats connected with competitors, very few came to the show. There were plenty of weekend days and a Holiday to boot, so work can't be used as an excuse. The only day I saw a number of spectators was the morning we did the Medal Races, the first time in North America and only the second time tried in the World. And many of those boats were Race Committee boats coming off the other circles who had run consolation races, and photo boats. But by the start of the last three heats, most of them had gone in. Of course the newspaper coverage until the end of the regatta was also woefully lacking.

The point here is rather simple. If we can't attract those who should know and appreciate good racing, on their own venue, how are we going to attract non sailors to watch on TV? Having sailed and worked regattas all over this country, these events were not an exception. Perhaps only in Opti or other Junior events, where the parents are captive, do I see large crowds watching. Also exceptions can be made for the novelty events such as Tall Ships, or the finish or start of a major event down under, where sailing is a passion. But not in the good old US.

I strongly believe that trying to gimmick up our sport to boost TV ratings is a mistake. The medal race is a good example. To place so much on a 30 minute sprint after days of grinding out sailing in the traditional manner, does not improve our game and is not going to help ratings. If sailed in light winds, it is no more exciting to a non-participant than any other race preceding it. Perhaps in a good breeze, which we had at the OCR, it may be more exciting ala NASCAR. But is a couch potato going to watch all 11 events? I doubt it. The tight finish reach on the Trap hasn't increased viewers, any more than the Medal Race will. Unless we wish to have all classes as fast and as interesting as the 49er or Tornado, we're what we are. And perhaps that's just fine. The Star is still a beautiful thing to watch. ~ Terry Bischoff

LMSRF BOARD OF DIRECTORS MEETING 11/12/05

CALL TO ORDER: The Commodore, Donald Crandall, welcomed the Board of Directors, members, representatives and guests to the Annual Board of Directors' Meeting in conjunction with the Annual Membership Meeting at the Chicago Yacht Club, at the foot of Monroe Street, Chicago, Illinois at approximately 10:00 a.m. at which time there was a quorum of the Board of Directors present and further membership was represented as well. The Commodore wished to thank everyone for their attendance and began the meeting with a video of wind surfers, two of which received funding assistance from LMSRF. He indicated that there was quite a bit to report but also wanted to show the video of the two Chicago youths involved and participating in the competition in Oregon. Discussion briefly followed regarding running the video as well as perhaps other videos at Strictly Sail in February as a part of the LMSRF booth.

APPROVAL OF THE MINUTES: On motion duly made and seconded, the minutes of July 1, 2005 meeting held at the Milwaukee Yacht Club, Milwaukee, Wisconsin by LMSRF Board of Directors, which were previously published and distributed were approved without correction or amendment.

ELECTIONS AND APPOINTMENTS: The very next matter covered was elections by Don Glasell wherein the Executive Secretary indicated that since July, there were 25 new members. It was thereafter discussed, moved for approval and such prospective members were thereafter approved. During the discussion, question was raised about membership histories, membership history tracking and continuing to pursue new members. Also, the need to enhance and preserve Club membership was discussed as well as what our contribution could be to their racing and club activities. It was also noted that there were 48 new associate members and membership applications together with dues submitted for acceptance by Helen "Cookie" Mueller, which apparently has not yet been picked up or recorded by LMSRF. This immediately needs to be looked into and resolved. It is believed the paperwork and checks are continuing to be held at the LMSRF offices to be deposited. Don Glasell is to immediately look into this matter. There are no appointments to report at this time. Question was also raised how these memberships impacted on the financial condition of LMSRF.

EXECUTIVE SECRETARY'S REPORT: Don Glasell, thereafter began his report with a review of the records and attachments regarding membership of the Yacht Clubs and Individual Members and their financial impact on LMSRF as well as what the financial condition of LMSRF is presently. Much of the financial information continues to presently be unresolved and deficient at this time. However, it was also supported by Board Membership that the overall financial status to present financials be brought current immediately together with budget comparisons and submit the same to membership in the next newsletter.

- a) NEWSLETTER: Currently the LMSRF Newsletter is made available through mailing and also through the website. There used to be 200-300 newsletter mailings. This has been significantly reduced by use of the website. A significant cost savings was achieved by the reduction in mailings. However, it is also noted that there was a missed newsletter because of a lack of information provided and difficulty in having individuals provide noteworthy information. It appears the information is there. It, however, needs to be published. Please follow up and provide information believed noteworthy to have published to the membership.
- b) THE YEARBOOK: The yearbook is presently being compiled and information for the yearbook needs to be submitted by the first week in February. The newsletter is projected to come out the month previous to the deadline. Meanwhile, there is a need to pursue new memberships for LMSRF and also information together with advertising for the yearbook. There continues to be a need to pursue advertising for the coming year. Follow up contact with existing advertisers as well as potential advertising needs to be followed up. There is an advertising information booklet together with a letter of introduction available to be sent to potential advertisers. Membership also needs to be followed up. Presently, there are 786 names in the database for renewal. This is the total database. Originally, it was the intention to write individual letters to each member for renewal. There was a mailing last year. Some received it and others did not. This year LMSRF will be requesting from LMPHRF an updated mailing list from them. Thereafter, LMSRF intends on following up with a mailing and written cover letter. The cover letter is intended to conclude services provided or made available through LMSRF. The scheduling is intended to include scheduling of the individual areas of Lake Michigan, which are submitted for publication and also the Lake Michigan Championships. Attempts are to be made to have scheduling finalized as soon as possible to enable LMSRF to be able to promote itself at Strictly Sail.

The membership mailing needs to be out by the first of the year at the latest and the cover letter with services should be included with the membership application and the Regatta services should be included. There is a need to follow up on potential advertisers. It is critical for LMSRF to demonstrate a need and provide a beneficial service to make it worthwhile to join. In considering membership, LMSRF must offer services in which sailors would have an interest.

U.S. Sailing offers the following through its membership:

- 1) The Racing Rules,
- 2) Publications,
- 3) Instructional Training,
- 4) Youth progra
- 5) Communications,

Services of LMSRF to be made available shall be followed up and updated at the March meeting.

c) CALENDARS: Calendars this year will again be available to purchase. Last year, they came late. This year they will made more available earlier and will provide links to the website.

d) PACKET OF EXPENSES FOR BOARD APPROVAL:

1) The expense report of the Commodore for attending the US Sailing Meeting was presented for discussion and a finalization and establishment of a uniform policy in this matter. The established policy in effect is a reimbursement of half of the submitted itemized billing. It is important for the representative to be there and it was finalized that for LMSRF, the Commodore is the LMSRF Representative to U.S. Sailing unless otherwise modified by the Board.

2) Reasonable and Customary Charges for Reimbursement. For purposes of clarification and future reference, reimbursement shall be considered for half of each of two annual meetings of U.S. Sailing. This is intended to include airfare and housing but specifically excludes food. Actual formalization was stated as: "one-half of lodging and transportation costs for 1 or 2 annual meetings as the case may be". However, the next U.S. Sailing Meeting will be in Chicago and there will not be reimbursement of any sort for lodging or transportation.

Regarding what had been submitted to the executive Secretary by the Commodore, upon discussion and review, it was affirmed the Commodore as the LMSRF Representative to U.S. Sailing would be reimbursed half of travel and lodging for attending U.S. Sailing Meetings.

Question arose as to past Commodore reimbursement in this regard and it was determined this reimbursement is only for the past one year and not beyond.

e) STATUS OF OFFICE AUTOMATION:

LMSRF is not contemplating any further changes at this time. Area III may have changes proposed but those are Area III issues. Office automation needs to consider benefits and services to be made available to Sailors, Yacht clubs and Race committees.

f) STRICTLY SAIL:

This year LMSRF will again have a booth. What are we going to do with it? A Seminar has already been set up by Bo and Area III on Racing Rules. Also, Dave Perry is to follow up along with his book. He is to do 2-3 seminars on Racing Rules. Between Seminars, he has agreed to man the LMSRF Booth. Strictly Sail is from February 2 -5, 2006. Dave Perry will arrive jointly sponsored event share it between LMSRF and Area III.

It is also intended this year for Strictly Sail that a continuous type of video be running promoting sailing and the LMSRF role. Videos for the booth showing are now being sought through the executive secretary. Also, LMSRF is to check U.S. Sailing to see what videos they have available for use by LMSRF.

g) WAUKEGAN YACHT CLUB: Every year the Waukegan Yacht Club puts on a seminar and has approximately 100 or so participants and enrollments. They didn't realize LMSRF did seminars and now is requesting LMSRF provide a couple of speakers for their Seminars in 2006. This needs to be followed up. LMSRF is able to advertise on its website as well as the Strictly Sail exhibit to demonstrate what it offers. Attention to this is needed and submission of a brochure with LMSRF Services needs to be made available. Again, it is imperative that LMSRF clarify what it does, what it is, what services are offered through it and further what is the benefit of belonging to LMSRF.

h) LMSRF WEBSITE: It is not current and needs to be updated immediately. Local area delegates need to participate in website management and post it responsibly. The Area Vice Commodores should put up what is pertinent in the area. It is necessary to answer the question, "Where are we going with LMSRF?" LMSRF needs to clearly identify itself and its function and emphasize a need for services as provided and made available through LMSRF. It was also noted that now even boat insurance is being made available through U.S. Sailing.

TREASURER'S REPORT: Actual financial information for review and approval is not yet available for finalization and approval. Handouts for 2004 and 2005 are to be provided by the Treasurer. An accountant has been hired who has worked with the executive secretary before. Going through income and expenses of 2004 and now having them placed in their proper categories, the financials have still not been reconciled and considerable disparity remains. Work in this area will continue until resolved. LMSRF is under budget presently with accounting fees. In the handouts, there was provided comparisons for 2004 of Budget versus Actual. Some categories are under budget and others continue over budget. There has not been an audit, compilation, or review by an accountant as of this date. With the disparity, it was determined a full report and recommendation are needed in this regard as soon as possible. It is necessary to have an explanation for the disparity. Accounts completed as soon have not yet been reconciled. LMSRF has an obligation to the Sailing Community to present accuracy in the financial reporting. The new accountant has been hired and the work needs to be as

possible and forward it so the correct and accurate tax returns can be filed as soon as possible. Follow up regarding payment for such additional accounting services may be a one-time draw from the donations account. It would include the \$500.00 already incurred for additional accounting services together with additional funds capping at \$1,500.00 without additional approval by the Board. 2003 needs to be followed up as well. In its present setting, the Board is not in a position to accept the 2004 as presently submitted and further 2003 also need closure.

Other financial issues remain outstanding including the 2005 as well as the 2006. Budget has not yet been submitted and no such proposed budget is presently in place. The 2006 budget consideration was discussed to some degree but nothing was finalized or being submitted at this time. Discussions included Revenues and Expenses yet attempting to have it remain neutral.

Financially, much follow up remains outstanding. There remains a need to verify all checks received, which have now been deposited for 2005. External controls need to be reviewed. Internal office controls need also to be reviewed and corrected forthwith. The accountant report and recommendations needs to include office procedures. Internal controls and accountability are to be considered.

After the financials have been formalized for submission and review, the Executive Committee then needs to review it. Thereafter, following recommendations have Jim together with Nancy and Glen put the report together for Board Review. 2004 and 2005 need to be finalized and recommendations for 2006 budget compiled. The Executive Secretary receives \$12,000.00 per year to serve in his capacity. This is included in his job description. It is proposed a follow up meeting occur in Mid December to have it thereafter, submitted to the Board for review.

ENDOWMENT FUND REPORT: Upon a review of the report following a brief discussion on the submitted documentation, it was moved, seconded and unanimously approved as submitted.

COUNCIL REPORTS:

- a) ONE DESIGN - Nothing to Report at this time.
- b) YOUTH SAILING:
 - 1) The youth program has continued with tremendous success and growth.
 - 2) Scheduling for 2006 will be reviewed at a meeting for Youth Sailing Advisors in Chicago at Strictly Sail on February 4, 2006 at 11:00 a.m. A room will be reserved for the meeting.
 - 3) Joey Harris will be overseeing the Youth Sailing Program at Lake Forest for 2006.
 - 4) What can we do to improve and expand?
- c) OFFSHORE: See Report. There was an announcement and presentation of awards; see attached handout scheduling for 2006, activities are presently being formalized. 2006 is projected to be even greater than 2005. This year the Richardson Trophy was lost to Lake Huron, see attached. Ulman 20s were used for the Richardson Competition this year.

STANDING COMMITTEE REPORTS:

- a) GRANTS-IN-AID: See report attached. The Summary was presented to the Board by Don Glasell. It further being noted that for 2005 as of this meeting, November 12, 2005 there remains approximately \$2,800.00 available consistent with its mission, for further utilization and disbursement.
- b) MEMBERSHIP: There is nothing new to report other than what already had been discussed. There will be a first class mailing from LMSRF separate from the LMPHRF mailing which would be included with PHRF Renewals. A cover letter from LMSRF needs to be sent to all memberships. Membership needs to be pursued and followed more closely.
- c) PUBLICATION: Has already been discussed.
- d) CHAMPIONSHIP: Presently aligned with U.S. Sailing Championships. There are no noted changes. However, by the next meeting, it will be updated.
- e) MEASUREMENT RULES: IRC appeared on Lake Michigan in 2005. It needs to be installed on the Website. The Committee shall review the rules. It may be seen being utilized on Lake Michigan in 2006. Americap II has changed its name to Offshore Rating Rule (ORR). For the 2006 Chicago to Mackinaw Race, ORR will be the rating used with IRC as an overlay also the race will be scored both ways but the ORR will be the primary scoring utilized.
- f) APPEALS: See report attached. There has been a noted significant improvement in the timing for processing, finalizing findings on Appeals.

- g) ADVISORY: There is no report at this time.
 h) RACE MANAGEMENT: There is nothing now to report at this time. The Ephrian Yacht Club was pleased with the last assistance provided by LMSRF and would like to schedule a Seminar in 2006.
 i) NOMINATING: There is nothing now to report.

FUNCTIONING COMMITTEE REPORT:

DONATIONS: There is nothing now to report. Further explanation and clarification is being obtained concerning the new IRS ruling and enforcement on Donations.

OLD BUSINESS:

- a) Revenue Enhancement, see report on Donations. IRS has taken the wind out of the sails. Donation IRS Ruling needs to be revisited.

NEW BUSINESS:

Don Crandall provided the Update Report from the U.S. Sailing Annual Meeting. There was a review of the reorganization of U.S. Sailing. The new Bylaws had passed. The Board will now be reduced from 45 to 12, 13, or 14. Specific focus and instructions were provided to the Olympic Committee. Rules are now being written and need to be clarified. Janet Baxter is the President and John Strassman is now the Secretary of U.S. Sailing, Don Crandall is now on the House of Delegates as the Area K. Representative. Olympics remain a primary pursuit for U.S. Sailing presently. This should open some doors of opportunity for LMSRF focusing on what it can do for Sailors on Lake Michigan. The next meeting March 11, 2006 is to be determined.

Question was raised as to what role would LMSRF play to the Sailor? Areas for consideration and promotion include racing rules, seminars, publications, and many other contributions, which LMSRF possesses or has access to which would be beneficial to the Sailor, the Yacht Club and Lake Michigan. Potentially, there is a big role, which LMSRF can play. LMSRF needs to follow up and preserve these opportunities.

The next meeting will be a Board Meeting, will held on March 11, 2006 at a time and location to be announced.

It was 1:40 p.m. and the meeting was concluded to proceed with the open meeting and elections.

The Annual Meeting was then opened with no new member present.

Nominations were then opened for LMSRF Council Members, Officers and Directors. Such nominations were consistent with those previously proposed and submitted and hereinafter identified.

Commodore: Joe McGinnis

Senior Commodore at Large: Donald M. Thinschmidt

Secretary: Helen "Cookie" Mueller

Treasurer: Nancy Glover

Area I Vice Commodore: Still open

Area II Vice Commodore: John Archibald

Area III Vice Commodore: James Gignac

Area IV Vice Commodore: Greg Young

Council Committee Chairs as follows:

One Design: Gene McCarthy

Youth Council: Helen "Cookie" Mueller

Offshore: Gary Hendrickson

Nominations: John Strassman

Thereupon such was moved, seconded, voted upon and approved for the coming year.

Thereafter, Joe McGinnis took his position, thanked Don Crandall for his years of service, presented him with a plaque and thereafter, thanked all those present for their continuing support.

Thereafter, it was again raised that the financial reconciliation be concluded as soon as possible and even consider having a special meeting to review, finalize and ultimately submit it for Board approval. Further notice in this regard will follow. Also, membership is recommended to review the Bylaws of LMSRF with that the meeting was closed.

Respectfully Submitted,

Donald M. Thinschmidt



Lake Michigan Sail Racing Federation
1663 N Elston Ave.
Chicago, IL 60622-1545



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