

## **WIANNO SENIOR CLASS ASSOCIATION NOTICE OF 2023 ANNUAL MEETING**

The 2023 annual meeting of the Wianno Senior Class Association, Inc. will be held on **Saturday, August 5**, beginning at 6:00 p.m. at The West End, 20 Scudder Ave., Hyannis, MA 02601. Awards for trophy races will be presented immediately following the meeting.

### **Agenda**

- I. Minutes of last year's meeting
- II. Treasurer's Report
- III. Nominating Committee Report
- VI. Review of WSCA actions during the past year
- V. Old business/new business

# WIANNO SENIOR CLASS ASSOCIATION, INC.

## Minutes of Annual Meeting

August 6, 2022

The Annual Meeting of the Wianno Senior Class Association, Inc. was held on Saturday, August 6, 2022. Tim Fulham, Chair, called the meeting to order at 18:45.

I. Upon motion duly made and seconded, it was unanimously voted to waive the reading of the minutes of the 2021 Annual Meeting. A motion was then made to accept the minutes of the 2021 Annual Meeting, which was seconded and approved unanimously.

II. Kevin Cain, Treasurer, gave the Treasurer's Report

III. Stew Roach served as the Nominating Committee Chair. Unfortunately Stew was unable to attend, but Tim Fulham, read the report of the Nominating Committee in his absence. It was proposed that the following individuals be elected to the Board of Governors to serve a three-year term to expire in 2025:

Kevin Cain

Mauro Piani

Brad Tracy

Kelsey Wheeler

In addition, the report of the Nominating Committee proposed the following slate of officers to serve for a term of one year:

Timothy W. Fulham, Chairman,  
William G. Lawrence, Vice Chairman, and  
Kevin C. Cain, Secretary and Treasurer

Tim Fulham then called for any additional nominations from the floor. There being none, upon motion duly made and seconded, the slate of Governors and officers proposed by the Nominating Committee was approved unanimously.

#### IV. Review of Actions Since Last Annual Meeting

- a. New racing format – For 2022, we agreed to modify Scudder Cup to make it a nine-race series. We asked sponsoring YCs to run two races on Saturday, one on Sunday. The feedback received was mostly positive.
- b. Tim expressed his thanks to Molly Rowland and Ben Blum for organizing a social at the beginning of the season, which helped build out connections with folks interested in the class. They also started a crew finder utility on the web site, where folks who are interested in crewing can post their name.
- c. Tim recognized and thanked Joe Lotuff, who also organized a social event in July, where he successfully attracted a couple of dozen younger sailors into the fleet.

- d. Tim also expressed his thanks to EYC, HYC, and BRYC for hosting the three legs of the Scudder Cup.
  - e. On Wednesday, August 3, we launched beer can racing in Wianno – got six boats, and about ½ the folks participating had never raced a Senior before. All had a great time. Some boats had bigger coolers than others, but everyone had a great time. Next event is on August 17.
  - f. Tim expressed his profound thanks to the Wianno Sailing Foundation and the WYC which made commitments of \$11,000 and \$5,000 respectfully in 2022 to help maintain #177 and #193. The expectation is that WSCA will contribute \$5,000 towards 2023 expenses incurred. Tim is meeting later this month to talk about with trustees of the Wianno Sailing Foundation about whether or not they can continue to support this program. More to come on that.
  - g. One bit of unfortunate news: Whitecap Composites has decided to down-size and they will no longer be manufacturing the Wianno Senior. The tooling has been moved to Ned Crosby's now and we begin the work of finding another builder. The cost of storing the tooling at Ned's is \$2,500 (plus cost of \$500 to store master tooling). But we also need to find customers first.
- B. Fall meeting of the rules committee will be announced in coming weeks. Anyone can propose an agenda item, so do not be bashful. Current thinking is that we go back to Edgartown to participate in their 100<sup>th</sup> Annual Regatta and then consider whether returning every year is desirable or whether we sail there every other year.
- C. Thanks to Bill Lawrence and Kevin Cain; thanks also to Stew Roach who agreed to serve as chair of Nom Comm this year.
- D. Particular thanks to Peter Creedon for keeping 177/193 program up and running and an important part of the junior sailing program.
- E. Thanks finally to Ro McManus for contributing so importantly to this event (organizing the gathering and buying the trophies).
- F. Prizes were then awarded for the Scudder Cup and the individual races as shown below:

**2021 Commodore Richard E. Lincoln Trophy**

First – Stew Roach - Aria

**2022**

**Max Crosby Regatta** – First Place – Greg Dempsey - Novanglus

Max Crosby Regatta – Second Place – David Kelly - Roscommon

Max Crosby Regatta – Third Place – Fraser Pesek - Scout

**George P. Edmonds, Jr. Memorial Regatta** – First Place – Clark Lotuff - Smoke

George P. Edmonds, Jr. Memorial Regatta – Second Place – Carolina Shriver - Heritage

George P. Edmonds, Jr. Memorial Regatta – Third Place – Kent Plunkett - Kerplunk

**James G. Hinkle Long Distance Race** – First Place – Pete McAvoy – Three Sticks  
James G. Hinkle Long Distance Race – Second Place – Henry Burnes - Madeline  
James G. Hinkle Long Distance Race – Third Place – John Ryley - Eowyn

**John T. Fallon, Jr.** – First Place – Kent Plunkett - Kerplunk  
John T. Fallon, Jr. – Second Place – Henry Burnes - Madeline  
John T. Fallon, Jr. – Third Place – Clark Lotuff - Smoke

**David D. Steere Trophy** – First Place – Clark Lotuff - Smoke  
David D. Steere Trophy – Second Place – Henry Burnes - Madeline  
David D. Steere Trophy – Third Place – Pete McAvoy – Three Sticks

**Hyannis Yacht Club Trophy** – First Place – Fraser Pesek - Scout  
Hyannis Yacht Club Trophy – Second Place – John Ryley - Eowyn  
Hyannis Yacht Club Trophy – Third Place – Kent Plunkett – Kerplunk

**HPYC W.R. Sinclair Bowl** – First Place – Kent Plunkett – Kerplunk  
HPYC W.R. Sinclair Bowl – Second Place – Carolina Shriver - Heritage  
HPYC W.R. Sinclair Bowl – Third Place – Seth Hynes - Shadowfax

**WYC Ocean Race Trophy** – No Race

**BRYC Challenge Cup** – First Place – Fraser Pesek - Scout  
BRYC Challenge Cup – Second Place – Brad Egan - Shenanegans  
BRYC Challenge Cup – Third Place – Kent Plunkett – Kerplunk

**Scudder Cup** – Wianno Senior Class Championship– 2019 – Kent Plunkett – Kerplunk  
H. Manley Crosby Memorial Trophy – 2019 - Fraser Pesek - Scout  
Ross Richards Memorial Trophy – 2019 – Clark Lotuff - Smoke  
Scudder Cup – Fourth Place – 2019 – Brad Egan - Shenanegans  
Scudder Cup – Fifth Place – 2019 – John Ryley - Eowyn

Scoring Detail:

**John T Fallon Trophy**

1. 225 2 (94) & 1 (100)= 194
2. 207 1 (100) & 9 (74) = 174
3. 214 3 (90) & 5 (83) = 173
4. 209 11 (70) & 2 (94) = 164

**David D Steere Trophy**

1. 214 1 (100)
2. 207 2 (94)
3. 212 3 (90)

### **Hyannis Yacht Club Trophy**

1. 220 4 (86) & 1 (100) = 186 (on tie break)
2. 202 1(100) & 4 (86) = 186
3. 225 3 (90) & 2 (94) = 184
4. 181 2 (94) & 8 (76) = 170

### **W R Sinclair Bowl**

1. 225 (100)
2. 199 (94)
3. 201 (90)

Respectfully submitted,

Kevin C. Cain, Secretary

**Wianno Senior Class Association  
Treasurer's Report  
August 6, 2022**

	<u>Actual Year 12/31/19</u>	<u>Actual Year 12/31/20</u>	<u>Actual Year 12/31/21</u>	<u>Actual 6 months 6/30/22</u>	<u>Forecast Year 12/31/22</u>
B of A Cash - begin	\$191.59	\$1,045.32	\$3,699.87	\$1,392.71	\$1,392.71
PayPal Cash - begin	<u>567.93</u>	<u>531.89</u>	<u>-</u>	<u>1,461.86</u>	<u>1,461.86</u>
<b>Total Cash - begin</b>	<u>759.52</u>	<u>1,577.21</u>	<u>3,699.87</u>	<u>2,854.57</u>	<u>2,854.57</u>
<b><u>Revenue</u></b>					
Donations and subscrip via BofA	3,409.50	1,495.00	3,897.25	875.00	2,828.00
Donations via PayPal (net of fees)	3,371.39	3,979.33	3,236.81	4,693.00	8,293.00
Other	<u>375.71</u>	<u>61.71</u>	<u>5.83</u>	<u>5.00</u>	<u>5.00</u>
Total income	<u>7,156.60</u>	<u>5,536.04</u>	<u>7,139.89</u>	<u>5,573.00</u>	<u>11,126.00</u>
<b><u>Expenses</u></b>					
Tooling and engineering					
Storage and transportation	500.00	500.00		500.00	3,000.00
Purchase & Op Exp #177	175.00	750.00	5,000.00		5,000.00
Repairs #193	1,380.97				
US Sailing Dues					
Misc	411.75	210.00		68.50	100.00
Bank & other fees	144.00	176.00	32.00	440.00	600.00
Logo, printing and postage	672.75	878.11	498.72	840.00	1,000.00
Trophies	2,691.40	899.27	2,454.47		1,000.00
Annual meeting - net					1,500.00
Spring and fall board meetings	<u>363.04</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total expenses	<u>6,338.91</u>	<u>3,413.38</u>	<u>7,985.19</u>	<u>1,848.50</u>	<u>12,200.00</u>
Net income (loss)	<u>817.69</u>	<u>2,122.66</u>	<u>(845.30)</u>	<u>3,724.50</u>	<u>(1,074.00)</u>
B of A Cash - end	1,045.32	3,699.87	1,392.71	4,702.94	
PayPal Cash - end	<u>531.89</u>	<u>-</u>	<u>1,461.86</u>	<u>1,876.13</u>	
<b>Total Cash - end</b>	<u>\$1,577.21</u>	<u>\$3,699.87</u>	<u>\$2,854.57</u>	<u>\$6,579.07</u>	<u>\$1,780.57</u>

**Wianno Senior Class Association**  
**2022 SCUDDER CUP SERIES STANDINGS - FINAL**

US SAILING Abbreviations for scoring records (App A3):

DNC Did not come to starting area

DNS Did not start

OCS On course side of the starting line, failed to return

HPF - Scoring result held pending payment of entry fee

DNF Did not finish

RAF Retired after finishing

DSQ Disqualified

RDG Redress given

ZPG Z flag penalty given

TLE Time Limit Expired

**Only one race was sailed at Hyannis. The other two were abandoned**

Rank	Sail No.	Yacht Name	Helmsman	Points	Affiliation	Number of Competitors*:									
						19		19	18	17		17	13	15	Hyannis
						Edgartown		Wianno							
1	225	Kerplunk	Kent Plunkett	620	HPYC	2	1	7	3	2	1	3			
2	220	Scout	Fraser Pesek	594	WYC	7	3	5	4	1	5	1			
3	214	Smoke	Clark Lotuff	565	WYC	3	5	1	5	5	8	8			
4	209	Shenanigans	Bradford Egan	548	HYP	11	2	4	9	7	7	2			
5	202	Eowyn	John Ryley	531	WYC	6	DSQ	13	1	4	6	4			
6	191	Novanglus	Greg Dempsey	518	HPYC	12	7	11	2	8	4	10			
7	213	Aria	Todd Kittredge	514	WYC	9	6	15	7	3	9	6			
8	212	Three Sticks	Peter McAvoy	508	WYC	4	14	3	6	11	RET	7			
9	210	Roscommon	Rob Kelly	489	WYC	10	4	6	11	14	10	11			
10	207	Madeline	Henry Burnes	486	WYC	1	9	2	DNC	DNC	DNC	DNC			
11	199	Heritage	Carolina Shriver	481	WYC	DNC	DNC	DNC	8	6	2	5			
12	174	Sea Lyon	Charles M. Lyons	463	HPYC	14	13	8	12	10	12	9			
13	201	Shadowfax	Seth Hynes	458	WYC	13	15	9	RET	12	3	DNC			
14	226	Foxy	Matt Tracy	446	HYP	5	12	18	10	15	DNC	DNC			
15	196	Aegir	Bill Lawrence	437	WDYC	16	8	16	13	13	DNC	13			
16	187	Patriot	Sean Kelley	433	HPYC	18	DSQ	17	14	9	11	12			
17	200	Aurora	Michael Benoit	431	WYC	8	10	14	DNC	DNC	DNC	DNC			
18	198	Never Miss	Shay Hayden	422	HPYC	17	11	12	DNC	DNC	DNC	14			
19	188	Pieces of 8	Edward Kennedy	413	HYP	15	DNS	10	DNC	DNC	DNC	DNC			
20	186	Amusing	Robert Betts	402	0	DNC	DNC	DNC	15	16	DNC	15			
21	203	Dingle	Thomas Shriver	399	HPYC	19	16	DNC	DNC	DNC	DNC	DNC			
22	228	Hurricane	Chris Kennedy	393	HPYC	DNC	DNC	DNC	DNC	17	DNC	DNC			

\* "Competitors" are boats that came to the starting area intending to race.

Printed: 2022-08-04