

Board of Directors Meeting Minutes

Saturday, January 22 2011, Van Auken's Inne, Thendara N.Y.

1. Printed newsletter to be sent out by 2/18/11. Newsletter posted on website 2 weeks after mailing.
2. Have Rich post a reminder on the website for NYMCRA members to renew their membership so that they receive the printed calendar in the mail.
3. Have John Diller's Savage River C-1 stock boat the Blackwater added to the list of accepted C-1 stock boats.
4. Discussed changing the name NYMCRA to New York Canoe and Kayak Association or New York Marathon Canoe and Kayak Association.
5. Accepted Brian McDonnell's spec's for the C-4 class. Two classes: C-4 Stock Class and C-4 Unlimited Class.

C-4 Stock Class

- A. Maximum length of 23' 1", Minimum weight 50 pounds from the manufacturer.
- B. The boat must be specifically built by the manufacturer to accommodate 4 paddlers.
- C. Minimum width over the middle 4 feet of the boat is 33" at both the gunwales and 4" waterline.
- D. There is no concavity in the longitudinal axis of the hull (bow to stern) and no concavity in the cross section (side to side) below the 7" waterline. There are minimal concaves in the hull and no concave lines in the gunwales.
- E. Minimum depths from the manufacturer: Bow = 20" Center = 13 1/2" Stern = 17"
- F. No hard line transitions in the hull of the boat. Curve of the chime must be equal to at least the radius of a softball.
- G. Minimal tumblehome - maximum of 2" per side.
- H. One of a kind canoes must be petitioned 30 days prior to race date.

Boats currently recognized in this class are the Wenonah Minnesota 3, Wenonah Minnesota 4 and the Bell North Shore.

C-4 Unlimited Class

- A. Maximum length of 25' 11", Minimum weigh 50 pounds.
- B. Boat must be built to accommodate 4 paddlers.

6. Suggested having NYMCRA on Facebook to reach out to younger members and to use the social network.
7. Pete Ross gave a presentation on timing and the use of computer and chip timing at canoe races.
8. The 10 **Canoe Points Races** are the following:
 1. Electric City
 2. Armond Bassett (Rochester Race)
 3. Round the Mountain
 4. Newcomb
 5. Canton C-1 Saturday / Canton C-2 Sunday
 6. Madrid
 7. Wells Bridge
 8. USPP
 9. Saranac Flatwater
 10. Black River
9. The 10 **Kayak Points Races** are the following:
 1. Armond Bassett (Rochester Race)
 2. Black River
 3. Madrid Day 1
 4. Callicoon
 5. Old Forge
 6. Round the Mountain
 7. Tupper 9 Miler
 8. Long Boat Regatta
 9. Saranac Flat Water
 10. Newcomb
10. Decided to keep the existing points series the same this year.
11. Board would like to Thank Rich for taking over the website.
12. Board would like to Thank Holly for her continued efforts as the newsletter editor.

--- Meeting adjourned ---