



**TO: ALL MEMBERS, ETHELLS FLEET #20 BISCAYNE BAY**

December 15, 2011

**ANNUAL FLEET MEETING**

We will hold the 2012 Annual Fleet #20 Meeting on Friday February 3, 2012, at the Biscayne Bay Yacht Club.

The meeting will take place at 5:30 p.m., and will be held in the upstairs room or balcony of the Biscayne Bay Yacht Club. The meeting will be short and last less than an hour.



**2012 CLASS ASSOCIATION AND FLEET #20 REGISTRATION & DUES**

Please find enclosed, the 2012 Registration form for the International Etchells Class Association and our local Fleet #20. This form, accompanied by your 2012 dues payment should be returned to Secretary Ken Batzer **by ALL SKIPPERS as soon as possible.**

**Please complete the form now and send it with your check.**



**ELECTION OF OFFICERS FOR 2012**

NOTICE: December 15, 2011  
TO: ALL MEMBERS ETHELLS FLEET #20  
FROM: NOMINATING COMMITTEE  
RE: 2012 FLEET OFFICERS

The Fleet #20 Nominating Committee has proposed the following Fleet Officers for the 2012 season.

- Fleet Captain..... Jeff Nehms
- Assistant Fleet Captain..... Chris Lanza
- Fleet Secretary / Treasurer..... Ken Batzer
- Fleet Social Chairperson.....
- Fleet Measurer..... Eammon deLisser

Additional nominations should be sent to Secretary Ken Batzer prior to the meeting.



**ETCHELLS FLEET #20  
BISCAYNE BAY, FL**



**ANNUAL MEETING AGENDA**

**FEBUARY 3, 2012**

**BISCAYNE BAY YACHT CLUB**

1. ROLL CALL.
2. MINUTES of the last meeting on January 7, 2011.
3. SECRETARY REPORT:
4. TREASURER'S REPORT:
  - A. Financial report of Fleet 20.
  - B. Dues for 2012.
5. OLD BUSINESS
  - A. World's qualifiers for 2012.
  - B. \_\_\_\_\_
6. ELECTION OF OFFICERS
  - A. Slate of officers presented by the Nominating Committee;

Fleet Captain	Jeff Nehms
Assistant Fleet Captain	Chris Lanza
Fleet Secretary/Treasurer	Ken Batzer
Fleet Social Chairperson	Open
Fleet Measurer	Eammon deLisser
  - B. Nominations from the floor?
7. SPECIAL COMMITTEES (Assigned)
  - A. Membership (Associates, Crew, etc.) – Assistant Fleet Captain
  - B. Fleet Promotion -
8. NEW BUSINESS  
???
9. UNFINISHED BUSINESS
10. ADJOURNMENT