

MINUTES

Meeting of the Executive
2016 OCT 20 – 1100 Eastern, 1500 Zulu

Present: Charlie Van Voorhis, Peter Rugg, Bill Dowling, Steve Maderia, Roy Weedon, Lars Johansen

In Attendance: John Roberts (NEH), Paul Manning (SFO)

Approval of Minutes: A question on the vote on Steve Maderia's resignation was clarified; as Steve recused himself that there was quorum of 5 and a majority passage. In the first line of Matters Arising, the words 'good standing' were added between 'of' and 'status' for clarification.

Minutes approval as amended moved by CV, 2nd by SM, unanimous.

Report on 2016 Worlds: John Roberts co-chair of the 2017 Worlds with Nick Schoeder. expects 20 boats. Opening reception is Sunday August 20, 2017. Racing will start Monday. There will be four full days of racing, and a floating layday. He said the breeze fills in in the afternoon, often curtailing morning racing and time available for boat rotation. Discussion on appendix T, the boat rotation, qualifications, and the AGM timing.

NEH will send their NOR / SI's to the WCA for approval in time for early posting to competitors.

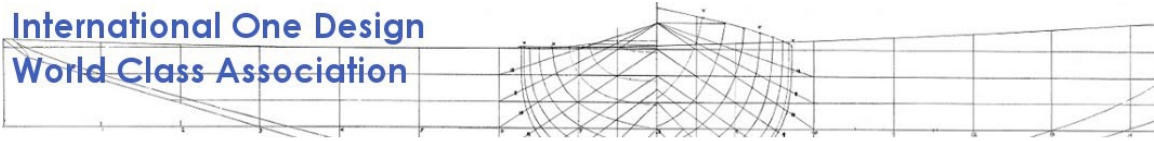
Treasurer's Report: Bank Account is ready to open, with all required documents send to the bank. The balance from the old Class account account is on the way to Bill, from Kin (per Roy).Danelle Lawson and other reimbursements pending. Account to have ATM/debit card to support online transactions and a PayPal or other foreign currency collection account that may be shares for support of championship regattas and invitational entry fees. Costs will be carefully assessed.

Matters Arising: Steve reported that the San Francisco resolution agreement is making progress, but not complete yet. Mechanical issues in the constitution are being discussed with spirited discussions on how best to resolve conflicts and ambiguity. Steve will test the

Rules Clarification: Charlie submitted two documents. Peter asked that we standardize the class name without a hyphen. Charlie will fix and re-submit. No further discussion.

Committee Appointments: Chris Gould (Tech), Danielle Lawson, Beth Scholle. (Nominating), John Burnham, and Jeff Feehan to join Rick Thompson on (Strategic Planning); moved by SM, 2nd by CV, approved unanimous.

**International One Design
World Class Association**



World Sailing Annual Conference: <http://www.sailing.org/meetings/2016-conference.php>

Peter is going to discuss our application with the Equipment Committee.

If they do not back the application it's not good. He will present a number of good ideas to help the application along. ie) Oldest one-design Fleet along with the Starboat and Dragon. IOD has experienced the best transition from wooden boats to fiberglass boats without obsolescence; developed concept of host fleets providing boats. This benefits sailors to have the opportunity to access competition with less expense-curve issues.

Other Business: Steve's work with <https://iodwca.wildapricot.org/> has been a success so far... we are looking for boat owners and fleet members to sign up. Behind the sign-in will be access to Executive meeting minutes and other non-public class documents. Steve will test the forum feature as a tool for member discussion of constitution and rule changes under consideration.

Next Call: Thursday, November 17 11:00 EST 1400 Zulu, Noon BDA, 1700 SWE, 0800 SFO

Adjourned 12:10 EST, moved by SM, 2nd by BD, unanimous.

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