



**IOD WCA Call  
11-20-15**

Present: Peter Rugg, Kin Yellott, Charlie Van Voorhis, Lars Berntsson, Jennifer Miller  
(20 mins late)

In Attendance: Paul Zupan

Minutes from last call Oct 16<sup>th</sup> approved unanimously.

2015 Worlds:

PZ said SFYC offered potential change of dates to June or July 2016. CVV voiced concern that we not lose racing time due to boat breakage in high wind conditions. A proposal to change the date of the SF Worlds to June or July. Checking the historical wind --15-20 late April to end Sept. Depends where on the Bay you are.

Addendum Q will be modified in January and SIs will make any further necessary changes to apply to borrowed boat redress  
Paul doesn't think there is a deadline to modify Q  
There was a suggestion to reach out to the potential competitors about their feelings about on water umpiring, but writing NOR or SI by committee is fraught with problems.

The Executive wait for the SF class meeting before we go to the next step. Fleet expected to meet week of Nov 30.

Treasurer's Report: No change from last month. Kin owes us an expense list and 2016 budget

Worlds/NA Rotation: Waiting on SF decision

We will propose to give Chester the 2018 NAs which would move the others down. Kin will check the Constitution to see if the Exec can decide or if it has to be voted on at an AGM.

Committee Reports:

Rick is working on a strategic planning committee and will report next time  
Other committees are working amongst themselves and will report as necessary

Appeal #82: Still waiting on Craig, but we owe SF an answer. A World Class rule was violated. We will give the committee a December 10 deadline to give Exec a report. Charlie will speak to them. Otherwise, Charlie will draft a response to SF. Peter had spoken to Mike Posey who had resigned from the committee, due to personal commitments.

*Next Call: Friday December 11 10:30 NY Time*

\*\*Remember we have new call in numbers (using Pow Wow):

US and Bermuda - +1 415.363.0833

SWE +48 0939.2066.400

PIN for IOD WCA calls = 492321