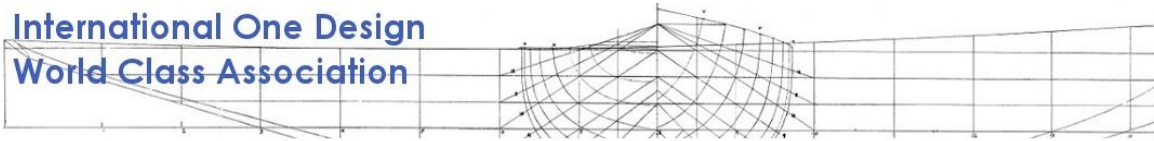


MINUTES

Meeting of the Executive
2016 NOV 21 – 1100 Eastern, 1500 Zulu

- 1) Present: Charlie Van Voorhis, Peter Rugg, Roy Weedon, Lars Johansen, Sacha Simmons
- 2) In Attendance: John Roberts (NEH), Paul Manning (San Fran), Timmy Ditridge (MHD), Chris Gould (NAN)
- 3) Approval of Minutes:
2016 OCT 20 Minutes approved by Executive.
- 4) Report on 2016 Worlds: John Roberts is co-chair. He said to expect 20 boats plus 2 spares. Opening date is Sunday August 20, 2017. Racing will start Monday. There will be four full days of racing. They hope to get 12-15 races, with Executive approval. They hope to use ribs to transfer competitors on rotation, instead of a floating platform. They are still working on the International Jury. They are not sure if BobDuffy can make it. NEH also needs to check with Tech Committee on to make sure the IOD World Champ Racing Rules agree with World Sailing Regulations.
- 5) Treasurer's Report: Bill Dowling not present. Kin sent a check for \$7,000. Balance in a Pay Pal account and we are hoping he will share the login information soon. (Peter subsequently spoke to Bill Dowling who is opening new Pay Pal Account.
- 6) Matters Arising: Constitution clarification: Peter / Roy; Steve still working on the Constitution changes. This will be adopted through the amendment process in the Constitution.
- 7) Technical Committee: Charlie made some minor rules changes that hope to be approved by the end of the year. The will be submitted NLT 2016 DEC 12 so that the Executive can circulate and vote on them prior to the year ending, assuring that they will take effect next year.



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

Peter went to the meeting at his own expense. He discussed our application with the Equipment Committee, as well as the class rules sub-committee. He let us know the people who helped us with the process to include: Dyna Kowalyshyn, Renee Mehle, James Dadd, Kim Anderson, and Gary Jobson.

They suggested that we make the following clarification changes to our rules:

As an open class (they are used to this being applied to a box rule, not one a one design class) there should be a maximum on significant hull dimensions in in Section C 2.

Potential redundancy between E2 and G1. Clarify whether the section specs are the same for modern and classic rigs. Change all ISAF to WS. See plates XII and XIII. (Technical Committee to evaluate these and other changes.)

The vote passed 39-0 to approve. There will be a royalty fee of \$250 - \$300 per new boat built to World Sailing, reporting requirements, and minor changes to our rules to comply with World Sailing documents.

8) IOD 75th Anniversary books: Roy proposes that the books get divided up and sent to the fleets. Sacha will take delivery from Bermuda. Chester is waiting on books. The WCA owns the books. Roy / Bill will contact the fleet captains and have a proposal for the Executive before the next meeting.

9) Website: Peter/ Member site explanation, Dues should be due before June 1, Regatta Calendar should be updated. Talked about how to login.

10) Hall of Fame: Peter, looking for new focus. Tim Dittrich agreed to review it.

11) Next Meeting 2016 DEC 15 at 14:00Z.

12) Adjourn.

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PIN for IOD WCA calls = 492321