

MINUTES

Meeting of the Executive

2016 DEC 15 – 1100 Eastern, 1600 Zulu

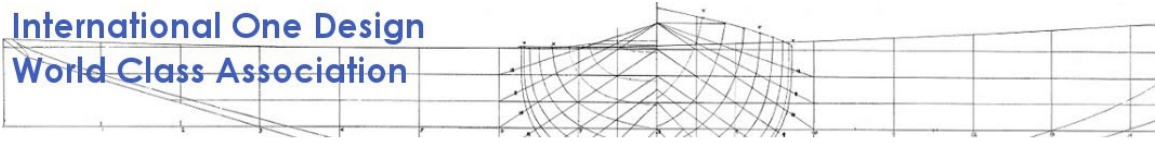
1. Call to Order. Present: Peter, Steve, Bill, Charlie, Sacha, Roy
2. Welcome to Fleet guests: Paul, Tim
3. Approval of Minutes of 2016 NOV 21 meeting: Minutes approved.
4. Report on 2017 Worlds – John Roberts: No news to report.
5. Treasurer’s report – Bill: Small bills paid, waiting on Kin to transfer PayPal balance.
6. Matters Arising
 - a. Constitution clarification update – Steve, 10-15 min: wrestling with issues and moving forward. We don’t have all the answers yet, but do have all the questions.
 - b. Rules Clarification – Charlie: Discussion on rules changes, per circular with changes. Approved.
7. Technical Committee - Charlie
8. IOD 75th Anniversary books – Roy & Bill: No issues moving forward with plan.
 - a. Peter wants 3 for World Sailing people.
9. Member site sign up - Peter
10. Any Other Business
 - a. Forward Calendar – Approved.

	Worlds	North Americans	North Sea Cup
2017	Northeast Harbor	Fishers Island	
2018	Sweden	Chester	Norway
2019	Marblehead	Nantucket	
2020	Chester	Marblehead	Sweden
2021	Fishers Island	Long Island Sound	
2022	Bermuda	Chester	St. Mawes

- b. Hall of Fame – Tim Dittrich: List of new inductees per circular; two names added: Jordy Walker and Richard “Dick” Sykes. Much discussion to add more nominees soon. Approved.
11. Next Meeting 2017 JAN 19 at 1600Z
12. Adjourn

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