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.


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.

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<th></th>
<th>Worlds</th>
<th>North Americans</th>
<th>North Sea Cup</th>
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<tbody>
<tr>
<td>2017</td>
<td>Northeast Harbor</td>
<td>Fishers Island</td>
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<td>2018</td>
<td>Sweden</td>
<td>Chester</td>
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<td>2019</td>
<td>Marblehead</td>
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<td>2020</td>
<td>Chester</td>
<td>Marblehead</td>
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<td>2022</td>
<td>Bermuda</td>
<td>Chester</td>
<td>St. Mawes</td>
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11. Next Meeting 2017 JAN 19 at 1600Z

12. Adjourn

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