

**IOD WCA Call
5-12-16**

Present: Kin Yellott, Charlie Van Voorhis, Jennifer Miller, Sacha Simmons, Bill Dowling

In Attendance: Paul Zupan, Danielle Lawson

Minutes from last call April 14th approved unanimously.

With a resolution by Sacha Simmons and second by Charlie Van Voorhis, Bill Dowling has been appointed as Assistant Treasurer unanimously.

2016 Championship: SF committee met 2 weeks ago. WCA reached out to the YC about concerns over the regatta. Dannie wants us to communicate with Paul Zupan about any concerns we have and he will address them and then we will get back to the YC about our comfort level.

Optimist regatta-they had a drone following the event and downloaded footage every day. Cost is \$1000/day. They might try to get sponsorship for that.

#85 launched last week, Rich Pierce has 4 boats-removed a diesel engine off one, and fixed the sternpost in another. 6 ready now, 5 more almost ready, 2 more being rebuilt (might not be ready). Aiming for 12 boats total. They have been sailing other people's boats to get them ready. In better shape boatwise than they were in 2008 at this same point in time.

Housing is coming together-looking for storm trysail list. Might cut off housing at 16 teams. If they open up the regatta to 20 teams-caveat will be that the last 4 teams will have to get their own housing.

Want trophies shipped to SF. Jennifer will track them down.

Want us to start publicizing the event. Paul Zupan talked it up in Bermuda last week.

Jennifer will be in charge of advising qualifiers to register. Paul Zupan has a list of some of the people who have indicated they will attend and will get them to Jennifer.

AGM-We should vote on a change in the rule for the Championship qualifier for all fleets to be held the prior year to facilitate planning.

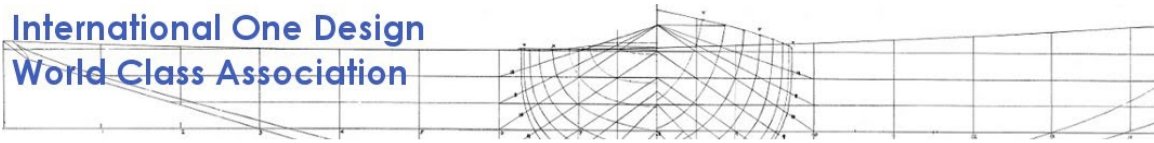
Treasurer's Report: Kellott- Sold 1 book.

Paid CMB \$332 for work on the website 4 ³/₄ hours (\$70/hour).

Jenn will send a reminder to the fleets to pay their dues. We should ask for a list of the boats and owners who have paid.

Kin is in process of sending books to SF for the Championship. Bill will talk to NEH to see if they want any for the NAs

Secretary Report: Miller- Nothing new to report.



Committee Reports:

Communications-Butterworth (Not present)

General discussion-There are articles around that should be posted on the website. They will be sent to Jennifer and she will get to Maura/Nicole. How should we let people know when there are new articles on the site- Facebook link to the website; send an email?

Do we need someone new for communications? Paul Zupan is going to ask Maggie Bacon if she would be interested. She wants to get involved.

Technical-Van Voorhis-Nothing to report.

US Sailing Appeal: Dave Perry, as head of USS has a list of questions from SF. He will mediate.

We are third appeal in line. We will have an answer before July 10th.

Other Business: None

Next Call: Thursday, June 9th 10:30 NY Time (1430Z)

****Call in numbers (using Pow Wow):**

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