Minutes
Meeting of the Executive

2017 JUN 15 – 1100 Eastern, 1500 Zulu

1) Call to Order: Peter, Charlie, Bill, Roy, Steve, Sacha
2) Welcome to Fleet guests: John Robert, Paul Manning
3) Approval of Minutes of 2017 APR 20 meeting: Minutes Approved unanimous vote.
4) Report on 2017 Worlds – John Roberts: Continued success in planning the World Championship. John is waiting to hear from Norway on their second entry, and he had secured 2 additional boats for the regatta, anticipating 22 provided there were sufficient proper sails.
5) Treasurer’s report – Bill: Received an email from Kin, he will be sending $3,552. Bill also reported dues from Fishers, Northeast, and Bermuda. Bill is also circulating boat lists and names for updating the class lists.
6) Matters Arising
   a. Constitution - Steve: Proposed amendments to the Constitution were thoroughly discussed and passed unanimously.
   b. By Laws – Steve & Charlie: The By Laws were further discussed and Steve was going to consider proposed amendments for the next meeting.
   c. Championship Regs – Charlie: The amendments to the Championship Regulations were thoroughly discussed and passed by unanimous vote.
   d. Fee Schedules – Peter: The builder’s fee schedule was discussed and passed by unanimous vote.
   e. Discussion of document adoption plan. The Executive agreed to circulate documents to the members and to place them on the agenda for the AGM.
7) Vote on Manhattan IOD Fleet Status: Discussion on giving England fleet status too early was unsuccessful. The Executive agreed to review again next year and make a determination.
8) Any Other Business- Resolution to invite MYC if Norway declined and the vote was 5 in favor and 1 abstain. A special invite for Manhattan YC to send an IOD to the 2017 World Championship was approved if Norway declines a second invite.
9) Next Meeting 2017 JUN 20 11 EST
10) Adjourn 17:30 Z