



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