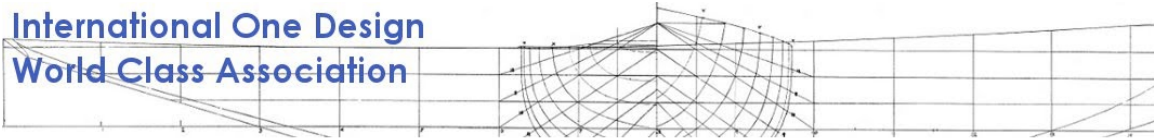


## AGENDA

### Meeting of the Executive

2016 JUL 14 – 1030 Eastern, 1430 Zulu

1. Call to Order Present- Peter Rugg, Charlie Van Voorhis, Kin Yellott, Lars Berntsson, in attendance Roy Weedon, Paul Zupan
2. Approval of Minutes of 2016 JUN 9 meeting Done
3. Report on 2016 Championship planning - Paul Zupan 11 entries registered, waiting for Chester, Housing OK, problem on getting 12<sup>th</sup> boat ready as it needs several new ribs, planning on 8 boats/ 16 entries, May consider 9 boats/18 entrants, but last 2 entrants may not have available housing,
4. Treasurer Report - KY
  - a. Final cost of NA Mould move and repair Kin sent Check, Shawn says not received, Kin arguing over cost of mold repair, CVV mentioned reimbursement to Bill Reed for building trophy shipping containers, KY will check,
  - b. Dues Payment- Missing NOR, STM, NEH, MHD, LIS – JM to send reminder that entrants in SF will not sail unless fleet dues are paid
5. Committee reports
  - a. Communications – Nicole planning Rick Thompson interview of technical committee
  - b. Technical – Charlie
    - i. Interpretation of class rules – to be completed next meeting
    - ii. Report on Appeal to US Sailing – Craig D wrote up Technical committee answers.
6. IOD Class Hall of Fame – Candidate Approvals, if any – Ask AGM for new support
7. World Sailing – Discussion and final vote on reapplication PZ included for some discussion, he agrees that it would raise stature of class and attract new participants. PR mentioned that our class is WS compliant with the constitution and rules, the cost is relatively small. Our best shot is to work with Gary Jobson on CVV's idea of a heavy displacement hard to move boat getting into next boat size category with 12 v 20 boats needed in worlds. More discussion of alternatives and benefits. Vote, LB yes, PR yes, KY yes if there is good chance of 12 boat options, CVV?
8. Strategic Planning Committee Call with Fleets – Update on discussion with Rick He wants to discuss at AGM



9. Issues to be planned for Annual General Meeting
  - a. Reset timing of world qualification regattas.
  - b. Technical Committee Rules discussion
  - c. Forward schedule: Worlds NA's    North Sea    Lars to check on  
North Sea Cup Hosting Schedule  
2017 NEH FIS  
2018 SWE CHE NOR  
2019 MHD NAN

Need Nominating report next week. 22<sup>nd</sup> is deadline

10. Any Other Business

11. Next Meeting 2016 AUG 11 at 1430Z (PR will be on NYYC Cruise) Problem on 11<sup>th</sup> – Can we move to 15 or 16 – is Sacha back then? JM please follow up.

12. Adjourn all agreed

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