



Minutes

2017 JUL 20 – 1100 Eastern, 1500 Zulu

1. Call to Order: Steve, Roy, Bill, Peter, Charlie
2. Welcome to Fleet guests: John Roberts, Paul Manning
3. Approval of Minutes of 2017 JUN 15 meeting: Steve / Bill – Approved unanimously.
4. Report on 2017 Worlds – John Roberts

Mast came down in series racing- Getting another and a new one! Boats and sails looking good... getting boats centralized. Good turnouts for social events, like to have all events pre-sold. Emails going out for housing hosts. Things are coming together and nothing is unexpected.

5. Treasurer's report – Bill
\$13,500 in checking \$1,800 in PayPal...some of that is NA registration fees and book sales.

Norway 2 needs to pay, before sailing in the Worlds.

- a. Member site needs updating for boat and member rosters for several fleets that were due June 1.
6. Guest Q&A on changes to governing documents:
 - a. Paul Manning questioned the proposed changes by-law 5 on dispute resolution. Steve reported that there was a lengthy review of many alternatives by his drafting committee and the Executive to arrive at the present clean and workable version.
 - b. Paul Manning asked about what seemed to be a significant number of changes to by-law documents. Steve mentioned that most of the changes are cosmetic formatting, and little of substance is changed, but it is clearer that the Class has always had more authority than the fleets.
 - c. Paul Manning asked for a change that would prohibit adding water to the boats. Charlie explained that this would be a class rule change to the RRS that is rare done. In addition, it is the objective of the Class to have equality among boats on the water. Unfortunately, in some conditions, a leaky, poorly maintained wooden boat may be faster than a well-maintained boat. The language in the 2017 Worlds NOR was discussed as it is intended to address this issue of equality. As the language is a temporary change to the class rules, and championship regulations, Peter moved and Roy seconded that the wording in the NOR be approved for the regatta. The motion passed with 4 ayes, and 1 abstention.
7. Revised Agenda for Annual Meeting- reviewed. No approval needed.
8. Any Other Business- None
9. Next Meeting AGM
10. Adjourn 12:47