Roll Call: Dannie, Jenn, Geoff Verney, Kin, David, Sacha

**Worlds:** All set, working on housing. Have more beds than needed. Trying to put together a brochure. Michele Roberts at NYC is the point person.

**AGM:** SF will present about the 2016 Worlds

**SF #82:** Ron is appealing the decision of the fleet committee

Kin thinks we need to put together a panel and have some experts (Charlie, Kevin), not a jury

Panel: Kin-Chair, David Schoeder (WCA Rep), other possibilities: Craig Davis, Shawn Mulroney, Paul Manning (maybe Espen or Lars Bentsen).

SF fleet might have a valid point with the way Mike wrote up the original decision

Ron has not sailed in the fleet since the original Mike Posey decision. He requested a re-measurement, and the boat passed. Everyone agrees that the boat measures correctly now.

When he redid his deck, he moved his mast forward at the partner. Neutral rake. To do that, he had to move his chain plates forward two holes. WC has no rule about this. SF has a rule that you have to run a major change by the fleet before you make that change. The only thing SF will agree to is if Ron moves his shroud attachment points back 2 holes. It will equalize it with the fleet.

You don’t truly know where the shrouds on a 1937 boat were supposed to be. Seems like SF made a rule just for Ron to comply with.

Should pay for Kevin Farrar to go to SF and measure #82 and the other boats. Fleet is accepting of this.

**Next Call:** Thursday, September 10th (AGM Agenda)