



**IOD WCA Call
8-4-16**

Present: Charlie Van Voorhis, Jennifer Miller, Peter Rugg, Sacha Simmons

In Attendance: Roy Weedon

Minutes from last call July 14th approved unanimously.

Treasurer's Report: (KY was not present)

Delinquent Dues- we will get a report from Kin next time.

Authorize Bill Dowling as asst. treas. on the bank account – blanket resolution proposed that JM and PR sign the appropriate forms for the bank. Approved unanimously.

Committee Reports:

Technical-Van Voorhis-Jury conclusion is being appealed by the jury. It could take 2 months.

If there is a dispute about what is an IOD, it should be decided by the World Class not the individual fleets. There will be a discussion at the AGM on how to get everyone on the same page. Charlie will write up a technical report with Craig and Shawn.

Resolution that we invite the SF qualified representatives to compete in the 2016 Class Championships. Approved unanimously.

World Sailing: There wasn't time to approve the application document between the last call and the application deadline. Resolution to approve them now. Approved unanimously.

AGM Agenda has been circulated according to the constitutional outline. Peter wants to conclude the formal business meeting and then have and then have technical and strategic planning discussion that does not require any voting.

Other Business: We will revisit getting nominations for the Shields Trophy.

Adjourned 1537 NY Time.

Next Call: Wednesday, September 7th 11:30 NY Time (1530Z)

½ hour before the AGM starts

****Call in numbers (using Pow Wow):**

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