

From: Roy Weedon Jr. roy@jpfco.com
Subject: Draft minutes. Please suggest edits/ corrections.
Date: June 15, 2017 at 8:12 AM
To: Peter Rugg ruglet@peterrugg.com, Charlie Van Voorhis cvanvoorhis@dvvarchitects.com, Sacha Simmons sachasimmons13@gmail.com, Steve Madeira steve@mudslides.com, Lars Johansson lars.johansson.13@volvo.com, William F Dowling dowlingw23@gmail.com
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Minutes

2017 MAY 18 – 1100 Eastern, 1600 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 planing the World Championship.
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- A special invite for Manhattan YC to send an IOD to the 2017 World Championship. Peter
9. Next Meeting 2017 JUN 15 at 16:00Z

10. Adjourn 17:30Z