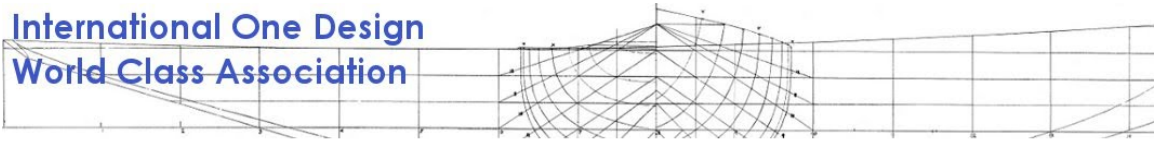


MINUTES

2017 APR 20 – 1100 Eastern, 1600 Zulu

1. Call to Order: Present are: Peter, Roy, Charlie, Bill, Steve
2. Welcome to Fleet guests are: John Roberts, Paul Manning
3. Approval of Minutes of 2017 MAR 16 meeting Bill/ Roy APPROVED
4. Report on 2017 Worlds – John Roberts- The NOR is posted. Questions about second invites. Marblehead / Bermuda? Norway Outer may receive a 2nd invite, then SF. John Bingham wrote to John Roberts directly to affirm STM did not have a qualifier series with 3 boats but hopes to complete one this summer with four IODs.
5. Treasurer's report – Bill
 - a. Dues reminder – Payment due June 1
 - b. Secretary update on paid members for 2017
 - c. Discussion of missing funds from past Treasurer: The board discussed the amount of funds missing from the treasury as well as possible small claims court action. They board has made repeated attempts to receive the the treasury balance which is still missing. Roy asked the board to hold off court action for now. Paul Manning offered to try and speak with the past treasurer's wife.
6. Matters Arising
 - a. Constitution update – Steve. Long discussion of revisions and improvements. There may be a conflict in By Law section 5 that Steve will revisit. The Executive thanked Steve and his committee for their diligent work for the benefit of the class.
 - b. Championship Regs v2 – Charlie- Presented an exhibit with a review of the language changes. Questions about the history of the Officer's Trophy (North American). North Sea Cup championship language.
 - c. Approval of updated Fee Schedule - Peter- No action the exhibit was not circulated with the meeting documents per request.
 - d. Each of these documents to be voted upon at next Executive meeting.
7. Technical Committee – Charlie: no report
8. Any Other Business- Discussion of an appeal from a SF fleet member. Ron Young has asked for permission to move his shrouds forward to the position on the IOD class drawings, because of stress pulling chain plate fastenings through the topside planks. The fleet is refusing to act on his application for eight weeks impeding his ability to compete in the World Qualifying Series. The fleet members protest Mr. Young if he sails a race with shrouds in the new position before permission is granted. The requested change has no impact on boat speed, only the structure and safety of the boat.
9. Next Meeting 2017 MAY 18 at 1600Z
10. Adjourn

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