



Minutes

2017 MAR 16 – 1100 Eastern, 1600 Zulu

1. Call to Order: Peter, Charlie, Sacha, Bill, Lars, Steve, Roy
2. Welcome to Fleet guests: John Burnham, Paul Zuppan, John Roberts
3. Approval of Minutes of 2017 FEB 16 meeting: Charlie / Steve APPROVED
4. Preserving Class History- John Burnham

80 Years of History for the IOD, we need to preserve the history in one place with a “rich” website. Website discussions...”tool to keep the records”. Wild Apricot site can be used to modernize everything. The North Sea Cup can link a webpage to the new website.

5. Report on 2017 Worlds – John Roberts- There will be 20 IODs and 2 spare IODs, the NOR will be posted by the end of the month, still working on logistic issues and trimming the costs.
6. Treasurer’s report – Bill
 - a. Dues reminder – Payment due June 1
 - b. Peter Rugg- The former treasurer has been in contact to exchange five boxes of books. Kin still has not forwarded all the treasury funds. Peter has spoken to Bermuda / Chester to urge Kin to pay up. Maybe Margaret Yellott can help cure the issue?
7. Matters Arising
 - a. Constitution update – Steve (Chairman) Attorney Rugg, Paul Zupan, Craig Davis, Bob Duffy.

Review of the approval process: Executive approval, then circulated to all the fleets, No objection within 60 days, then approved at the new year. If there is an objection, then there is a vote at the AGM.

- b. Championship Regs v2 – Charlie
 - c. Approval of WS contract - Peter- discussion on \$332 plague fees. APPROVED
8. Technical Committee – Charlie- None
9. Any Other Business- n/a

NAVY LEAGUE ACTION ALERT: SAVE THE COAST GUARD -No Action taken

WOSSER AWARDS - No Action taken

10. *Executive session* – None
11. Next Meeting 2017 APR 20 at 1600Z
12. Adjourn

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