

IOD Minutes

2018 January 17 – 1100 Eastern, 1600 Zulu

1. Call to order: Charlie V., Paul M., Timmy D., Steve M., Bjorn W., Crag D., Roy W.
2. Welcome to guests: John Burnham, John Roberts, Luigi Galbiati, Rick Thompson
3. Approval of Minutes of 2017 December 20 meeting: Minutes were not available, will do on next meeting.
4. Strategic Planning Committee Report followed by Q&A – John Burnham, John Roberts, Rick Thompson & Luigi Galbiati: Paul M. motioned to accept report + move forward, Timmy D. seconded. Unanimous Approval.
5. Treasurer's report – Bill Dowling sent in the report for review.
6. IODWCA Membership discussion – Charlie Van Voorhis
 - a. How should membership be handled? By fleet, boat, owner, crew, regatta, etc?Discussion about who's paying dues. Should owners and crew pay dues or just the boat owners and helmsmen. What about jointly owned boats? We should have consistency. Paul Manning is going to research and report back to the board on the next meeting.
7. Website update – Charlie Van Voorhis
 - <http://www.iodwca.org/>

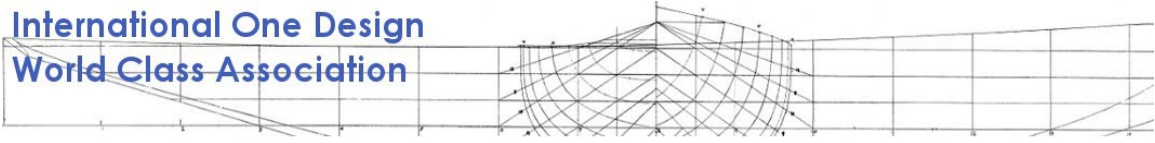
2018 IOD World Championship – Status report – Bjorn Wahlstrom: More updates on the WC. Gilmore Manual was unanimously approved as the head judge. The PRO will be Anders Thoren.

8. AGM set for 1600-1800, Sunday, August 26, 2018 at Stenungsundssegelsällskap Stenungsund (StSS)
9. 2017 IODWCA Builder reports - attached
10. IOD Book discussion – Roy Weedon

The IOD books should be sent out to the fleets for distribution. All the costs to produce the books have been paid and we need to circulate the books for marketing. We are going to get an accurate number count on the books and get an action plan together by the next meeting.
11. Any other business: Steve spoke about the access database of IOD information. The board discussed sharing the information.
12. Next Meeting 2018 February 21 at 1600Z
13. Adjourn: 12:20

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