

## Minutes

2017 FEB 16 – 1100 Eastern, 1600 Zulu

1. Call to Order: Steve, Charlie, Sacha, Peter, Roy
2. Welcome to Fleet guests: Paul Manning, John Henry, Paul Zupan (mystery guest)
3. Approval of Minutes of 2016 DEC 15 meetings: Sacha / Roy
4. Report on 2017 Worlds – John Roberts- No report
5. Treasurer's report – Bill (not present) emailed his report. Kin has not send funds from PayPal account.
6. Matters Arising
  - a. Constitution clarification update – Steve: We have had energetic meetings, the privacy issues conflicts with some local fleets with the WCA. Some fleets want the ability to operate races the way they want to. Working on privacy language for reporting to the WCA. The requests for loyal fleet modifications will not be unreasonable withheld. VETO overrides for fleets.  
Still in hypothesis testing mode. I need to make sure the same language is not in both the rules and the constitution, if so there will be a possibility of conflict. Need to cover the uneasy truth in the privacy conflict. Steve acknowledged 3/20 draft deadline.
  - b. Hall of Fame – Mandate and new nominees:

**1. across the board representation by committed class members.....irrespective of trophies acquired**

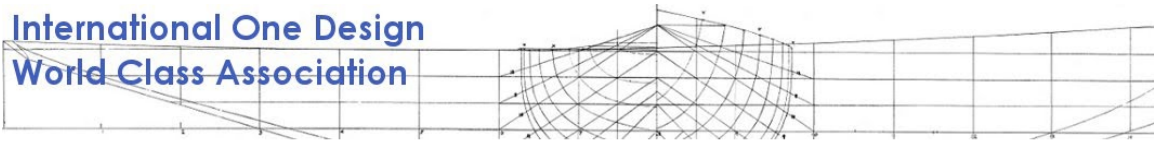
**2. contributors to the growth of the Class (Jordy. J.P., Jim Bishops, for example)**

**3. non-Class individuals whose commitments have been beneficial to the Class (Bjarne Ass, Stanhope Joel, for example).**

**Here is the list of new HOF nominees: APPROVED**

Bjarne Aas  
Jud Smith  
Frank "Jake" Wasser  
Jan Petter Roed  
Penny Simmons  
Bill Widnall  
Jim Bishop Sr.  
Johnny Berntsson  
Russell Couttes  
John Burnham  
Peter McCausland  
Dayton Carr  
Alan Manuel.

7. Technical Committee – Charlie: We need to meet to go over adding ballast to boat issue.



8. Review and approve revised Championship Regulations for 2018: Still under significant review. SEE ATTACHMENT
9. Builder Royalty – Proposed increase to \$2000 per boat to cover World Sailing Plaque fees: APPROVED
10. **Executive session** – 2 issues
11. Any Other Business
12. Next Meeting ???
13. Adjourn

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