



MINUTES

2018 February 21 – 1100 Eastern, 1600 Zulu

1. Call to Order: CHARLIE, STEVE, PAUL, CRAIG, BJORN, TIMMY, ROY
2. Welcome to Guests: BILL WIDNALL
3. Approval of Minutes of 2017 January 17 Meeting: UNANIMOUSLY APPROVED
4. Technical Committee Report – Craig Davis: NO REPORT- MINUTES ARE ON-LINE
5. Treasurer’s Report – Bill Dowling: POOR CELL COVERAGE, WRITTEN REPORT SUBMITTED
6. IODWCA Membership Report – Paul Manning- PAUL GAVE HIS REPORT. PAUL / STEVE / TIMMY WILL TAKE ON A MEMBERSHIP DUES STUDY TO DETERMINE WHAT IS APPRIOPRATE FOR DUES.
7. Notification Schedule Leading up to AGM

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| Thursday, May 17, 2018 | 90 Days prior | Circulate proposed amendments |
| Wednesday, June 27, 2018 | 60 Days prior | Deadline for agenda & issues |
| Thursday, July 12, 2018 | 45 Days prior | Deadline for Slate of Officers |
| Sunday, August 26, 2018 | AGM | |
8. IOD Books – Roy Weedon- MOTION UNANIMOUSLY APPROVED TO SEND ONE BOX OF BOOKS TO ALL THE FLEETS THAT REQUEST A BOX. THE FLEETS WILL RECEIVE THE BOX FREE OF CHARGE, ON A CASE-BY-CASE BASIS, AND MAY DO WITH THEM WHAT THEY SEE APPRIOPRIATE.
9. Any Other Business: DISCUSSED THAT ALL THE FLEETS GET REPRESENTATION AT THE WORLD CHAMPIONSHIPS.
10. Next Meeting 2018 March 21 at 1600Z
11. Adjourn: 11:58 PM

Dial-in: PowWowNow.com
US, CAN, and Bermuda – 415.363.0833
SWE – 0939.2066.400
PIN – 492321