



EXECUTIVE COMMITTEE MEETING  
MINUTES

2018 March 21 – 1100 Eastern, 1600 Zulu

1. Call to Order : **Steve called the meeting to order as Charlie was running late (and he joined at 11:18) STEVE, PAUL, CRAIG, TIMMY, ROY, and CHARLIE. Bjorn joined at 12:00 EDT due to confusion caused by daylight saving time.**
2. Welcome to Guests: **Reine Larson**
3. Approval of Minutes of 2017 February 21 Meeting: **UNANIMOUSLY APPROVED (pending 2 corrections and 2 additional points of clarification).**
4. 2018 Worlds Update – Reine Larson: **Manuel Gilmore will be the Head Judge and Anders Thoren will be the P.R.O. UNANIMOUS APPROVAL TO ACCEPT THE HEAD JUDGE AND P.R.O.**
5. Technical Committee Report – Craig Davis: **Craig provided an update on two inquiries (MYC Rules and Shroud Attachment point location for RY). Craig acknowledged that while the Technical Committee had addressed the question raised by Rob V. (SFIOD) regarding timing and review and approval of Fleet specific amendments, no answer had yet been sent to respond to that inquiry yet. But would be done shortly. Craig stated that World Sailing has reviewed our rules but not the amendments. They suggest we change rule A6 to remove that requirement or maybe alter A6.3 to allow earlier inclusion of Fleet Specific Amendments than Jan 1 of the following year.**
6. Treasurer’s Report – Bill Dowling: **WRITTEN REPORT SUBMITTED, but due to poor cell phone coverage, no additional information could be discussed.**
7. IODWCA Membership Report – Paul Manning: **No progress to report since the last meeting, but PAUL / STEVE / TIMMY D. will gather more details on what fleets are doing regarding collection of associate / crew dues and make a recommendation for best practices for all the fleets to follow.**
8. Review - Notification Schedule Leading up to AGM  
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
9. 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 at no charge and shipping will be arranged on a case by case basis.**

10. Manhattan Yacht Club Fleet's request for WCA Recognition – General Discussion.
11. Any Other Business
12. Next Meeting - 2018 April 18 at 1600Z
13. Adjourn: 12:31

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