



## MINUTES

2018 April 18 – 1100 EDT

1. Call to Order: Charlie called meeting to order at 11:02 and was joined by Timmy, Steve, Bill, Bjorn, Paul and Craig. Roy was not able to join the call and there were no other guests.
2. Welcome to Guests: No guests in attendance
3. Approval of Minutes of March 21, 2018 Meeting: Postponed approval of the minutes from the March meeting to May meeting in order to make some changes and correct some spelling errors.
4. Technical Committee Report – Craig Davis reported that a communication has been sent to Ron Young regarding chain plate attachment point and that an email response/update was sent to Paul Manning regarding the status of the TC review of the SF Fleet proposed amendments to class rules. He also reported that both he and Charlie had spent nearly 4 hours on a conf call with Jamie (World Sailing Rep) regarding the results of the Class Rules. WS is rethinking the Open Class Template and may prefer a hybrid (Open/Closed) set of class rules and suggests that Rule 87 may be a good way around A6.3 for changes to rules. According to Craig, WS has completed its review of the Class Rules and has approved them. WS committed to a 30 turn around on future reviews of proposed changes to our rules.
5. Treasurer's Report – Bill Dowling: Paypal account balance is \$1,942.42 and Checking Balance is \$9,573.14. Income since last statement was \$90 (for 6 associate members) and only one expense item in the amount of \$131 for Wild Apricot.
6. IODWCA Membership Report – Paul Manning reported that the Sub-committee has exchanged a few emails that reflect some alignment on what seems to be common practice for collecting associate member dues but no standard seems to exist at this time. Working to define what an associate gets from membership and help drive more consistent practice across more fleets.
7. IOD Books – Roy Weedon- Although Roy was not able to attend the meeting, it was reported that three dozen books had been shipped to Sweden (for a cost of about \$450) and Bjorn confirmed two dozen had arrived. One might still be in transit. And other request for shipments to Fleets were still being processed.
8. Discussion of possible Executive Committee invitation to 2018 Worlds per CR IV 4.1 – As St. Mawes fleet has not yet held the qualification series, they will not be sending a team to the Worlds this year. Discussion regarding options for inviting another team were considered and a motion to extend an invitation to Manhattan YC Fleet was made, seconded and approved unanimously.
9. Any Other Business: - None
10. Confirmed the next Meeting 2018 May 15 at 1100 AM EDT
11. Meeting adjourned at 12:08 PM