

Executive Meeting Minutes
2020, February 18th – 11:00 EST, 15:00 Zulu

Location or Call-in Information:
Canada - Halifax, NS: +1 902 701 0543
Sweden: +46 85 050 17 23
USA: +1(773) 231-9226
Meeting ID = 650-567-5220
Call to Order 11:00 EST, 1600 Zulu

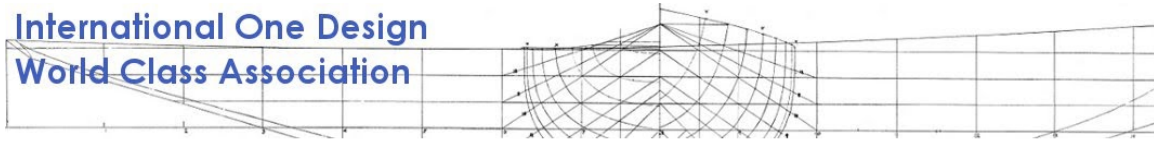
Present:(a) timmyd
(b) Steve Madeira
(c) Craig Davis
(d) Beth Scholle

Absent:(a) Bill Dowling
(b) Dayna Nelder
(c) Colin Sykes
(d) Bjorn Wahlstrom

A QUORUM WAS NOT AVAILABLE

Business Conducted:

- Approval of Minutes –
- Treasures Report –
 - Bermuda has paid 2020 dues of \$900 and included roster;
 - NEH has also paid, \$1160.00 for 29 boats and included its roster;
 - New Bank and Debit Card info have been submitted to Wild Apricot, payment difficulties should be over, now;
 - We sold and shipped one Book;
Deposited \$195.00 from the sale of 3 Books at McGrath's in NEH during 2019;
 - Research into the number and location of Books is ongoing;
 - Normal expenses for January-February 2020, Wild Apricot and CMB Creative for internet presence. (\$193 +/-)
- Technical Committee
 - A meeting of the TC was held on the 10th of February. It was a productive and amicable meeting. A follow up meeting is scheduled for March 4.
 - Work is currently focused on working with the SF Fleet regarding a potential Local Fleet Amendment to the Class Rules.
 - The biggest issue is that SF is seeking a method of working within class rules while still being able to administer their own “fleet” rules – which could/would supersede the class rules. As has been stated in the past, the SF Fleet appears to prefer to operate as they did prior to the implementation of the WCA Class Rules (i.e. operating under “closed rules” administered by the local fleet).



- The consensus of the TC was that they did not support this approach.
- Discussion continues with the SF Fleet to identify exactly what is important to them as a fleet. It was recommended that the SF Fleet consider putting some specific, measurable and reasonable examples together for the TC to consider at the next meeting.
- It was noted that Paul Zupan (PZ) voluntarily recused himself from any TC decision making process with regard to the SF Fleet.
- CD noted that PZ advised (at the last TC conference call) that he was now the SF Fleet Chair – following on from Rob Vellinger who has completed his term.
- CD further noted that while there is currently productive dialog and a real hope for some positive movement, there is still the possibility that no progress will be made. The current status quo is that there are two IOD “fleets” operating in the SF area – one recognized by the WCA and performing the absolute minimum to operate under the WCA Governing Documents; and one that operates solely under the old SF Fleet Local Fleet Regulations. It has been noted that this situation is confusing to the local organizing authorities. In the event that there is an impasse - what actions should the WCA EC and the greater WCA take? After a brief discussion, this was tabled pending the ongoing discussions with the SF Fleet.
- World’s Update, Insurance – There is serious concern about Chester not being able to get borrowed boat insurance for the World’s. Because the WCA is not incorporated, there is a challenge in issuing a policy/coverage for/to the WCA for coverage. There has been activity between Jay (Chester) and Bill Dowling on work with the Gowrie Group. . The fall back IF Chester cannot get insurance, the owners could be tasked with keeping their insurance coverage and they would be offered a stipend for that time and coverage. The other option would be to take out a group policy at Chester. Steve will send an email to Jay and Bill to see where they are on the insurance situation. Steve will also begin a search for other vendors.
- Update on Books – Efforts continue to distribute to the fleets. There are approximately 35 boxes of books.
- Other Business - None

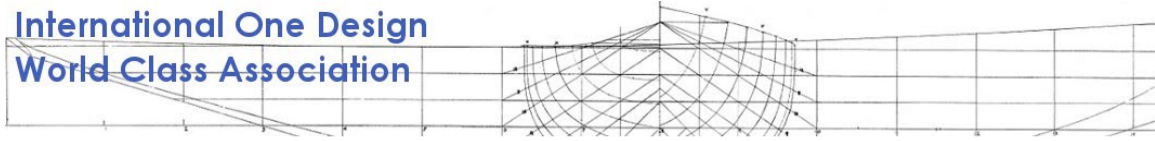
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Votes Taken: **NONE**

- Approval of Minutes
Moved By –
2nd –
Yay Nay 0 Abstain 0
- Motion to Adjourn
Moved By –
2nd By –
Yay Nay 0 Abstain 0

Materials shared:

**International One Design
World Class Association**



- Treasurers Report

Next Meeting: March 17 at 1100 Eastern/ 1600Zulu

Adjourn: 11:55 EST; 16:55 Zulu

**International One Design
World Class Association**

