Executive Meeting Minutes  
2020, January 21st – 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) Bjorn Wahlstrom  
(d) Beth Scholle  
(e) Dayna Nelder  
(f)  
(g)

Absent:  (a) Bill Dowling  
(b) Craig Davis  
(c) Colin Sykes

Business Conducted: 
• Approval of Minutes – Approved 
• Treasures Report – 2019 P & L  
  o Total Income - $7,323.14  
  o Total Expenses - $5,111.67  
  o Net Income - $2,221.47
• Status of Books – Bill to track down exact inventory and locations for balance sheet purposes. We have approximately 35 boxes (10-12 books per box) of books still available. Question is what to do with them? Send them to the Fleets? Sales pace is 1-2 boxes per year. Shipping cost is a bit expensive for the WCA to absorb? Objective would be to get to 10 boxes in WCA Inventory. A recommendation would be to offer boxes of books to Fleets @ the cost of shipping and have the books distributed to Fleet members. Steve will communicate this offer to the Fleets. 
• World’s Updates – Variance for boat rotation is still an open subject as at this point we don’t have any information on any conversations to this point. We will await Craig’s response to his discussion with Chester. Steve has passed the “Round Robin” discussion and exploration to the Championship Rules and Regulations Committee. Chester is looking into insuring the World Championship Regatta thru “Skipper’s Plan”. 
• Other Business - None

iodwca.org
Votes Taken:
- Approval of Minutes
  Moved By – Beth Schole
  2nd – Bjorn Wahlstrom
  Yay 5  Nay 0  Abstain 0

- Motion to Adjourn
  Moved By – timmyd
  2nd By – Bjorn Wahlstrom
  Yay 5  Nay 0  Abstain 0

Materials shared:
- Treasurers Report

Next Meeting: Feb 18, 2020 @ 11:00 EST / 16:00 Zulu

Adjourn: 11:36am EST/16:36 Zulu