

Executive Meeting Minutes
2020, March 17th – 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) Colin Sykes
(d) Dayna Nelder
(e) Bill Dowling
(f) Craig Davis

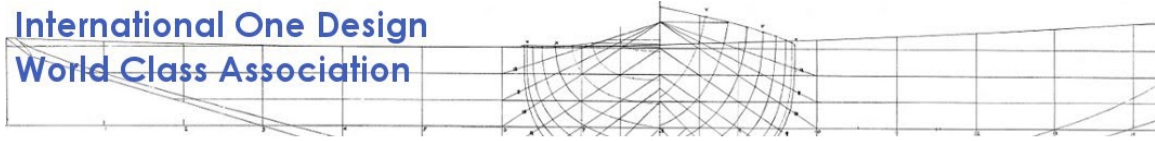
Absent:
(a) Beth Schole
(b) Bjorn Wahlstrom
(c)
(d)

Business Conducted:

- Approval of Minutes – Approved

- Treasures Report –
 - From the bank account: \$193.73, Wild Apricot - Website
 - \$ 93.75 CMB Creative -Website
 - From PayPal \$121.08 WordPress, website management

- Technical Committee – AS BEST AS COULD BE REPORTED. ACCURACY NOT GUARANTEED. There was in fact a Follow-Up meeting w SF. Progress has been made. The gap has narrowed however it has not yet reached zero. There seem to be 3 hard issues remaining. There is some anxiety involved due to the fact they'd like to have their Fleet meeting soon. "The last mile may be the hardest." The issues surround issues regarding the boats/measurements. Headstay, Partners, and Chainplates seem to be the focus of issues outstanding. CRAIG: 1/3 of what they have left is problematic. See the 3 pieces above. WCA TC has recommended SF take a look at the "box rule". All 3 pieces target a specific IOD; #82. It has been indicated that the "Fleet" wants these pieces put into place. The WCA is not in agreement with "targeting" a yacht. Unfortunately, the TC could be placed in an awkward position of not supporting the "super majority". Next meeting on the subject will take place within the next 2 weeks.
 - Bermuda Race Week has been postponed until fall
 - Gold Cup has been postponed



- World's Update – Insurance. Steve has approached Gowrie for Insurance for the World's event in Chester. The challenge is that Gowrie needs the WCA to be a "corporation". The WCA would have much work – paper and legal – to do to become incorporated. Steve is looking to incorporate in Maine as this is where the bank account is. The "Partners" in the LLC would be those who are on the Executive Committee.
- Other Business - None

Votes Taken:

- Approval of February Minutes
Moved By – timmyd
2nd – Dayna Nelder
Yay 5 Nay 0 Abstain 0
- Motion to Adjourn
Moved By –
2nd By –
Yay Nay 0 Abstain 0

Materials shared:

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Next Meeting: April 21 at 1100 Eastern/ 1600Zulu

Adjourn: 11:49 EST; 16:49 Zulu

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