Executive Meeting Minutes
2019, November 20th – 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, 1500 Zulu

Present:  
(a) timmyd  
(b) Steve Madeira  
(c) Dayna Nelder  
(d) Craig Davis  
(e) Colin Sykes  
(f) Beth Scholle  
(g)  

Absent:  
(a) Bjorn Wahlstrom  
(b) Bill Dowling  
(c)  

Business Conducted:

- Approval of Minutes – Approved
- Treasures Report – $193.73 to Wild Apricot. Note that we continue to pay a 20% premium as we have not switched over to all payments coming through WA. Sweden made a belated Dues Payment via PayPal, $585.00 US. Billing for the IODWCA Quickbooks account opened in June 2018 has been billed to my account since that time at $40/month. That billing will be changed to the WCA account and a request for reimbursement of $720.00 - 18 months @$40.00 will be made.
- Books – Steve spoke with David Schoeder and progress to a solution for relocating and centralizing books continues. Colin will also ask the Yellet’s for other class materials in their possession that represent historic property. (Craig referred to “lay-up schedules” etc)
- Technical Committee (Craig) – No movement on San Francisco issues. Craig continues his efforts to schedule a meeting imminently and will report in with agenda and information.
- Discussion needed to formally “de-certify” St Mawes as a fleet. Steve will review the process so that the WCA can dismiss St Mawes before any invitations go out for the 2020 Worlds.
- 047-19 World Sailing Regulation #10 adjustment was approved and affords the WCA IOD to call our championships a “World Championship”
- Steve needs to send Peter a “Thank You” for all of his efforts on behalf of the WCA at World Sailing.
Votes Taken:
  - Approval of Minutes
    Moved by Craig
    Seconded by Colin
    Yay’s 5, Nay’s 0, Abstentions 0

  - Motion to Adjourn
    Moved by Craig
    Seconded by Beth
    Yay’s 6, Nay’s 0, Abstentions 0

Materials shared:
  - None

Next Meeting: 2019 December 18th, 11:00 EST, 15:00 Zulu

Adjourned 11:29 EST 15:00 Zulu