

# Executive Meeting Minutes

February 16, 2021  
1100 – 1230 ET, (1600-1730 Zulu)

## Committee members:

Steve Madeira, NEH – President	Present
Craig Davis, BDA – Executive VP	Present
Chris Gould, NAN – Secretary	Present
Bill Dowling, NEH – Treasurer	Present
Greg Mancusi-Ungaro, MHD – VP	Present
Beth Scholle, FIS – VP	Present
Colin Sykes, NAN – VP	Absent
Björn Walström, SWE – VP	Present
Peter Wickwire, CHE – VP	Present
John Henry, NEH Asst. Tr. non-voting	Absent

1. Call to order: 1105 ET

2. Guests – none

3. Minutes of EC Meeting January 19, 2021 Approved, unanimous  
Discussion followed, with recommendation that the Secretary distribute draft EC minutes when available to all EC members, and that minutes be posted on the class website following EC approval (typically at next succeeding EC meeting).

4. Treasurer's report

In Mr. Dowling's absence, Mr. Madeira reported that the Class accounts hold cash in the amount of roughly \$18,000. Regarding the class website, about \$2,500 was invested in consulting fees for initial website development; thereafter maintenance and advice has been running about \$250 annually. Mr. Madeira asked if the Class should obtain an insurance policy covering the class-owned molds; Mr. Davis will look into that question.

5. Technical Committee update

Prior to this meeting Mr. Davis had circulated an email describing the role of the TC as set forth in the Constitution, and the "remit" (scope of activity) for the TC as designated by the EC in October 2017, together with the TC's intended agenda for last year, 2020. He said the TC had not addressed the agenda due to being bogged down by the San Francisco fleet controversy since 2017 (which Mr. Madeira mentioned appears to be dormant for the time being). Discussion followed regarding process to revitalize and perhaps reconstitute the TC. The topic was tabled, with further discussion expected in the March EC meeting.

Approved: March 16, 2016

6. St. Mawes update

Mr. Mancusi-Ungaro (GMU) reported on the efforts of his *ad hoc* committee (GMU, Mike Conlin, Rick Echard, Rick Thompson, Doug Witter, Paul Zupan) to discuss whether and how to recognize “inactive” fleet status. He described the committee’s work in progress and said he would have more to report at the March EC meeting.

7. Website

Mr. Madeira observed that the Class website is cumbersome to update and otherwise difficult to work with. He suggested modest investment in professional consulting services to facilitate redesign and simplification. Upon motion (CD) and second (BS) – Approved – Unanimous: President and Secretary are authorized to invest up to \$2,000 for website improvements.

8. LLC update

Mr. Madeira reiterated that steps should be taken to remove current LLC members who are no longer on the EC, and add new members who have joined the EC. LLC exists to facilitate purchase of insurance.

9. Next Meeting March 16, 2021 at 1100 Eastern/ 1600 Zulu

10. Adjourned 1230 ET

Abbreviations:

EC – Executive Committee; TC – Technical Committee; WCA International One Design World Class Association;

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