

Executive Meeting Minutes

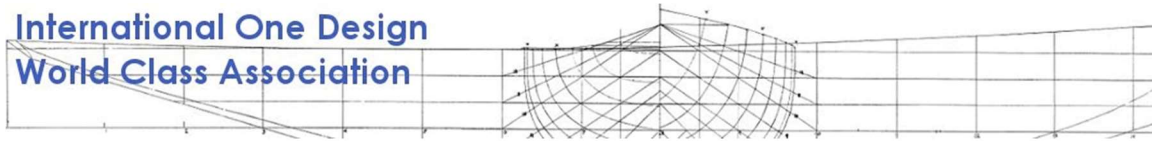
April 22, 2021
(Rescheduled from 4/20/2021)
1100 – 1200 ET, (1600-1730 Zulu)

Committee members:

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

1. Call to order: Lacking quorum; informal discussion started around 1100 ET
2. Guests – none
3. Minutes of EC Meeting March 16, 2021 deferred without quorum
4. Old Business
 - 4.1 Class Championship – Mr. Madeira reported (per Kevin Horstfield BDA fleet captain):
 - o Proposed dates: September 12-17, 2021.
 - o Go/no-go decision will take place around May 31.
 - o Jury chair selected and agreed: Bruce Cook. Protest meetings will be virtual via Zoom.
 - o It is expected that all participants will be required to be vaccinated.
 - o Mr. Davis indicated that BDA (fleet, and RBYC) likely would cancel the event if expected participation failed to meet such a threshold. He and Mr. Madeira suggested ongoing review, with “Go / No-Go” decision around May 1, and regardless, subject to possible cancellation due to COVID conditions.Ensuing discussion – Canadians cannot currently travel. A U.S. resident could represent the Chester Fleet. Scandinavian fleets may face continued travel restrictions.

Approved: 7/20/2021



Mr. Madeira will send an email to the entire class indicating that an immediate response will be required following the May 31 go/no-go decision.

4.2 Committees

- Technical Committee – Mr. Madeira reported that all persons nominated at the March EC meeting have agreed to serve: Craig Davis (chair), Peter Wickwire, Lars Berntsson, Charlie VanVoorhis.
- Measurers – Mr. Madeira reported that Kevin Farrar will continue to serve. [The other measurer?] has not responded.
- Communications Director – Mr. Madeira will send email to the membership soliciting interest.
- Nominating Committee – Mr. Madeira suggests there is no urgency assuming the 2021 AGM will occur in December.

4.3 LLC

- Mr. Madeira continues to pursue issues. State of Maine is indifferent to LLC member composition, possibly one partner (?). He awaits answers from tax person.

4.4 Inactive Fleets

- Mr. Mancusi-Ungaro presented recommendation.
- Discussion followed, including reference to Mr. Gould's memo, to be continued.

5. New Business

6. Next Meeting 5/18/2021 at 1100 Eastern/ 1600 Zulu

7. Discussion concluded +/- 1200 ET

Abbreviations:

AGM – Annual General Meeting; EC – Executive Committee; NA's – North American Invitational Regatta; WCA International One Design World Class Association; BDA -- Bermuda

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Meeting ID = 650-567-5220

Approved: 7/20/2021