

Executive Meeting Minutes

June 9, 2021

1100 – 1230 ET, (1600-1730 Zulu)

Committee members:

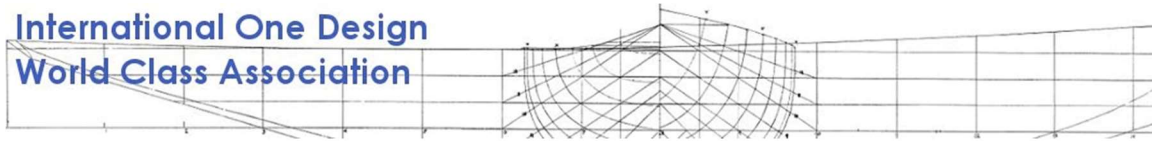
Steve Madeira, NEH – President	Present
Craig Davis, BDA – Executive VP	Present
Chris Gould, NAN – Secretary	Present
Bill Dowling, NEH – Treasurer	Absent
Greg Mancusi-Ungaro, MHD – VP	Present
Beth Scholle, FIS – VP	Absent
Colin Sykes, NAN – VP	Absent
Björn Walström, SWE – VP	Present
Peter Wickwire, CHE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

1. Call to order: 1000 ET
2. Guests: Rick Thompson, Kevin Horsfield
3. Prior minutes: not read
4. Old Business: 2021 Class Championship plans and outlook

Rick Thompson reported on Bermuda government latest announcements regarding COVID restrictions:

- Meeting attendance limit without application/permit: 50 people
- Meetings, with application/permit: 150 people
- Government is issuing “safe key” certificate for access to the entire island, to residents and visitors who are fully vaccinated and without symptoms.
- Visitors require:
 - Test negative three days prior to arrival
 - Test upon arrival at airport
 - One day quarantine following arrival (pending test result)
 - As of now, additional tests day 4 and day 8
- “Pre-travel authorization” form to be completed and paid, will include costs of testing.
- Common expectation is for further relaxation of restrictions

Approved: 7/20/21



Rick Thompson / Craig Davis reported on Bermuda fleet preparations:

- Met Tuesday; meeting again Friday (6/11), anticipate “go” decision
- Draft NOR is being prepared and is expected to be available for Friday 6/11 fleet meeting.
- Still assume visitors will require hotel accommodations; no local hosts (note: per Mr. Davis in April: hotel cost est. \$160/night double occupancy (e.g. Cocoa Reef) plus taxes)

Mr. Walström expressed optimism that government travel policies will allow Scandinavian fleet attendance.

Mr. Wickwire likewise expects travel between Canada and Bermuda to be feasible, but Chester fleet needs the NOR in order to plan and confirm attendance.

Mr. Horsfield reported that the fleet proposes (per Bob Duffy recommendation) that the regatta jury be virtual, e.g. Zoom. After discussion, uniform consensus indicated agreement of Executive Committee to such procedure.

5. New Business:

Mr. Thompson inquired about having meetings of fleet captains.

6. Next Meeting:

Mr. Madeira suggested that the EC meet next week at its customary time, i.e. Tuesday June 15, 2021 at 1100 Eastern/ 1600 Zulu

7. Adjourned 1100 ET

Abbreviations:

EC – Executive Committee

By Computer/Smartphone:

<https://meetings.ringcentral.com/j/6505675220>

By Phone:

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Meeting ID = 650-567-5220