

Executive Meeting Minutes

[DRAFT]

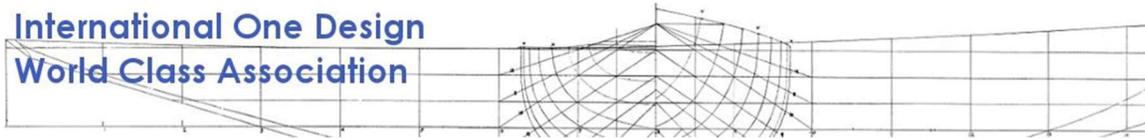
June 15, 2021

1100 – 1200 ET, (1600-1730 Zulu)

Committee members:

Steve Madeira, NEH – President	Present
Craig Davis, BDA – Executive VP	Present
Chris Gould, NAN – Secretary	Present (@ 1110)
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	Present
Peter Wickwire, CHE – VP	Absent
John Henry, NEH Asst. Tr. non-voting	Absent

1. Call to order: 1100 ET
2. Guests – none
3. Minutes of prior meetings – not read
4. Old Business
 - 4.1 2021 Class Championship
 - Mr. Madeira led discussion regarding attendance requirements and expectations for fleet attendance based on polling of fleet captains (noting indicated qualifying helmsperson where indicated)
 - Defending Champion – yes (John Burnham, FI)
 - Bermuda – yes (TBD)
 - Fishers Island – yes (Wes Maxwell)
 - Nantucket – yes (Peter McCausland)
 - San Francisco – yes (Rich Pearce)
 - Chester – no
 - Marblehead – uncertain (3 of 4 have declined)
 - Sweden – uncertain (likely)
 - Norway 1 – no response



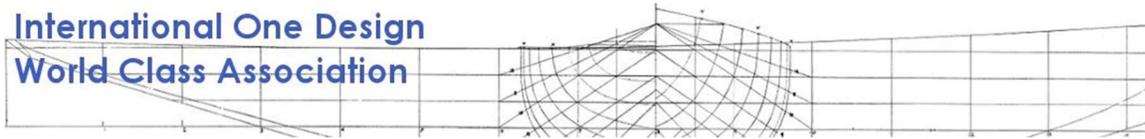
Norway 2 – no response
Manhattan – no response

- Fleet captain Mancusi-Ungaro will follow up with Marblehead, and he will reach out to Doug Witter to ascertain status of Manhattan. Mr. Madeira will inquire with Northeast Harbor fleet and with Long Island Sound fleet. Mr. Wickwire indicated that Chester's inability to attend was due to schedule conflicts, and if the event were any other week the fleet would send a representative.
- Mr. Davis reported that 13 boats are available, and one boat is in a state of repair and could become available if needed. He further reported the anticipated timeline of the fleet (organizing authority).
 - NOR available now
 - Entry form to be available by June 30
 - Entry deadline July 15
- Consensus was apparent, among EC members present, that competitors should be expected to make verbal commitment to attend by June 30th.
- Discussion followed regarding whereabouts of trophies. Policy is that recipients arrange for shipping, cost of which is borne by the class. Mr. Mancusi-Ungaro will forward results of 2019 championship. Consensus indicated that record keeping should be improved and that all prior awards should appear on the class website.

4.2 Inactive Fleets discussion

- Mr. Madeira noted one core issue is whether the "inactive" status is initiated by the inactive fleet itself, or by the class.
- Ms. Scholle said that Fishers Island members had discussed this matter. Contrary to preliminary reaction of the fleet captain, the fleet (or several members) do not agree with the proposal as written (regarding initiation of inactive status). Rather, she continued, inactive status could be initiated either by the fleet or by the class.
- Mr. Mancusi-Ungaro repeated that the proposal is endorsed by a large number of fleet captains.
- Mr. Gould noted other concerns exist, beyond the question of fleet vs. class initiation of status change. He expressed the view that Appendix 2 is unnecessary at best, because all of its content is either redundant, or in conflict with other governing documents. He cited the imposition of the qualifier standard (in class championship regulations) as the measure of whether a fleet is "active".
- Mr. Madeira observed that the various arguments require more time and discussion, and will need to be continued at a later date.

5. New Business



6. Next Regular Meeting Expected: July 20, 2021 at 1100 Eastern/ 1600 Zulu

7. Adjourned 1200 ET

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

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Meeting ID = 650-567-5220