



EXECUTIVE COMMITTEE MEETING MINUTES

2018 May 16 – 1100 Eastern

1. Call to Order: Charlie, Timmy D., Paul, Steve, Roy, Bill, Craig, Roy
2. Welcome to Guests: No guests
3. Approval of Minutes of March 21, 2017 Meeting: Unanimous approval
4. Approval of Minutes of April 18, 2017 Meeting: Unanimous approval
5. Treasurer's Report – Bill Dowling: Report submitted: Timmy asked for clarification about CMD creative.
6. Review and consideration of Rules Study Committee recommendations & next steps – Charlie Van Voorhis: Paul proposed a motion to compose an existing document vs. what we want / need and send to all the fleet captains. Amended motion to be put on the website a single document; one document with proposed bylaws and proposed constitution. A document that shows the proposed changes but is not modifiable. A cover letter with an executive summary explaining what we are doing should be sent to the fleet captains. MOTION: Move forward to post documents on the website with an executive summary to explain the changes with dates for timelines. All members should address concerns through their fleet captains. MOTIONS carries (Craig was not present to vote).
7. Review and discussion of SFIOD Class & recent conversation with Rob Vellinger – Charlie Van Voorhis: SF IOD sailors have turned their backs on the WCA. Charlie to Paul: Please do not use the IOD names / photos / logos per this is not good for the brand. Steve has a good proposal to send a letter to Rob V. that we are not happy and if this goes on for longer than one year they should change their name from the IOD. We need to have care and feeding for the IOD brand. Paul explained that they have applied to US Sailing and have been approved etc... but all agreed this should only be a temporary one year timeline and the issues at hand will hopefully be resolved by then. MOTION: (Steve) The WCA will draft a letter to Rob V. with the understanding you exist, we are not thrilled but want to get everything back to where it should be. This letter will be reviewed and approved by the majority of the executive committee before it is sent.
8. Review of Fleet recognition process – Charlie Van Voorhis
9. Any Other Business
10. Next Meeting - 2018 June 20 at 1500Z
11. Adjourn

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