

WCA Executive Committee Meeting Minutes

(2018, June 20) – (11:30) (EST), (15:30) Zulu

Location or Call-in Information:

Dial-in: PowWowNow.com
US, CAN, and Bermuda - 1 415.363.0833
SWE - 0939.2066.400
PIN – 492321

Call to Order (11:35)(EST), (15:35) Zulu

Present: (a) Charlie Van Voorhis
(b) Steve Madeira
(c) Paul Manning
(d) Bjorn Whalstrom
(e) Bill Dowling
(f) timmy dittrich

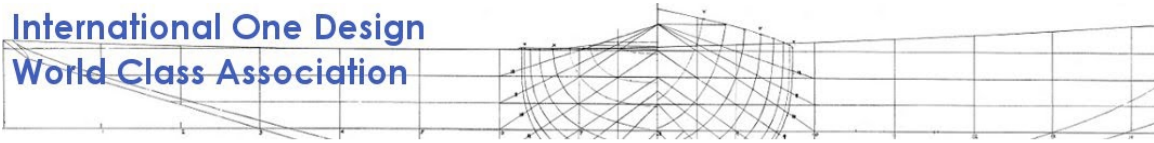
Absent: (a) Craig Davis
(b) Roy Weedon
(c)

Business Conducted:

- Action on Rules Study Committee recommendations
- Review and discussion on Bermuda's request for Vote at AGM on discontinuing WS membership
- Discussion of Manhattan Yacht Club's request for Fleet Status
- Nominating Committee slate of officer review
- Treasures Report
- Other Business

Votes Taken:

- Action on Rules Study Committee recommendations – Steve Madeira
Motion to place the revised Constitution per the Rules Committee on the agenda at the AGM.
Moved by Steve Madeira
Seconded by Bill Dowling
Vote: Yay's (6), No's (0), Abstentions (0)
- Action on Rules Study Committee recommendations – Steve Madeira
Motion to place the revised Bylaws per the Rules Committee on the agenda at the AGM.
Moved by Steve Madeira
Seconded by Bill Dowling
Vote: Yay's (6), No's (0), Abstentions (0)
- Review and discussion of Bermuda's request for Vote on discontinuing World Sailing membership at AGM – Craig Davis
Motion to include Bermuda proposal into AGM Agenda
Moved by Paul Manning
Seconded by Steve Madeira
Vote: Yay's (6) No's (0) Abstentions (0)



- Discussion of Manhattan Yacht Club's request for Fleet Recognition for the AGM agenda – Charlie Van Voorhis
Motion that the Executive Committee recommends that Mannhattan be recognized as a Fleet.
Moved by Paul Manning
Seconded by Bjorn Whalstrom
Vote: Yay's (6) No's (0) Abstentions (0)
- Approval of Nominating Committee's slate of officers – Nominating Committee
Motion to Approve the Nominating Committees slate of officers and place it on the AGM Agenda
Moved by Timmy Dittrich
Seconded by Bill Dowling
Vote: Yay's (5) No's (1) Abstentions (0)
- Treasurer's Report for AGM – Bill Dowling
Motion made to approve Treasurers Report
Moved by Timmy Dittrich
Seconded by Steve Madeira
Vote: Yay's (5) No's (0) Abstentions (0)
- Other Business
Motion to acknowledge Sasha Simmons with a recognition item using WCA funds not to exceed \$500 at the AGM in Sweden
Moved by Paul Manning
Seconded by Charlie Van Voorhis
Vote: Yay's (6) No's (0) Abstentions (0)

Next Meeting: (2018, July 20) (11:00)(EST), (15:00) Zulu

Adjourned (12:25)(EST), (16:25) Zulu

•