

## Executive Meeting Minutes

2020, January 21st – 11:00 EST, 15:00 Zulu

### Location or Call-in Information:

Canada - Halifax, NS: +1 902 701 0543

Sweden: +46 85 050 17 23

USA: +1(773) 231-9226

Meeting ID = 650-567-5220

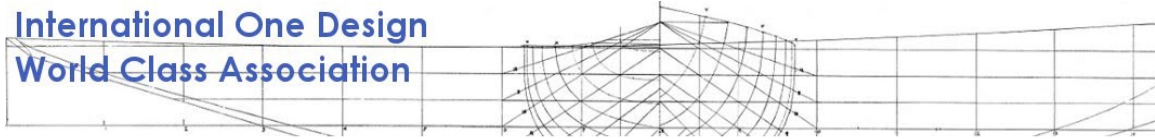
Call to Order 11:00 EST, 1600 Zulu

Present: (a) timmyd  
(b) Steve Madeira  
(c) Bjorn Wahlstrom  
(d) Beth Scholle  
(e) Dayna Nelder  
(f)  
(g)

Absent: (a) Bill Dowling  
(b) Craig Davis  
(c) Colin Sykes

### Business Conducted:

- Approval of Minutes – Approved
- Treasures Report – 2019 P & L
  - Total Income - \$7,323.14
  - Total Expenses - \$5,111.67
  - Net Income - \$2,221.47
- Status of Books – Bill to track down exact inventory and locations for balance sheet purposes. We have approximately 35 boxes (10-12 books per box) of books still available. Question is what to do with them? Send them to the Fleets? Sales pace is 1-2 boxes per year. Shipping cost is a bit expensive for the WCA to absorb? Objective would be to get to 10 boxes in WCA Inventory. A recommendation would be to offer boxes of books to Fleets @ the cost of shipping and have the books distributed to Fleet members. **Steve will communicate this offer to the Fleets.**
- World's Updates – Variance for boat rotation is still an open subject as at this point we don't have any information on any conversations to this point. We will await Craig's response to his discussion with Chester. Steve has passed the "Round Robin" discussion and exploration to the Championship Rules and Regulations Committee. Chester is looking into insuring the World Championship Regatta thru "Skipper's Plan".
- Other Business - None



Votes Taken:

- Approval of Minutes  
Moved By – Beth Schole  
2<sup>nd</sup> – Bjorn Wahlstrom  
Yay 5 Nay 0 Abstain 0
- Motion to Adjourn  
Moved By – timmyd  
2<sup>nd</sup> By – Bjorn Wahlstrom  
Yay 5 Nay 0 Abstain 0

Materials shared:

- Treasurers Report

Next Meeting: Feb 18, 2020 @ 11:00 EST / 16:00 Zulu

Adjourn: 11:36am EST/16:36 Zulu

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