

Executive Meeting Minutes

2019, November 20th – 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, 1500 Zulu

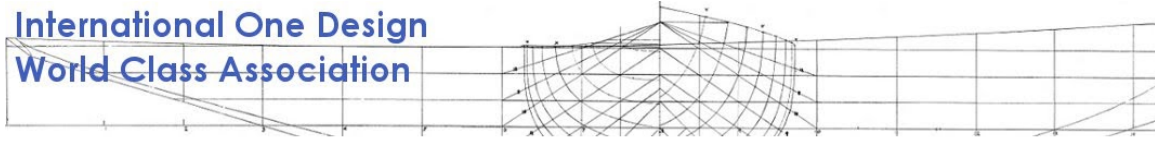
Present: (a) timmyd
(b) Steve Madeira
(c) Dayna Nelder
(d) Craig Davis
(e) Colin Sykes
(f) Beth Scholle
(g)

Absent: (a) Bjorn Wahlstrom
(b) Bill Dowling
(c)

Business Conducted:

- Approval of Minutes – Approved
- Treasures Report – \$193.73 to Wild Apricot. Note that we continue to pay a 20% premium as we have not switched over to all payments coming through WA. Sweden made a belated Dues Payment via PayPal, \$585.00 US. Billing for the IODWCA Quickbooks account opened in June 2018 has been billed to my account since that time at \$40/month. That billing will be changed to the WCA account and a request for reimbursement of \$720.00 - 18 months @\$40.00 will be made.
- Books – Steve spoke with David Schoeder and progress to a solution for relocating and centralizing books continues. Colin will also ask the Yellet's for other class materials in their possession that represent historic property. (Craig referred to "lay-up schedules" etc)
- Technical Committee (Craig) – No movement on San Francisco issues. Craig continues his efforts to schedule a meeting imminently and will report in with agenda and information.
- Discussion needed to formally "de-certify" St Mawes as a fleet. Steve will review the process so that the WCA can dismiss St Mawes before any invitations go out for the 2020 Worlds.
- 047-19 World Sailing Regulation #10 adjustment was approved and affords the WCA IOD to call our championships a "World Championship"
- Steve needs to send Peter a "Thank You" for all of his efforts on behalf of the WCA at World Sailing.

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Votes Taken:

- Approval of Minutes
Moved by Craig
Seconded by Colin
Yay's 5, Nay's 0, Abstentions 0
- Motion to Adjourn
Moved by Craig
Seconded by Beth
Yay's 6 , Nay's 0, Abstentions 0

Materials shared:

- None

Next Meeting: 2019 December 18th, 11:00 EST, 15:00 Zulu

Adjourned 11:29 EST 15:00 Zulu

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