



## Executive Meeting Minutes

2019, Sept 19th – 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) Colin Sykes  
(d) Beth Scholle  
(e) Bjorn Wahlstrom

Absent: (a) Dayna Nelder  
(b) Craig Davis  
(c) Bill Dowling

Business Conducted:

- Approval of Minutes – Approved
- Treasures Report – no report. Stephen reached out to Wild Apricot about additional charges (\$32 a mo/approx. 20% more) if we don't use their payment platform. They do not seem to be flexible. Steve will continue push.
- Books – Colin will be reaching out to the family and developing a solution for movement and storage.
- New Fleet? – Orcas Island may now have 3 boats. Boats are at a school for shipwrights. Discussion around if they should be approached as a New Fleet.
- Question of whether or not the Championship Rules and Regulations still exists. Steve to reach out to Danielle Lawson and Charlie Van Voorhis.

Votes Taken:

- Approval of Minutes  
Moved by timmyd  
Seconded by Colin  
Yay's 5, No's 0, Abstentions 0

Materials shared:

- None

Next Meeting: 2019 October 16, 11:00 EST, 15:00 Zulu

Adjourned 11:31 EST 15:00 Zulu

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