

Executive Meeting Minutes

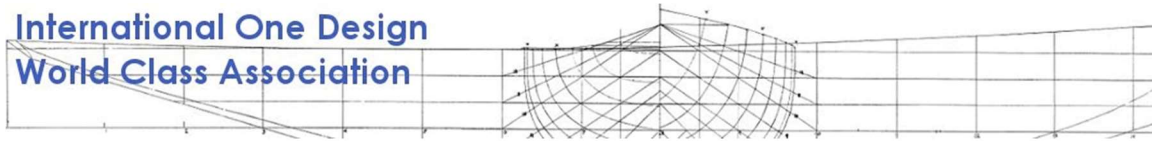
March 16, 2021

1100 – 1230 ET, (1600-1730 Zulu)

Committee members:

Steve Madeira, NEH – President	Present
Craig Davis, BDA – Executive VP	Present
Chris Gould, NAN – Secretary	Present
Bill Dowling, NEH – Treasurer	Absent
Greg Mancusi-Ungaro, MHD – VP	Present
Beth Scholle, FIS – VP	Absent
Colin Sykes, NAN – VP	Absent
Björn Walström, SWE – VP	Present
Peter Wickwire, CHE – VP	Present
John Henry, NEH Asst. Tr. non-voting	Absent

1. Call to order: 1100 ET
2. Guests – none
3. Minutes of EC Meeting February 16, 2021 Approved, unanimous, with changes as follows:
 - 3.1. Item 4. Last sentence, indicate the insurance question relates to class-owned molds.
 - 3.2. Item 7. Insert “difficult to” before “work with”.
4. Treasurer’s report
In Mr. Dowling’s absence, Mr. Madeira reported
 - He needs access to QuickBooks in order to file LLC tax returns.
 - He has encountered obstacles to changing LLC members, and will continue to take steps to do so.
5. Old Business
 - 5.1. Committees
 - 5.1.1. Technical Committee
Discussion regarding continuation of incumbents, potential successors, number of members, other factors.
Upon motion duly made (GMU), seconded (BW) and Approved, Unanimous, the following committee is appointed:



Craig Davis (Chair)
Lars Berntsson
Charlie Van Voorhis
Peter Wickwire

5.1.2. Measurers

Mr. Madeira will contact Kevin Farrar and Lars Berntsson to confirm they are willing to continue to be Class Measurers.

Mr. Mangusi-Ungaro asked if there exists a “Measurers punch list”; Mr. Davis indicated that such a list needs work.

5.1.3. Communications Director

Mr. Madeira reported that he intends to solicit Fleet Captains for candidate(s) to succeed John Burnham. Discussion included seeking younger participants, possible need to pay for help; website vs. social media, Traveler and related topics.

5.2. Inactive fleets – no discussion

5.3. Website discussion

Mr. Madeira is working on technical issue with Wild Apricot, and is in touch with Maura Blaney regarding design issues.

5.4. LLC administration

Mr. Madeira acknowledged need to file tax return, and reiterated he is working on changing members to reflect changes in EC.

6. New Business -- none

7. Next Meeting April 20, 2021 at 1100 Eastern/ 1600 Zulu

8. Adjourned 12:01 ET

Abbreviations:

EC – Executive Committee

By Computer/Smartphone:

<https://meetings.ringcentral.com/j/6505675220>

By Phone:

Canada - Halifax, NS: +1 902 701 0543

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Meeting ID = 650-567-5220