

Executive Meeting Minutes

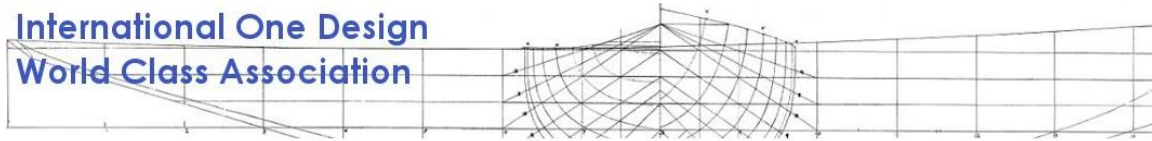
April 18, 2022
1200 Atlantic
1100 Eastern US
(1600 Zulu)

Committee members:

Craig Davis, BDA – President	Present	
John Henry, NEH – Treasurer		Absent
Chris Gould, NAN – Secretary	Present	
Greg Mancusi-Ungaro, MHD – VP	Present	
Beth Scholle, FIS – VP		Absent
Björn Walström, SWE – VP		Absent
Peter Wickwire, CHE – VP	Present	

Guests – Shawn Mulrooney

1. Call to order: 1200 Atlantic
Brief discussion ensued regarding the question, whether 4 members present constitutes a quorum. Mr. Davis opined that the governing documents do not define a quorum, and that the EC can act by majority of its membership.
2. Minutes: Upon motion duly made and seconded, minutes of the March 21, 2022 meeting of the Executive Committee were **APPROVED**, unanimously.
3. Treasurer's Report – In Mr. Henry's absence, no Treasurer's report was presented.
4. Website / Communications
Mr. Davis indicated that he and Mr. Gould would endeavor to discuss website issues in the next two weeks. Busy travel schedules and Bermuda Race Week were noted as obstacles.
5. Insurance
Mr. Mancusi-Ungaro reported on talks with Gowrie Group including Sara Davidson and then Sara Diaz. The latter handles the Burgee Program. Mr. Mancusi-Ungaro provided WCA information regarding needs and potential needs (which included, among other items, estimated values for the class molds and trophies); Ms. Diaz was to relay that information to the Gowrie underwriter. Thus we are awaiting quotes from the underwriter.



6. Technical Committee / Class Measurer / World Sailing Representative, etc.

Mr. Wickwire reported on a meeting of the Technical Committee with himself Pete Stahl, Martin Siese present, Lars Berntsson absent. The group will reconvene Tuesday May 10th. Topics include an outline for a “builders manual”, plus review and clean-up of Class Rules. Mr. Wickwire also reported that the Chester Fleet had recently voted to allow electronic compasses with unlimited functionality. It was pointed out that implementing such a decision would require a local fleet amendment. Mr. Mancusi-Ungaro expressed the view that functionality beyond magnetic direction is inadvisable. Mr. Gould agreed, adding that class governance procedures exist to address such questions.

7. Class Championship; Qualifiers standards

- 7.1. Mr. Davis suggested that Bill Reed be invited to the next EC meeting to provide an update on plans for the Class Championship at Fishers Island in September. Mr. Davis believes that Fishers Island has not yet named a P.R.O.
- 7.2. Mr. Mancusi-Ungaro discussed the status of the *ad hoc* committee on championship qualifiers. The committee report has been submitted, and it is being “socialized” among Fleet Captains. So far he is unaware of any negative response. The intent is to submit a proposal for consideration at the AGM in December, 2022, for any changes to be in effect for the 2023 season.

8. Status of Fleets

Mr. Mancusi-Ungaro reported on a conversation with Michael Fortenbaugh of Manhattan Fleet. Mr. Fortenbaugh says he believes Manhattan will activate a second boat, and that they will find a third boat, and that they will sail a qualifier series in 2022. Discussion followed regarding the challenges involved.

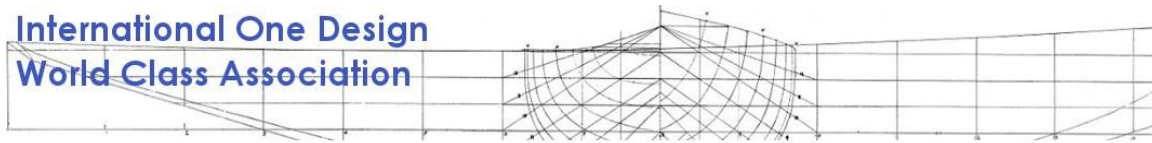
Mr. Mancusi-Ungaro also reported that according to Paul Zupan, San Francisco Bay Fleet is unlikely to sail a qualifier in 2022, but they have not submitted a request to be classified as an Inactive Fleet.

9. Other Business

- 9.1. Mr. Mancusi-Ungaro suggested elevating the importance of regular Fleet Captains’ conference calls.
- 9.2. Mr Davis reported that Steve Madeira had submitted a bill in the amount of \$500 from the expert who had advised regarding the appropriate corporate structure for WCA, and assistance dissolving the LLC. Upon motion by Mr Mancusi-Ungaro, seconded by Mr. Wickwire, payment of the bill was **APPROVED**, unanimously.

10. Next Meeting: Monday May 16, 2022. 1100 ET (Noon Atlantic; 1600 Zulu).

11. Adjourned 1300 Atlantic Time



Abbreviations:

AGM – Annual General Meeting; EC – Executive Committee; NA’s – North American Invitational Regatta; TC – Technical Committee; WCA – International One Design World Class Association;

IODWCA Executive Meeting platform:

Time: 12:00 PM Atlantic Time (Bermuda, Chester)

Every month on the Third Mon, until Dec 19, 2022, 10 occurrence(s)

Apr 18, 2022 12:00 PM

May 16, 2022 12:00 PM

Jun 20, 2022 12:00 PM

Jul 18, 2022 12:00 PM

Aug 15, 2022 12:00 PM

Sep 19, 2022 12:00 PM

Oct 17, 2022 12:00 PM

Nov 21, 2022 12:00 PM

Dec 19, 2022 12:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/meeting/tZYpd-usrT8iEtP0RdYXnSjPhOqnAh4yYqPS/ics?icsToken=98tyKuGqqisoHteRuBGARpwQB oiga-jztilHj7dtzC3hOhhdUSnGPs1TPJN3RMHp>

Join Zoom Meeting

<https://us02web.zoom.us/j/82402434887?pwd=elVCYjQ0WkNDUmNndnhhbzQvSzduQT09>

Meeting ID: 824 0243 4887

Passcode: 137649

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Meeting ID: 824 0243 4887

Passcode: 137649

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