

## Executive Meeting Minutes

October 24, 2022  
1200 Atlantic time  
1100 Eastern US time  
(1600 Zulu)

### Committee members:

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

### 1. Call to order: 0800 Atlantic

### 2. Minutes

Upon motion by Mr. Henry, seconded by Mr. Mancusi-Ungaro, minutes of the May 16, 2022 were **approved**, unanimously, as amended. Upon motion by Mr. Mancusi-Ungaro, seconded by Mr. Henry, minutes of the August 15, 2022 and September 10, 2022 were **approved**, unanimously.

### 3. Treasurer's Report

Mr. Henry reported that he has made contact with appropriate parties at PayPal, and requested 24 months of reports. Mr. Davis mentioned that the financial books need to be completed for the past two years.

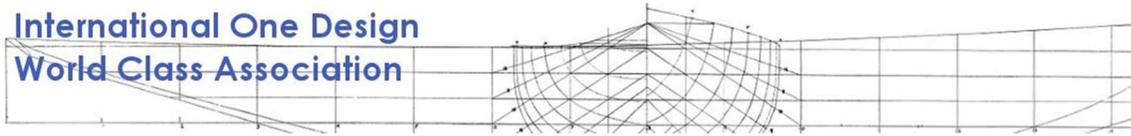
Mr. Henry has sent fleet dues requests to five fleets, and will circulate a summary of results by email.

### 4. 2023 Worlds

Mr. Davis reported on a recent phone call with Chester Fleet Captain Shawn Mulrooney. Two important issues have surfaced. First, there is increased awareness of the cost of repairing wooden boats, giving rise to concern about availability and adequacy of insurance to cover major damage. Chester has 6 wood boats and 6 fiberglass boats, thus necessitating use of most or all of the wood boat fleet. Second, Mr. Mulrooney expresses an intention to run the championship in some type of round robin format, i.e. more teams than boats. Mr. Davis noted that the recent event at Fishers Island highlighted inherent challenges in round robin format, and he doesn't see solutions to those issues.



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