

2014 April ExCom Minutes

Written by Sherri Campbell
Wednesday, 18 June 2014 18:03 -

ILCA-NA Executive Committee Meeting Minutes April 8, 2014

Chairman Andy Roy called the meeting to order at 7:01 pm EDT. Also in attendance were John Long, Eric Reitingner, Meka Taulbee, and Sherri Campbell. Al Clark was unable to join the call.

1. The minutes from March 10, 2014 call were approved as distributed.
2. Status of action items.
 - a. Sponsorship update: no updates to report.
 - b. Membership Promotion: packet for junior program/yacht clubs will be sent by Sherri in early May
3. Office Report
 - a. The Laser Sailor: Spring issue is in the mail. Laser World has not been completed so the issue went to print without it.
 - b. Finances: Sherri distributed with no comments from the Exec.
 - c. Membership: ILCA-NA is still over prior years, current member packets are being mailed with 2014 International Handbook and our membership promotional "koozie".
4. Regatta Reports.
 - a. MWW – Regatta had moderate attendance with 32 Lasers and 52 Radials. Hope to increase participation in future years by shifting to only Southern California venues.
5. AOB
 - a. Voting on ILCA rules changes is now online with a link posted from our website.
 - b. Future regatta promotion – Sherri to request information from the hosts about social events plans, accommodation options, etc that can be posted to the website.

Next call: May 13, 2014

Meeting adjourned at 7:25 pm