

## 2014 June 9 ExCom minutes

Written by Sherri Campbell  
Thursday, 07 August 2014 19:44 -

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### ILCA-NA Executive Committee Meeting Minutes June 9, 2014

Chairman Andy Roy called the meeting to order at 7:00 pm EDT. Also in attendance were Al Clark, Eric Reitingner, Meka Taulbee, Jerelyn Biehl and Sherri Campbell. John Long was unable to join the call.

1.The minutes from April 8, 2014 call were approved as distributed.

2.Status of action items.

a. Membership Promotion: packet for junior program/yacht clubs was mailed in May to approximately 50 clubs. Not one has responded.

3.Office Report

a. The Laser Sailor: Summer issue deadline June 15.

b. Finances: Sherri distributed with no comments from the Exec.

c. Membership: We are 35 memberships behind where we were last year. The bigger districts are doing fine, it's the smaller one with no grass roots effort that we are lacking.

4.World Council update – Andy Roy

a. Settlement negotiation meeting to be held June 17-18, in CT.

b.Release of new sail on hold until legal issues are solved.

5. AOB

a.Discussion of AGM for 2014. To be held at the NAs

b.Discussion of regatta fees for major events. Regional and up major events. Tabled until September.

c.Discussion of organizers using ILCA templates

Next call: July 13, 2014

Meeting adjourned at 7:32 pm