

ILCA-NA Executive Committee

Meeting Minutes

December 11, 2017

The meeting was called to order at 7:00pm EST. In attendance were: Al Clark, John Long, Eric Reitingner, Andy Roy, Meka Taulbee, Jerelyn Biehl and Sherri Campbell.

1. The minutes from November 20, 2017 call were approved as distributed.

2. Office Report

- a. The Laser Sailor – deadline for the Winter 2018 issue was December 1. We'll push for regatta previews in the Spring issue. ILCA-NA published the new rules 2 weeks before ILCA. It was pointed out that the Velocitek Shift meets the new rule but may not have been the intention. Andy will bring it up to the World Council.
- b. Finances –distributed prior to the call.
- c. Membership -- distributed prior to the call.

3. Old Business

- a. ILCA royalty payment- ILCA has been invoiced and a check is in process.
- b. ILCA Website: Sherri is in touch with Randolph and they are to speak this week.

4. Any other Business

Meeting adjourned at 7:21 pm