

ILCA-NA Executive Committee

Meeting Minutes

December 13, 2011

Chairman Tracy Usher called the meeting to order at 8:00 pm EST. Also in attendance were Eric Faust, Lauralee Symes and Sherri Campbell. Clay Johnson, Evan Lewis and Jerelyn Biehl were unable to attend.

1. The minutes from November 8, 2011 were deferred for approval by email they had not yet been fully reviewed by the ExCom members.
2. Action Items
 - a. Laser Performance contract: no change. It was decided that this item should be dropped from the Action Items list as no further action is anticipated from LP in the foreseeable future.
3. Office Report
 - a. The Laser Sailor: Next issue is the winter issue with due date for material of December 15th. Articles needed.
 - b. Finances: nothing unusual for November. Membership revenues are streaming in at a normal pace.
 - c. Membership: 2084 as of 11/30/11.
4. Proposals for the 2013 North Americans have been received from Royal Vancouver YC for July 4-7 and from CORK for July 24-28. Discussion followed that given that the 2012 NAs will be at the Gorge, it may be better to go to CORK and to avoid the July 4th weekend date. The final decision was tabled to next month so that we can have input from Clay & Evan on this matter.
5. Notice of approval of grants from US Sailing Foundation for 2012:
 - a. Laser 4.7 Worlds \$1,000
 - b. Radial Men's Worlds \$2,000
 - c. Radial Youth Worlds \$4,000
6. AOB - none

Next call: originally scheduled for January 10th – rescheduled for January 17th due to a conflict for Sherri on 1/10.

Meeting adjourned at 8:39 pm