

DRAFT  
9/19/08

THE CLUB 420 ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
September 19, 2008

Location: Telephonic

President Robert Salk called the meeting to order at approximately Noon EST and welcomed the members.

Attendees: Robert Salk, Pres.  
Rob Williams, Secretary  
John Lambert  
Cindy Roesler  
Kit Sommers  
Phil Factor  
William Scheuermann  
Mitch Padnos  
Michael Zavell  
Ian Bruce

Election of Director

MOTION: by John Lambert that Phillip Factor be elected as a Director of the Class representing Region 2.

Second: Rob Williams

Approved unanimously.

Report on Regatta and Clinic Schedule

John Lambert reported on the upcoming schedule of Club 420 regattas:

Mid-Atlantic Championship, West River Sailing Club, MD October 11-12, 2008  
Orange Bowl, Coconut Grove, FL December 27-30, 2008  
Development Clinic, Jensen Beach, FL January 17-19, 2008  
Advance Racing Clinic, Jensen Beach, FL January 30-February 1, 2008  
Midwinter Championship, Jensen Beach, FL February 14-16, 2008  
Midwinter Team Racing, Jensen Beach, FL February 17, 2008  
Hyannis Regatta, Hyannis, MA July 24-26, 2008  
Nationals, Jamestown, RI July 29-31, 2008  
Team Race Nationals, East Greenwich, RI August 3-5, 2008  
Buzzards Bay Regatta, New Bedford, MA August 7-9, 2008  
North American Championship, Macatawa Bay, MI August 13-16, 2008

Discussion was also held regarding the availability of charter boats for each of these events and related logistics.

John Lambert requested that Board members consider possible venues for 2010 regattas for discussion at the next board meeting.

Approval of Minutes

MOTION: by John Lambert to approve the minutes of the August 9 and June 12, 2008, board meetings.

Second: Rob Salk

Approved unanimously.

US Sailing Selector

Discussion was held regarding U.S. Sailing's invitation to The Club 420 Association, Inc. to recommend individuals to serve as selectors for the U.S. Youth Championship regatta.

Meeting adjourned at approximately 1:00 pm EST.

Respectfully Submitted,

Rob Williams  
Secretary