

DRAFT
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THE CLUB 420 ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 21, 2010

Location: Telephonic

President Robert Salk called the meeting to order at approximately 8pm EST and welcomed the Board members and guests.

Attendees: Robert Salk, Pres.
John Barbano, VP
Rob Williams, Secretary
Steve Bowman
Dave Bricker
Phil Factor
John Lambert
Ed Liberty
Mitch Padnos
Cindy Roesler
Ian Bruce, Performance Sailcraft
Steve Perry, Zim Sailing
Michael Zavell, Laser Performance
Bill Crane, Laser Performance

Approval of Minutes

MOTION: by John Lambert to approve the minutes of the November 11, 2009, meeting of the Board of Directors, with such changes as may be appropriate in the judgment of the Secretary.

Second: John Barbano

Approved unanimously.

Consideration of amendments to Class Rule

The Board reviewed and discussed in depth the proposed revised draft of the Class Rules which has previously been circulated. The changes discussed by the Board included the following. The Board deferred any action on a rule on advertising pending further consideration of ISAF's rules on advertising. Changes to the rule on the requirements for the bow line were discussed and appropriate changes to the rule agreed to. Revisions were agreed to the rule relating to the use of extenders for the forestay. The rules were amended to allow a mast tie down to avoid the mast from coming out of the step. The rules will be amended to require an appropriate Class patch on all sails. Changes were made to the rule permitting stern flaps to allow the boats to empty water from the

transom. A rule was added to require that all hulls be manufactured with polyester resin after February 14, 2010. The use of Staymasters was considered and the Board determined not to include a rule specifically permitting them. A copy of the Class Rules as amended, marked to show the changes, is attached to and made a part of these minutes.

MOTION: by John Lambert to approve the revised Class Rules with the changes and eliminations discussed.

Second: Steve Perry

Approved unanimously.

Support for Gulf Coast Effort

The Board discussed having the Class support Club 420 clinics and regattas in the Gulf Coast region. A determination was made for the Class to provide financial support for this effort.

Board Meeting at Midwinters

The Board will hold a meeting at the Midwinters regatta. The meeting will commence at 10:30am on Sunday, February 14, 2010. A dial in will be provided for those not present.

Financial Report for 2009

Cindy Roesler reported on the 2009 financial statements of the Class. The Class is in sound financial condition with a strong membership of 732 members, and increase of over 100 members. The Board thanked Cindy for her work in preparing the financial statements.

Meeting adjourned at approximately 9:30 pm EST.

Respectfully submitted,

Rob Williams

Secretary