

THE CLUB 420 ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 23, 2010

Location: Telephonic

John Barbano called the meeting to order at approximately 7:30 pm EST and welcomed the Board members and guests.

Attendees: John Barbano, Jennifer Draheim, Chuck Lamphere, Kathleen Tell, Rob Williams, John Lambert, Cindy Roesler, Ed Liberty, Stacy Silvestri, Steve Perry (Zim Sailing), Bill Scheuermann, Mark Zagol

Approval of Minutes: The minutes of the July 2010 Annual General Membership and Board of Directors meeting will be submitted before the next meeting.

UNFINISHED BUSINESS

Club 420 Logo: The Board discussed matters relating to the Club 420 trademark and will continue working with legal counsel to address trademark-related matters.

College Bowl

John Lambert proposed that the Association organize a College Bowl regatta to be raced from January 5 through January 7 at the US Sailing Center in Jensen Beach, Florida. After discussion, it was agreed that the Association would support the event, using its standard contract. It was further agreed that the NOR would limit eligibility to those who had completed high school and that we need further discussion about how to market the event and how to encourage high school sailors on the Orange Bowl-to-Midwinters circuit to lend their boats to the College Bowl competitors.

Appointment of Vice President and Treasurer: John Barbano nominated Jennifer Draheim to serve as Vice President and Chuck Lamphere as Treasurer. There were no further nominations.

MOTION: by John Lambert that the Board appoint Jennifer Draheim as Vice President and Chuck Lamphere as Treasurer.

Second: Kathleen Tell

Approved Unanimously

NEW BUSINESS

Board Meeting at Mid-Atlantics

The Board will hold a meeting at the Mid-Atlantics Championship at Noroton YC in Darien Ct. A dial in will be provided for those who are not present. John discussed a number of topics that he wishes to cover at this meeting. Among other thing, John would like every board member to be more directly involved in running the Association by taking on specific assignments. John

will be contacting individuals to discuss assignments and asks board members who want to volunteer or see an opportunity to contribute to please contact him.

Meeting adjourned at approximately 8:50 pm EST.

Respectfully submitted,

Kathleen Tell, Secretary