DRAFT
11/18/07

THE CLUB 420 ASSOCIATION
BOARD OF DIRECTORS MEETING
November 16, 2007

Location: Telephonic

President John Lambert called the meeting to order at approximately 12:05 pm EST and welcomed the members.

Attendees: John Lambert, Pres.
Rob Williams, Secretary
John Barbano
Ed Liberty
Scott Mason
Cindy Roesler
Kit Sommer
Susan Cocchiano
Mitch Padnos
Chip Whipple
Ian Bruce (joined in progress)

Nomination of Region 2 Representative

MOTION: by Scott Mason to appoint Rob Salk as the Region 2 Representative to fill the current vacancy on the board.
Second: Mitch Padnos
Approval: Unanimous

Discussion of Class Rules

A draft of the Class Rules was previously circulated with the goal of having the rules revised and approved as soon as possible. In order to finalize the Class Rule revisions, the Board reviewed the Rules on a section by section basis with board members providing feedback where appropriate. Discussions were undertaken regarding the use of personal flotation devices, the use of bow lines, the need for competitors to carry bailers, sail numbers, not permitting loose footed mains, allowing adjustable tiller extensions, the use of non-wire halyards and the timing of effectiveness of the rules.

MOTION: by Mitch Padnos to adopt the revisions to the Class rules as proposed, effective as of December 1, 2007
Second: Ed Liberty

Approval: Unanimous

Calendar Update

John Lambert reviewed calendar updates including the citing of the 2008 North American's, the possibility of having a Club 420 Florida State Championship and citing the Club 420 Nationals in San Francisco in July, 2007.

The next meeting of the board is tentatively scheduled for January 11, 2008.

Meeting adjourned at approximately 1:04 pm EST.

Respectfully Submitted,

Rob Williams
Secretary