

Club 420 Association
Minutes of Meeting
December 9, 2010

Location: by telephone

President's Remarks:

John Barbano called the meeting to order at about 8:00 pm. He noted that Class membership stands at 630, with another 36 coming from Orange Bowl and more expected from Mid-Winters.

Approval of Minutes of the October 2010 meeting

Motion to approve by Bub Kovacs

Second by John Lambert.

Unanimously approved

Treasurer's Report, Cindy Roessler

The Association now has \$127,000 on deposit and has reduced our year-over-year shortfall from \$2400 to \$1500. North Sails' royalty payment of \$6600 is expected shortly.

NEW BUSINESS

West Coast Class Representatives

Steve Bowman suggests that we establish two more regional seats to cover the West coast, with Seattle and San Francisco as the hubs. All agreed that an additional director would help the Association and the region. John Barbano proposes that our Region 8 be aligned with US Sailing's Area 8 and take in the western Canadian region. He and Steve will discuss further and report back to Board for final decision.

Open Telephone Meetings

John Lambert proposed that the Board give the public notice of, and access to, its telephone meetings to enable more people to participate directly. Kinks to be worked out include: determining the additional cost in running a telephone conference with more participants; and evaluating the scope and opportunity for public participation. John Barbano will explore expense and the matter will be taken up at the next meeting.

Class Measurer

To educate competitors and coaches about Class standards and convey the fact that the Class intends to enforce its rules, the Class must identify a class measurer and adopt related procedures. Various solutions were discussed, including whether to hire a measurer, whether to ask the manufacturers to serve as measurers or whether to have Class representatives and manufacturer representatives walk regatta venues together to examine rigs. Bub Kovacs proposed that the Association

find a measurer, have a Class officer or designee at each event and establish a committee under the measurer for enforcement decisions. We will continue this discussion via email and re-visit it during our next meeting.

OLD BUSINESS

501 (c) (3) Status, Rob Williams

By notice received on November 8, 2010, the IRS has informed the Class that it will take the full 90 days to which it is entitled before acting further on the application. We should hear back from them by early February.

Builders' Manual

Final draft should be available in mid-January. PS 2000 & Zim boats still need to be delivered and measured.

New Logo

The new logo has been sent to Wes Whitmeyer. Further evaluation will be forthcoming.

Gift

Mr. Whitmeyer has done a great deal of work for the C420 Association on a pro bono basis. Suggested that the Class expend up to \$500 on a gift to express our gratitude.

Motion to permit expenditure, Bub Kovacs

Second, Kathleen Tell

Unanimously approved.

College Bowl

No registrations as of yet. At our next meeting we will discuss whether to ask Mark to send information of this nature to college sailors and whether sailors ought to be permitted to race in events of this nature without joining the C420 Class.

Dinghy Collaboration

Uncertain that we will be able to align our fall schedule with USODA. John Lambert will schedule Mid-Atlantics.

Meeting adjourned at 9:24 pm.