

Minutes for the EC meeting scheduled November 26, 2014 over the skype link.

9.00pm(21.00 hours) Central European Time

1. Establishment of a quorum

Bruce Millar, Rickard Bjurstrom, Cor de Graaff, Tim Ripley were online

2. Minutes of the last EC meeting for approval (dropbox)

Cor asked about his comments from the last meeting minutes. **This still needs to be addressed**

3. New Secretary – transfer of documents – progress? - Tim

Tim has received OD license documents from Steve Bullmore and will scan and put in DropBox.

Tim will also write a welcome letter to the S.Korea NCA to introduce the class EC and TC regarding whom to contact with any issues and help from the ICA.

4. Use of Dropbox

Everyone present is able to access DropBox and update documents. Bruce will look into a commercial DropBox account as well as security issues, ie limiting access etc.

5. The year ahead –still reviewing

Bruce is still reviewing and will send out or add to DropBox last year's list of initiatives. Bruce has asked for ideas to be forwarded.

6. TC Meetings ? - Stellan

7. 2014/2015 Proposed Budget – updated – Bruce

The 2015 budget document has been updated as per Rikard's suggestions with increased amounts for both OD licenses and marketing. We need to find more ways to spend class money..ie Website updates and maintainence and create pages for documents etc.

8. IM Applications – followup? – Stellan

Both Keith and Stefan are listed as IM's on the ISAF website.

9. Edge Sailing – new contract? – inspections? Bruce/Stellan

Edge Sailing's five year contract renewal didn't specify when it would begin. The original one year contract began on February 1, ending Jan 31. The new contract should begin Feb 1, 2015. Bruce will review the original contract and work up the five year contract.

We need to determine when and who will perform inspections of Edge Sailing. Rikard suggested we should send an inspector who is familiar with Charger boats and knows modern 2.4mR manufacturing technique. We should probably send Henrik or Stellan. We need to know the timeline ie where Tony P stands in his building process etc. Bruce will speak with Tony in Florida in December.

10. Finnish Worlds 2015 – NOR?

Rikard will send the NOR. We will have five days to comment and if no comments then he will assume it is OK. The races will involve the entire city with a big tent and large viewing screens in the city center square. The town wants to make this a big event and has already made agreements with the city for the tents etc. They are planning two or three races each of the first two days, a lay day, then two or three races each of the next two days. Racing will be from Tuesday to Saturday with Thursday as a lay day. Prices and party will be Saturday night. The tent will be ~100m from hotels which are sponsoring the event with special prices. Sailing center is about four kilometer outside city center, there are plenty of taxis etc. Special prices for hotels etc with contact information in the NOR appendix.

There will be about ten boats available to charter. There is plenty of room for big sailboats and motor homes.

The website and NOR will be put up together in a week or two.

Rikard has not heard anything about Swedish Nationals. Finland will accept measurements done at Swedish Nationals if using same measurers.

11. Any other business

Regarding publishing minutes / notes etc.

We will upload minutes to DropBox and notify everyone minutes have been added to DropBox and to please make any comments within a five day comment period. If there are no comments or changes within five days then it will be considered approved and OK to publish. If anyone makes changes they should send a note to inform others changes have been made and to please review etc.

12. Date of next meeting 16th December 2014?

The date of the next EC meeting will be December 16, 2014 at 21:00hours CET

Respectfully submitted December 6, 2014,

Tim Ripley