

Executive Committee Meeting Minutes – May 9 2023

Present: Heiko, Niko, Bruce, John (Fia absent working on Thesis)

Banking: Heiko still working with Switzerland Bank to set up a class account there. Can we find class replacements in England and leave the account where it is? Discussed the need to formalize our class as an Organization with Tax Number as non-profit. Need to go to a lawyer or an accountant to get information.

Scanning: Scan is finished and ready to share. Discussed the only anomalies are some edge artifacts on sharp edges of scan. The Technical Committee will make a plan for retaining files and sharing them. The small file is to be shared on our class page and could be utilized for creating ½ Models etc. Discussed having an agreement with those we share the high-resolution files with and how do we control it. Heiko was to transfer the small file to Virgil.

Accredited Builder Agreement: Current Version is Version 3.0 and the Class is entering into agreement with Skim Kayaks in Finland and will be with all other interested potential builders.

New OD Stickers: We need new stickers printed with numbers starting at 1000 and a change to the tint of green background. Needed to approve funds for printing, vote was unanimously approved. Amount not to exceed 400 euros set.

Class Promotion: Discussed event videos and the cost of these. Quote for next Worlds was presented and thought to be far exceeding the amount which EC could or should approve. ICA can't pay whole amount and the EC discussed sponsorship and event fees covering much of this kind of thing. Concerns over the costs of our events as they range from 60 to 600 or more and the cost then prevents participation. Members thought that video and photo documentation of our major events is needed and for the upcoming Worlds the local university might have students interested in creating and help capture the details of the event. The approvals for large financial support from the Class needs to be presented at our AGM for the World Counsel to vote on. Discussed the need for a marketing budget and maybe set aside 5000 for it.

Certifier Issue: Our certifier has done a fabulous job for years taking care of our certificates. He is resigning his role and we need to find a couple members to step up to fill his role for the class. Discussed that the forms are all locally generated and reviewed by the NCA's which then send them in to the certifier for final review. NCA and Measurer forms are only reviewed and have Technical Committee support, it was therefore determined to be an Administrative Function and so not a conflict of interest for someone campaigning a boat.

Constitution Update: Inputs received to date include the largest from our Technical Committee who submitted their inputs for technical and some non-technical changes. We have received a few individual inputs and are open to receiving additional thoughts and inputs from our membership. With Fia absent we did not have any additional information regarding the process.

Technical Committee Items: Bruce spoke about the upcoming training they are doing in Victoria BC to train others to perform Buoyancy Tests. NCA's should be doing similarly to train up and provide documentation of individuals for Buoyancy Certification.

Errors and feedback: It has been reported that the amount recorded in our Feb EC Meeting Minutes was in error and the Accountancy was to charge the Class only 100 euros not the stated 200 euros stated. We need NCA published items sent to Virgile for republishing on our pages but need the individual NCA to provide the content.

Trophies: Tony Pocklington will be bringing the World Trophy and Megan Pascoe will be bringing back the trophy she won last to this year's Worlds. John Seepe has John Ruf's email address and will be attempting to contact him to obtain the Queen Silvia of Sweden Cup which has been not returned for years now.

Our next Executive Committee Meeting will be held on June 1st