

Executive Committee Meeting Minutes – Apr 4th, 2024

Present: Heiko, Bruce, John, Niko

1. Approved previous meeting minutes.
2. Kiel Worlds – Heiko indicated that key people at Kiel Yacht Club have not been available to work on changes or modifications to NOR as the office has been closed while people take vacation time. Office expected to be re-opening next week.
3. Kiel Worlds – still working on determining the measurement needs and plans. Peter Russell needs some additional information to generate the inspection plan for Worlds. The World Championship regatta page still needs to be fixed showing all the participants who are registered including the Para Sailors which currently don't show. Germany does not know how many boats they have available for charter. Finland stated they have a couple slots and probably can support some charter boat needs.
4. Bruce sent a note to Paul to start coordinating the financial items and things of concern.
5. Keith Gordon was starting his measurements of Brian Harding's newest NOD boats today.
6. Bruce spoke about the testing of the Rondar lifting eyes and Thomas has tested one and has one left to do in Germany. He discussed the NOD and Open changes with the impact on this year's Worlds. We don't have the measurement results of the Blitzen sails which we are still waiting for. Keith is working to get Thomas certified as an International Measurer and is struggling getting Thomas a seminar run by World Sailing.
7. The secretary sent out an email to the NCAs for Marketing Committee, dues, and the upcoming Zoom Meeting with NCA's on May 9th. The Zoom invite will be sent out in the next day or so with the
8. Heiko has not heard anything new from Italy NCA concerning next year's World Championships. He has not received a formal application yet from them. Heiko will send an email to Norway, Netherlands, and Italy over the need for information as to when they desire to host and status of applications.

Next Meeting: May 7th, 2024