

EC meeting Feb 7, 2023

Fia Fjeldahl, Bruce Millar, Heiko Kroger, Niko Salomaa, John Seepe

All attending via Zoom.

Approval of Jan Meeting Minutes

EC Work Items:

Accredited Builders Agreement – Bruce

Bruce explained the agreement areas and members asked about areas of interest. The EC approved a version to go to the TC. If they are good with it without changes it is good to start using.

Status of Boat Scanning Project - Heiko

Scanning will be done next week and Heiko and Tom (TC) will be attending. Fittings need to be removed and the rudder so the rudder can be scanned separately.

Status of Banking/Treasurer Items - Heiko/John

Heiko has reached out to 2 different banks regarding setting up an account for clubs. This is thought to be easiest as it only requires 2 people to be German citizens. Discussed if people change in the future what then? Moving between people and accountancy firms discussed. Heiko discussed restoring an old foundation with National Organization in order to open a secondary account.

Constitution - Plan - Heiko

Discussed with classes and lawyers, would like to divide into 2 sections, and organize it differently. Discussed various items that need to be addressed. Fia to help Heiko establish a team to address.

Funding request from CAN

Bruce described how this has been done in the past and amounts. Has been 400 to 500 euro a year for marketing in the past. Request is for marketing and is the EC's responsibility to approve. Funds have not been applied for by NCA's and need to be utilized. Marketing and growth of the class is our charter. Germany has good story for what they have done to promote the class and should summarize it so it can be shared directly the NCA's. EC discussed need for reviving Marketing Committee. Motion approved for 500 euro's to be sent from new account to test and send funds from after getting from Bank in England. Heiko to set up will need Constitution translated into German. Should take a couple of weeks and should be done before the next EC meeting.

Status of Members (NCA) responses - John

Secretary will send out to the NCA's the status of the inputs and will copy the EC members.

Worlds, Hague – Updates

Heiko - Disappointing difference between Olympic classes and parasailing support. Accommodations for wheelchair sailors unknown and not sure the hosting organization is engaged as we would hope. Can we reach out to our Parasailors to find out whether they are interested or not? Niko/Heiko to post a request for interest from parasailors in The Hague.

2.4mR growth (ideas GER is doing something right) – Heiko

Need the story of Germany's success that Heiko will get documented.

TC Work Items: (Bruce) Minutes are published on site. Boat builder items are getting the highest priority.

Headsail - Control of foot - Solution to control the sail area being worked on currently which will affect both Open and Closed sails.

Hollows, Deck Openings, Rudder Weights - Being worked.

Mid-year AGM?

Should we separate out the Rule Changes from the AGM? Different ways to include the members for discussion. The use of Zoom for our AGM worked well and discussed ability to have more members of NCA's as guests in these AGM's. Discussed if this is something for a change in constitution.

Additional Items: John to develop survey for Regattas and Zoom and Gmail Verification.

AGM Date determined (Dec 9th)

Next meeting date (March 7th)

Meeting was adjourned.