

**EC meeting April 3, 2023**

**Bruce Millar, Heiko Kroger, John Seepe, Niko Salomaa (Fia Fjeldahl Absent)**

All attending via Zoom.

Approval of March Meeting Minutes

EC Work Items:

Status of Boat Scanning Project - Heiko

The boat scanning was completed and file to be received shortly. The deck required a second scanning. Once file is received it will be provided to TC for it's review. Class will need to determine where the scan data will be retained and the best method(s) for file transfer.

Status of Banking/Treasurer Items - Heiko

Heiko is still working on the opening of an account so funds can be transferred from account in England. Banking issue is being addressed as a most urgent matter.

Constitution - Plan - Heiko

Fia has been developing an organized approach and methodology for updating the Constitution. Additionally, the TC has been reviewing the technical side of it including what is missing or doesn't make sense.

Social Media – General Discussion Item

Discussed having a separate page for technical questions and discussion where sailors can help answer each other's questions and strengthen the class. Discussed the general rules and the EC voted to open a separate Page/Forum.

The Hague – General Discussion

Information has been slow in being released and incomplete. What we know is that there is 1 slot per country. We discussed if there was to be any compensation from World Sailing for helping with Entry and charter fees. It appears there is help being offered for Hansa 303 sailors which we felt should be extended to the other classes as well. We have no listing of participants yet and might be able to obtain some information from Hannah Stodel.

2024 Worlds – Team thinking we need our World Championship be held within the central European region where the largest showing of all our sailors can be included as easily and cheaply as possible.

Next meeting date (May 3rd)

Meeting was adjourned.