

MINUTES OF THE 2017 ANNUAL
GENERAL MEETING OF THE MEMBERS
OF THE CLUB 420 ASSOCIATION, INC

July 22, 2019 at 6 pm EDT

Sail Newport, Fort Adams, Newport, RI

President John Morgan called the Annual General Meeting of The Club 420 Association (the "Association") to order at approximately 6:00PM EDT, welcoming participants attending in person and by telephone.

Attendees:

In person

John Morgan, Dillon Paiva, Amy Jones, Diane Schmelz, Susan Bruce, Chris Hemans, Jeff Progelhof, Steve Perry, Bub Kovacs

By teleconference

Dan Bornarth, Justin Assad, Katja Sertl

The first order of business was the election of Directors for the coming year. President John Morgan thanked outgoing directors for their years of service as a Director.

The slate proposed by the Board and duly seconded was as follows:

Regional Directors (3 year terms):

- Region 1 (ME, MA, NH, VT) – Katja Sertl
- Region 2 (CT, NY, RI, NJ) – Bub Kovacs

At Large Directors (3-year terms)

- None

College (one year term): currently held by Justin Assad

High School (one year term): open

Manufacturer Directors

Laser Performance:

Sturgis Boatworks:

Zim Sailing: Steve Perry

This slate was unanimously confirmed by a vote of all present.

John Morgan moved that the Annual General Meeting be adjourned at 6:15pm

Seconded by Amy Jones this motion was unanimously approved.