

MINUTES OF THE 2020 ANNUAL  
GENERAL MEETING OF THE MEMBERS  
OF THE CLUB 420 ASSOCIATION, INC

July 22, 2020 at 5 pm EDT

On Zoom

President John Morgan called the Annual General Meeting of The Club 420 Association (the "Association") to order at approximately 5:00PM EDT, welcoming participants attending in person and by telephone.

Attendees:

John Morgan, Dillon Paiva, Amy Jones, Bahman Kia, Jeff Progelhof, Bo Williams (as Proxy for Steve Perry), Bub Kovacs, Dan Bornarth, Justin Assad, Katja Sertl, Paul Callahan and Kieran O'Connell

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 3 (PA, DL, MD, VA) – Jenny Benson (Maryland)

At Large Directors (3-year terms)

- Paul Callahan

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

High School (one-year term): Kieran O'Connell

Manufacturer Directors

Laser Performance: Bahman Kia

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 5:15pm

Seconded by Amy Jones this motion was unanimously approved.