

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

July 22, 2020 at 5 pm EDT

In person at the Brant Beach Yacht Club and 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 Zoom.

Attendees:

John Morgan, Dillon Paiva, Amy Jones, Bahman Kia, 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) – **Tim Cornell**
- Region 4 (US Sailing Areas D & F) – **Dan Bornarth**
- Region 6 (US Sailing Areas G, H, J, & L) – **Joel Stone**

At Large Directors (3-year terms)

- **John Morgan**
- **Chris Hemans**
- **Jeff Progelhof**

College (one-year term): Justin Assad

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

Manufacturer Directors

Laser Performance: Bahman Kia

Simmons Boatworks: Rob Simmons

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 Bub Kovacs this motion was unanimously approved.