



# CLUB 420 ASSOCIATION BOARD OF DIRECTORS MEETING Minutes

March 18, 2019 at 8:00pm ET

By Teleconference

**Attendees:**

John Morgan, Dan Bornarth, Amy Jones, Bub Kovaks, Diane Schmelz, Susan Bruce, Chris Hemans, Jeff Progelhof, Steve Perry, Katja Sertl, Justin Assad and Anthony Chaumont

The meeting was called to order at 8:00 pm by John Morgan.

John Morgan welcomed the attendees and informed the Board that we had three main topics for this interim meeting.

Mr. Morgan informed the Board that he had accepted the resignation of our Executive Director on March 13<sup>th</sup>. He asked the Board for approval for the following

- a. Approval of the appointment of past President John Barbano as Interim Executive Director for no salary
- b. Establishment of a Search Committee for the search for a new ED
- c. Authorization for the Executive Committee to execute an agreement with the candidate identified by the search committee

The Board by consensus approved all the items above and a Search Committee consisting of Mr. Assad, Ms Benson, Ms Sertl and Mr. Morgan was established.

Mr. Morgan then informed the Board that it had received a request from WhiteCap Composites, Inc., a Massachusetts Corporation, to be considered as an approved C420 builder. After discussion, the Board asked Mr. Bornarth our class measurer to establish a committee and report back to the Board on the viability of the request from market and technical perspectives.

The Board had received a request from the US Sailing Center of Martin County to rename the Midwinter championship to commemorate a longtime volunteer, John Hanson ("Mark One"). After discussion and subsequent unanimous vote, it was approved that they could rename the perpetual trophy we gave USSCMC to the "John Hanson Trophy for the Midwinters Championship" with the reasoning being that if something ever happened to the USSCMC, we maintained all rights and usage of Club 420 MidWinters Championship event.

Upon motion duly made and seconded the meeting was adjourned at 9:00pm