



CLUB 420 ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Minutes

May 18, 2021

Via Zoom

Attendees: John Morgan, Dillon Paiva, Chris Hemans, John Barbano, Jeff Progelhof, Katja Sertl, Steve Perry, Amy Jones, Bub Kovacs, Dan Bornarth, Rob Barbara, Jenny Benson, Molly Vandemoer, Paul Callahan, Rob Simmons, Justin Assad and Kieran O'Connell

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

A vote was held to approve the minutes of the past meeting – the minutes were approved by unanimous vote.

John Morgan welcomed the attendees and jumped right into our Covid-19 requirements for the upcoming summer events. Mr. Morgan went on to discuss the Zone for competitors, while keeping parents out of the rigging areas for the events.

Dillon Paiva continued the discussion mentioning that there was a drop in Covid-19 cases, and that may lead to lessor restrictions, but each Organizing Authority will determine their own requirements.

Amy Jones briefly discussed financials, stating that we had approximately \$15,000 in income, \$2880 from Midwinters, Clubspot monies, early entry fees with 358 entries.

Dan Bornarth discussed our timing for boat measurements, indicating end of June for measurements and will follow up with an email to Newport Rhode Island Boatyard. Mr. Bornarth went on to indicate that Laser Performance is still behind in production and yet to build a c420.

John Morgan introduced John Barbano who updated the c420 North American Trophy and commissioned it.

John Morgan in Executive Session, began a discussion on the Executive Directors Salary and Bonus structure, executive duties and performance. The Board discussed the matter and voted upon Executive Directors Salary and Bonus structure.

Upon motion duly made the meeting was adjourned at 9:35pm.