



CLUB 420 ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes

May 24, 2022

Via Zoom

Attendees: John Morgan, Dillon Paiva, Chris Hemans, Dan Bornarth, Tim Cornell, Steve Perry, Bub Kovacs, Rob Simmons, Molly Vandemoer, Justin Assad, Jeff Progelhof, Paul Callahan

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 unavailable and will be approved via email when distributed.

John Morgan welcomed the attendees and proceeded to the agenda of the meeting.

With the unanimous consent of the Board, it was decided that the Annual General Meeting shall be after day one of the North American Championship, July 26, 2022 directly after sailing.

Upon motion duly made, seconded, and with a unanimous vote (with Justin Assad abstaining) the Board voted Kyle Assad of Florida to fill the open slot of At Large Director.

Mr. Paiva then briefed the Board on updates from the class including an update on 2022 and 2023 regattas including the possibility of the class taking over the Buzzards Bay Regatta. The Board approved of the regatta plan to include Chicago YC and Sail Newport as major 2023 hosts and also directed Mr. Paiva and the class president to investigate further on the BBR possibilities.

A discussion on fleet splits as used at midwinters ensued and it was agreed that the new system works and that a drop will happen at race 3 in championship events.

The Board discussed how to implement regional events both timing and format. It was decided to allow Mr. Paiva to work with Ms Vandemoer and Mr. J Assad to determine the right structure and extent for 2023 with follow on discussions to be



scheduled. Mr. Paiva also informed the Board that a Pacific Coat regional had been scheduled for 2022.

Mr Cornell then led the Board through the financial position of the class, everything looked to be on track for the most part but boat and sail royalties are down in part due to the inability to get sails from North due to cloth shortages.

Mr. Kovacs then led the Board through our insurance policies and identified potential gaps due to changes by Gowrie. It was decided to allow Mrrs Morgan, Kovacs and K Assad to investigate alternatives and make whatever changes need be made to reduce cost and complete the coverage.

Mr Bornarth then led the Board through the progress on measurements and the Builders manual. The measurements done on the new LP boat will now be included in the base specifications as being produced by Matt Smith and that will push the final spec delivery out a bit. Initial measurements of the new LP boat were in line with expectations and by Board unanimous approval, the LP boat was approved to receive decals.

Upon motion duly made the meeting was adjourned at 10:10pm.