



# CLUB 420 ASSOCIATION BOARD OF DIRECTORS MEETING Minutes

July 22, 2019 at 6:15pm ET

In person and by Teleconference

**Attendees:**

In person at Sail Newport

John Morgan, Dillon Paiva, Amy Jones, Diane Schmelz, Susan Bruce, Chris Hemans, Jeff Progelhof, Steve Perry, Bub Kovacs, Jeff Wadovik,

By teleconference

Dan Bornarth, Justin Assad, Katja Sertl

The meeting was called to order at 5:15 pm by John Morgan.

John Morgan welcomed the attendees and provided an overview on the upcoming events and the strength of the class.

The next order of business was the election of class officers for the upcoming year. Upon motion duly made and seconded the following were confirmed for one year:

- President – John Morgan
- Vice President – Bub Kovacs
- Secretary – open
- Treasurer – Amy Jones
- Class Measurer – Dan Bornarth

Ms Jones presented the class financials and they are as expected. The class is in good shape financially, on track to our budget goals. A brief discussion ensued on clarification items with Mr. Wadovick in attendance.

Mr. John Pearce from US Sailing was introduced to the Board and asked to be kept up to date on scheduling as it occurred.

The Class Measurer has inspected boats with Plaques 8481, 8589, 8590, 8591, 8592, and 8582 and has recommended to the Board of Directors that they do not meet the requirements of the Class Rules and the Class Construction Manual. The non-conforming elements in violation of class rules are:

1. These boats were built using a resin infusion method of construction and used materials that are not class approved. Using this infusion method affects durability, boat stiffness, and other issues.



2. These boats have additional structural elements at the bottom of the centerboard trunk alongside the stringer which is expressly not allowed by the Class Builders Construction Manual.

This determination is prospective only, and does not affect the eligibility of the affected Plaques prior to July 22, 2019. Upon motion duly made and seconded the Board voted unanimously to suspend these boats.

Upon motion duly made and seconded the Board voted to ask Mr. Wadovick to provide a donation to Sail Newport in the amount of \$250.

Upon motion duly made and seconded the meeting was adjourned at 6:30pm