



CLUB 420 ASSOCIATION BOARD OF DIRECTORS MEETING Minutes

October 24, 2022

Via Zoom

Attendees: John Morgan, Dillon Paiva, Dan Bornarth, Tim Cornell, Steve Perry, Bub Kovacs, Rob Simmons, Molly Vandemoer, Jeff Progelhof,

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.

Upon motion duly made, seconded, and with a unanimous vote the Board voted Rusty Dean to fill the vacancy for Region 5 Director.

Mr. Paiva then briefed the Board on updates from the class including an update on 2023 regattas. The Board approved of the regatta plan and also directed Mr. Paiva and the class president to investigate further on regional event possibilities. A short discussion about the new Womens event was held. Mr Paiva then discussed the selection of a new Executive Director and his recommendations as to the duties of one or two people to fill the roles.

A discussion was held around the importance, the extent and format of an expanded clinic schedule including a discussion of the C420 level of effort. The format will focus mostly on intermediate sailors with the intent of bringing those intermediates up to a level where they are comfortable sailing in large regattas as well as building membership at a more regional level.

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 due to the inability to get sails from North due to cloth shortages.



Mr Bornarth then led the Board through the issues North Sails was having in delivering sails. It was the feeling of the Board that North be further urged to find a second source cloth manufacturer.

Further discussion was held by the Board about the selection of the new Executive Director and potentially the creation of an additional position specifically to either support the new ED or to separately manage the expanded clinic schedule. The Board moved and approved a motion to allow the Executive Committee to approve the hiring (s) within specific compensation rates.

Upon motion duly made the meeting was adjourned at 9:10pm.