



CLUB 420 ASSOCIATION BOARD OF DIRECTORS MEETING Minutes

November 10, 2020 at 8:00pm ET

by Zoom

Attendees:

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

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

John Morgan welcomed the attendees.

A vote was held to approve the minutes of the past meeting – the minutes were approved by unanimous vote. Mr. Morgan quickly asked all Board members to check their membership as membership is required for Board membership.

Mr. Morgan requested a vote on the election of Rob Simmons to the Board as a Builder Director. After discussion this was tabled and will be addressed after final approval of Rustic as a builder.

Ms Jones then brought the Board up to speed on the financials through October. These were slightly better than anticipated earlier in the year but caution still prevails. Also earmarked was funding for measurements completed in early November.

Mr Paiva the outlined the proposed 2021 schedule for the Board include North Americans at Rochester YC, US Nationals at Brant Beach, potentially a revived event in conjunction with the Buzzards Bay Regatta. Thoughts on a Canadian National event included a conversation with Cork.

Mr Bornarth then spent some time bringing the Board up to speed on the measurements conducted in Newport the previous week which included detailed scans and measurement of the Zim and proposed Rustic boats. The report should be available within a week and at that time we should be able to determine whether the new Rustic boat meets the criteria for the class.

The Board moved and approved a vote via email to approve the Rustic boat when and if the measurer provides his recommendation. The LP boats will be addressed later when the new builds are in the US.

Mr Bornarth also was optimistic about completion of the new Builders Manual as part of the class rules once the measurement data is received from the scanning contractor.



At the request of Steve Perry from Zim, the Board discussed a change to the class rules to allow any material to be used for the tiller. This was deferred until a subsequent Board meeting when additional detailed information on cost would be available.

Upon motion duly made and seconded the meeting was adjourned at 9:40pm