



## CLUB 420 ASSOCIATION BOARD OF DIRECTORS MEETING

### Minutes

March 16, 2021

Via Zoom

Attendees: John Morgan, Dillon Paiva, Chris Hemans, Bahman Kia, Jeff Progelhof, Steve Perry, Bub Kovacs, Dan Bornarth, Jenny Benson, Molly Vandemoer, Paul Callahan, Rob Simmons, and Kieran O'Connell

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

John Morgan welcomed the attendees and mentioned how successful the c420 Midwinters Regatta was and that he was looking forward to a successful Summer.

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

Mr. Morgan provided the Board of Directors with a balance sheet indicating an upswing in monies after the Midwinters event.

Executive Director, Dillon Paiva discussed the budget for this year in more detail, outlining the necessary number of boats for the events this summer to break even, and the Budget was approved.

Next, Mr. Paiva went on to discuss the C420 Midwinters event, covering protocols, volunteers, Parents, Competitors, Race Organizers and how it was the first time ever a Girls Team won the event. Dillon continued with a discussion on virtual protests, providing a survey of Q & A's after Midwinters, and what the takeaways were.

Mr. Paiva continued with a discussion adding the CJ Buckley to the event Calendar, and the hurdles involved with the Canadian Nationals.

Mr. Bornarth discussed what is remaining to finish the drawings for the Builder's Manual to legitimize the measurements we currently have. A \$2500 Budget was approved.

Mr. Paiva discussed the Triple Crown events, indicating that the skipper and crew remain the same for all qualifying events, that the events are: Midwinters, New Englands, North Americans, US Nationals, and the Buzzards Bay replacement South Shore Championship (Sayville Yacht Club). Five events with 2 drops.



The Annual General Meeting and the will be held during US Nationals at Brandt Beach on July 20<sup>th</sup> by unanimous Vote.

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