



**CLUB 420 ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes**

July 20, 2021 at 5:15pm ET

At Brant Beach Yacht Club and by Zoom

Attendees:

John Morgan, Dillon Paiva, Amy Jones, Bub Kovacs, Dan Bornarth, Justin Assad, Molly Vandemoer, Tim Cornell, Katja Sertl, Rob Barbara, Joel Stone, Chris Hemans and Paul Callahan

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

John Morgan welcomed the attendees.

A vote was deferred to approve the minutes of the past meeting since they were not available at the time.

Mr Morgan then stated that there was no one stepping up to become the new President of the class at this time and deferred to the Board to discuss succession plans.

The Board without the President went into Executive Session to discuss succession planning.

Mr Morgan rejoined the meeting and proceeded to the next order of business, 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 – Chris Hemans
- Treasurer – Tim Cornell
- Class Measurer – Dan Bornarth

Upon motion duly made by Mr. Morgan, and Seconded by Mr Kovacs, the meeting was adjourned at 5:40pm