

MINUTES OF THE 2023 ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CLUB 420 ASSOCIATION,
INC

July 25, 2023 at 5 pm EDT In person at the Sail Newport RI and On Zoom

President John Morgan called the Annual General Meeting of The Club 420 Association (the "Association") to order at approximately 5:00PM EDT, welcoming participants attending in person and by Zoom.

Attendees: John Morgan, Kyle Assad, Bahman Kia, Bub Kovacs, Rob Simmons, Jeff Wadovick, Scott Norman, Molly Vandemoer, Jeff Progelhoff, Greg Nourjian

The first order of business was the election of Directors for the coming year. President John Morgan thanked outgoing directors for their years of service as a Directors.

The slate proposed by the Board and duly seconded was as follows:

Directors:

At Large Director: Molly Vandemoer

Region 1 (ME,MA,NH, VT) -Greg Nourjian

Region 8 (Western Canada) -Vacant

College (one-year term): Justin Assad

High School (one-year term): Kieran O'Connell

Manufacturer Directors

Laser Performance: Bahman Kia

Simmons Boatworks: Rob Simmons

Zim Sailing: George Yioulas

Continuing Directors:

Kyle Assad-Term Expires in 2025

Chris Hemans-Term Expires in 2024

John Morgan-Term Expires in 2024

Regional:

Ernest "Bub" Kovacs-Term Expires in 2025-Region 2 (CT,NY,RI,NJ)

Tim Cornell-Term Expires in 2024 Region 3 (PA,DL,MD,VA)

Rusty Deane-Term Expires in 2025-Region 5 (US Sailing Areas D&F)

Joel Stone-term Expires in 2024- Region 6 (US Sailing Areas G,H,J &L)

Rob Barbara-Term expires in 2025-Region 7 (Canada East)

This slate was unanimously confirmed by a vote of all present. Justin Assad assumed the Presidency and ran a brief meeting and moved that the Annual General Meeting be adjourned at 5:12pm Seconded by Bub Kovacs and approved.