

US SAILING Board of Directors Meeting  
Sunday, October 25, 2009  
League City, Texas

Present: Dick Allsopp, Dean Brenner, Walt Chamberlain, John Craig, John Dane, Susan Epstein, Vice President Tom Hubbell, President Gary Jobson, Stan Honey, Treasurer Leslie Keller, Dawn Riley, Bill Stump, Jim Tichenor and non-voting Ex Officio members, Secretary Fred Hagedorn and Executive Director Charlie Leighton.

- 1) The meeting was called to order by President Jobson at 7:51 am CST. The purpose of the meeting was to brainstorm about the upcoming year. During the discussion a number of items came up that should be minuted.
- 2) Secretary Hagedorn called the roll and announced that a quorum was present.
- 3) A few additional Chairs of Committees were finalized:
  - a) Audit                      Jim Tichenor
  - b) Review Board      Carol Barrows
  - c) Compensation      Tom Hubbell, joined by John Dane and Gary Jobson
- 4) It was agreed that the Board would hold its annual strategic planning meeting on February 6, 2010, in Houston, in conjunction with the NSPS.
- 5) A number of issues of interest were identified, and specific Directors agreed to make them their focus for the upcoming year, to work with the appropriate committee chairs and staff members:
  - a) IT-Website                      Gary Jobson and Dawn Riley
  - b) Yacht Club Summit              Susan Epstein and John Craig
  - c) Handicapping and measurement      Stan Honey
  - d) Membership and Youth Recruitment      Tom Hubbell
  - e) President's Club                      Gary Jobson
  - f) Relationships with other organizations      Dawn Riley
  - g) House of Delegates                      Walter Chamberlain
  - h) Easier Administration of Sailing      Bill Stump, Jim Tichenor and John Craig
  - i) Training                              Dick Allsopp
  - j) Championships                      John Dane
- 6) The meeting was adjourned at 10:00 am CST.

Respectfully submitted,

Frederick H. Hagedorn  
Secretary