



## 2016 US Sailing Board of Directors Meeting Minutes

February 2, 2016

9:00 – 10:00 am PST

In attendance: Board: Managing Olympic Director Josh Adams, President Bruce Burton, JJ Fetter, Treas. Steve Freitas, Executive Director Jack Gierhart, Gary Gilbert, Ben Richardson, VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinkas, Rich Jepsen, Shelia McCurdy, George Hinman,

Regrets: Steve Benjamin, Sally Barkow

Guests: National Conference Attendees ~100 people

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1. The meeting was called to order at 9:00 am PST and a roll call established a quorum.
  2. Presidents Report, Bruce Burton  
Introduction of Board of Directors. Recognized the staff for efforts on National Conference.
  3. Treasures Report, Steve Freitas  
Overview of treasure report
  4. Executive Directors Report, Jack Gierhart  
Slide show overview of 2015 goals of 2016 and vision from US Sailing  
Videos and updates on all the initiatives in US Sailing
  5. Olympic Report, Josh Adams  
Info on fundraising, Medalist Program - \$3M for Olympic  
Project Pipeline – develop talent – America One Foundation- \$6.3M (\$875k to go)  
Quad to date \$5.5M overall  
ODP Program – Project Pipeline - \$7.1M budget  
Youth Worlds performance report & training program

*Motion to accept reports as presented, unanimously approved*

*Motion to adjourn, approved.*

6. Adjourn, 10:15 am

Respectfully submitted, Martine R. Zurinkas, Secretary