



Call to Order and Roll Call

In attendance: Board: Olympic Managing Director Josh Adams, Steve Benjamin, Vice President Bruce Burton, JJ Fetter, Executive Director Jack Gierhart, Chuck Hawley, George Hinman, President Tom Hubbell, Secretary Patty Lawrence, Sheila McCurdy, Maureen McKinnon, Ben Richardson, Cory Sertl, and Treasurer Taran Teague.

Guests: Jay Hansen, Bill Lee and Stan Honey

Regrets: Jim Walsh

1. The meeting was called to order at 7:30 pm and the roll call established a quorum.
2. Announcements: The board meeting is July 20, 2015 with Education and Offshore divisions reporting. ISAF submissions are and other board materials are due by July 13<sup>th</sup>.
3. The Consent Calendar consisting of
  - Meeting minute approval
  - Peter Gerard, Dallas TX, National Judge, Regional Race Officer and Dawn Riley to Review BoardWas moved, seconded and approved.
4. President Tom Hubbell kept his report brief.
5. In addition to his written report, Executive Director Jack Gierhart remarked that meetings with Chubb Insurance meeting had gone well.
6. Treasurer Taran Teague along with the investments committee made a motion to move one million dollars to Windhaven's aggressive growth portfolio and to move the remaining two million dollars over by year's end.

A motion was made, seconded and the motioned carried.

The investments committee has not looked outside of Windhaven.

7. Managing Olympic Director Josh Adams noted highlights from his written report.
  - The 470 men won the gold medal at the ISAF Sailing World Cup Weymouth.
  - California Yacht Club is a new Gold Medal Partner who has raised over 100K.
  - There was a great fundraiser in San Diego with the help of JJ Fetter and her family that raised approximately 50k.
  - The Youth Championships in Bristol, RI will also be the venue for a Youth Racing Development Stakeholders Meeting and will include class associations leaders, coaches, and other interested parties. This meeting will be hosted by Josh, Cory Sertl and Leandro Spina

Ben Richardson reported on the Pan Am games including that the event organizers had sent a survey asking what classes member countries would like to see at the games. The Pan Am's are a



quadrennial event year before Olympics mix of Olympic and non-Olympic Class and the Josh and Ben feel that it is beneficial good to have new sailors sailing with veterans in non Olympic classes; however, this is an opportunity to determine the ideal class list. Ben plans to discuss the survey's intent with Liz Filter. It was recommended that we also talk to participating classes before making any recommendations.

A motion to recommend Liz Filter for the Pan Am path was made, seconded and carried.

8. Offshore Staff Connection and Division Reports  
George Hinman, Chuck Hawley and Stan Honey met with three ORA representatives and reached an agreement between US Sailing and ORA. US Sailing will continue to issue certificate and everyone is looking forward to a continued good relationship with ORA.

There was a motion and a second to accept the agreement. This slightly revised in the days following the meeting, but was approved via an email vote.

Chuck Hawley reported that US Sailing is supporting the US Coast Guard on their investigation of the Dauphin Island Race on Mobile Bay, Alabama where six lives and eight boats were lost on April 25, 2015. There was a large storm in a fleet of ill prepared boats and this incident is one of highest fatalities in the history of sailboat racing. Mark Thornton was thanked for his assistance in the investigation.

A revised Regulation 4.05 (dated June 21, 2015) was submitted to the board. A motion was made and seconded to accept it. After a discussion the motion carried with the 2/3 majority needed that included President Hubbell's vote.

9. Old Business

The Bylaws Committee submitted the following report:

The Bylaws Committee believes that an Annual Meeting can be held in October or November to elect Directors as required by Section 1 of Bylaw 214 – Meetings, provided that the quorum requirement of Section 2 of Bylaw 214 – Meetings is met. The new Board may then meet to elect a President and other Officers under Bylaw 311 – Officers. If the Committees of US Sailing are not to meet at this Annual Meeting, the Board must grant them all an exception to the meeting requirement in Section 5 of Bylaw 511 – General and inform each Committee. The notification should also remind them of the other requirements in Section 5 regarding conducting business by mail or electronic means

The Annual meeting is scheduled for Thursday, October 22, 2015 in Dallas, TX.

The meeting was adjourned at 9:30.

Respectfully submitted,  
Patty Lawrence