

Meeting of the Corporation of the US Sailing Foundation  
Sunday, October 19, 2008

Present: Dick Allsopp, President Jim Capron, Susan Epstein, Amy Gross-Kehoe, Vice President Tom Hubbell, Gary Jobson, Treasurer Leslie Keller, Patty Lawrence, Jerry Montgomery, 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 Capron at 8:10 am Eastern Time.
2. Secretary Hagedorn announced that a quorum was present.
3. Secretary Hagedorn read the slate of Trustees nominated for election:

Sarah Alger  
Shannon Bush  
Jack Caldwell  
Jim Capron  
Ruth Creighton  
Bob Hobbs  
Fred Hagedorn  
Charlie Leighton  
Chris Luppens  
Bill Martin  
Dave Rosekrans  
Ding Schoonmaker  
John Siegel  
Harry Walker

A **MOTION** was made, seconded and APPROVED to elect the entire slate.

4. The meeting was adjourned at 8:15 am Eastern Time Zone.

Respectfully submitted,

Frederick H. Hagedorn  
Secretary of the Corporation of the US Sailing Foundation