

# NOTICE OF THE 2004 ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION

DRAFT

The 2004 Annual Meeting of the United States Sailing Foundation (for Members of the Corporation - the US SAILING Board of Directors) was held on Saturday, October 23 at the Benson Hotel, Portland, Oregon, immediately following the US SAILING Board meeting.

## MINUTES

Present: US SAILING Board of Directors

**1. Call to Order**

President Hortensia Sampedro Hacker called the meeting to order.

**2. Minutes**

**Motion:** A motion was moved, seconded, approved to dispense with the reading of the minutes from the previous meeting.

**3. Report of the Nominating Committee**

The Nominating Committee presented the following slate of new trustees:

Sarah Alger  
Tom Allen, Jr  
Faye Bennett  
Craig Brown  
Jack Caldwell  
Ruth Creighton  
Lisa Griffith  
Hortensia Sampedro Hacker  
Fred Hagedorn  
Bob Hobbs  
Dave Irish  
Stephen Jeffries  
Gary Jobson  
Chris Luppens  
Bill Martin  
John Osmond  
Peter Reichelsdorfer  
Dave Rosekrans  
Ding Schoonmaker  
Pat Seidenspinner

**4. Election of the 2004 Trustees**

A motion was made, seconded and approved to accept the following nominations, as presented.

**5. Adjournment**

Respectfully submitted,

Sarah Alger  
Secretary, USSF