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