

**2006 ANNUAL MEETING OF THE
MEMBERS OF THE CORPORATION
US SAILING FOUNDATION**

Saturday, November 18, 2006, immediately following
the US SAILING Board meeting scheduled for 8:00 a.m.
Hyatt Regency, Newport, RI

MINUTES

1. CALL TO ORDER – The meeting was called to order.
2. MINUTES
 - ◆ Motion: A motion was made, seconded, and approved to accept the minutes of the March 2006 meeting, previously circulated.
3. REPORT OF THE NOMINATING COMMITTEE
 - ◆ Motion: A motion was made, seconded, and approved to accept the following slate for the 2007 USSF Trustees:

William C. Waggoner
Robert H. Hobbs
David D. Rosekrans
Hortensia E. Sampedro
Faye Bennet
Ruth Creighton
John C. Luppens
Sarah J. Alger
Frederick H. Hagedorn
William C. Martin
James M. Schoonmaker
Harry Walker

4. ELECTION OF 2007 TRUSTEES
5. OTHER BUSINESS
 - a. Revisions to the USSF Bylaws
 - ◆ Motion: A motion was made, seconded, and approved to accept the proposed revisions to the United States Sailing Foundation Bylaws, attached.

ADJOURNMENT – The meeting was adjourned.

Sarah J. Alger
Secretary