**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.

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Sarah J. Alger
Secretary