

ILCA-NA Executive Committee

Meeting Minutes

October 10, 2016

The meeting was called to order at 7:00pm EDT. In attendance were: Al Clark, John Long, Eric Reitingner, Andy Roy, Meka Taulbee, Jerelyn Biehl and Sherri Campbell.

1. The minutes from September 19, 2016 call were approved as distributed.

2. Office Report

a. The Laser Sailor – Fall 2016: issue has been mailed. Winter issue deadline is Dec 1. Laser World insert: Andy Roy and Sherri updated everyone on Laser World credits and the request of LW to send printed copies to them (\$87 postage) If ILCA will not give us the credit, we won't print and mail it.

b. Finances – 9/30/16 was our fiscal year end. The financials will have some tax adjustment before being final. NA had a smaller loss than expected. Discussion over a possible \$5 increase for dues to cover costs. Dues were last raised two years ago effective 1/1/2015. Canadian exchange rates were taken into consideration. Motion to raise dues \$5 for all categories of membership, effective 1/1/2017. MSA.

c. Membership – Question to check TX memberships to see if they are calculated correctly.

3. Old Business

a. 2017 Schedule – Discussion of the CORK dates and managing other events to fit. Los Angeles YC may be interested in hosting US Nationals. John and Sherri to discuss.

b. ExCom election update: no other nominations. Congratulations!

4. New Business

a. Andy spoke about the carbon upper mast and it is all approved, just waiting for the builders to approve.

Meeting adjourned at 7:40 pm

Next call: Monday – October 14, 2016