

**International One Design World Class Association**

Annual General Meeting  
St Francis Yacht Club, San Francisco  
September 30, 1999

**MINUTES**

**Presiding Officers:**

David Rockefeller, Jr., President  
Peter Rugg, Treasurer  
Sacha Simmons, Vice President

**1. Call to Order**

President Rockefeller called the meeting to order at 5:00 pm.

**2. Roll Call.**

The following fleets were duly represented:

Norway, Jan Petter Roed  
Bermuda, Penny Simmons  
Fishers Island, John Burnham  
Long Island Sound, John McNamara  
Marblehead, Bruce Dyson  
Nantucket, Dick Sykes  
Northeast Harbor, David Rockefeller, Jr.  
San Francisco, Evan Dailey  
Scotland, Alan Manuel

No representative was present from Sweden

**3. Reading of the minutes.**

President Rockefeller asked for a waiver of reading.

*A motion to waive the reading and approve the minutes was seconded and passed unanimously.*

**4. Treasurer's Report**

Peter Rugg passed out financial reports for the class (SEE APPENDIX A).

Greg Mancusi-Ungaro asked if royalty payments were included in the budget. Peter responded that no payments (slated to be \$1250 per boat new boat) have been made yet, and there are none reflected in the budget.

*A motion to accept the report was seconded and passed unanimously.*

## **5. Committee reports.**

### **A. Technical Committee.**

Herb Motley passed out proposed amendments to Article IX of the bylaws (SEE APPENDIX B), and discussion notes on the changes. Herb gave an explanation of the rationale behind the proposals.

In reference to paragraph 6, Bruce Dyson described the technique used to find the most consistent measuring reference point on the boats. Specifically, the front of the cabin top is consistent among wooden boats, and the sternmost point on the transom is consistent in glass boats.

Peter Rugg commented on the potential for excess regulation, using paragraph 19 as an example.

John Burnham asked if anyone was aware of boats that would be made illegal by the proposed changes. Bruce Dyson responded that he used very light plywood for a deck replacement on his boat, which may be slightly underweight, but that if so, it would be a small job to bring it into compliance.

President Rockefeller asked if paragraph 14 would make electronic compasses illegal. Herb pointed out that local fleets may allow them in the sailing instructions.

Asked to name the technical committee members, Herb listed Bruce Dyson, Chris Hood, Bill Martling, and Herb Motley. He reported that Bill would be stepping down as chairman, and noted his extensive work on the committee. It was suggested and approved by acclamation that Bill be recognized for his good work.

*A motion to approve the proposed changes to the bylaws was seconded and passed unanimously.*

### **B. North American Regatta Committee.**

Greg Mancusi-Ungaro noted the following areas for focus this coming year:

1. Regular planning of the event. Greg listed the following planned sites: Fishers Island in 2000, and Long Island Sound in 2001.
2. Take advantage of World Championship regulations as a better model for American championships. Examples cited included awarding breakdown points, co-helming, who can be a member, etc.
3. Increasing visibility & interest. One suggestion was to invite the winner of the North Americans to return the next year as a defending champion, or to invite the winner to participate in the World Championship.

At this point, President Rockefeller announced that the retiring class officers were presenting to the class an "Officers Perpetual Trophy" to be awarded each year to the winner of the North American Championship.

*A motion to thank the retiring officers was seconded and passed unanimously.*

In addition, the absence this year of Secretary Laurie Rubinow was noted with sadness, and with appreciation for his good work.

Peter Rugg reported that based on preliminary discussions, Fishers Island will likely accept the request to host the North Americans in 2000.

The president suggested a 3 year planning rotation of North American venues.

Sacha Simmons suggested that, if logistics allowed, the rotation take into account the scheduled site of the World Championship.

#### **C. ISAF Committee.**

President Rockefeller reported that the International One Design is the first class to receive the "Classic Yacht" designation in the ISAF. This change will allow the class to continue to use the terms "World Championship", and "International."

## **6. Fleet Reports:**

**Bermuda.** Harry Powell reported that there were on average 9-11 boats on the starting line this season, with no consistent winner when Penny was not racing. He reports a healthy fleet, and that the Gold Cup Series has helped keep interest high. A successful two years with no damage.

**Fishers Island.** John Burnham reported 8-9 boats in regular season races, and 13 in the Worlds qualifying series. Two boats are in restoration. A good, competitive season. It is a challenge to find crew on a small island. A few people from Connecticut participated, and one boat sailed across from Connecticut each week.

**Long Island Sound.** John McNamara reported less participation this year than in the previous 3 years, with three empty boats. There was close competition among those racing. The fleet is attempting to rebuild interest, and has had some success with promotional events. It was an active big boat year, which drew away participants.

**Marblehead.** Bruce Dyson reported 12 boats in the water, with 9-10 on the starting line. There was lots of fun, and close competition. One new boat has been added from Maine. Many skippers are talking about new boats. There will likely

be 13 boats in the water next year. The fleet is healthy & growing. The Marblehead fleet looks good, and good appearance will attract owners.

**Nantucket.** Dick Sykes reported that this was the fleet's second season at Nantucket. Eight new boats have been ordered with six boats on the starting line this season. The fleet is facing a learning curve with enthusiasm. Thanks were extended to Marblehead for sending six sailors to a training event. In August, the fleet hosted its first invitational regatta, with 10 races in 1 1/2 days. This is a building fleet. President Rockefeller welcomed the Nantucket fleet to its first world championship.

**Northeast Harbor** President Rockefeller reported 18 boats in the Worlds qualifying series, down from participation numbering in the 20s a few years ago, but stable. 17 boats sailed in the July series. The fleet lost a couple of senior skippers (Arthur Gilkes & Minot Milliken) who passed away this year. The fleet has attracted some younger sailors including a 19-year-old skipper. The fleet won honors in team racing against neighboring KYC. The new manager, Mike Horn, has added professionalism and raised the level of operation of the fleet.

**Norway.** Jan Petter Roed reported average participation this season. The fleet plans to compress events to within a fortnight to boost numbers. Boats from the Swedish fleet participated in the Worlds qualifying series. JP was surprised that the Swedes were not at the 99 Worlds, but urged those present not to doubt the commitment of the Swedish fleet in preparing to host the World Championship next year. The Norwegian fleet plans to bring 10 boats from Norway all with aluminum rigs to the Worlds in Sweden. Notwithstanding ancient rivalries between the two countries, the Norwegians are confident the Swedes will produce a successful event.

**San Francisco.** Jeff Lawson reported that the 1999 World Championship was great shot in arm. The fleet has been diminishing, and owners built up boats in preparation. However, there are more hulls than crew in the fleet. There were 12 boats on the starting line, a number that has not been seen in 12-15 years. Jim Hennefer's new boat has helped inspire the fleet. Many boats were damaged earlier in year, including 4 that lost rigs. The fleet is trying to make rigs more similar.

*A motion to thank the San Francisco fleet for its work on the 1999 World Championship was seconded and passed unanimously.*

**Scotland.** Alan Manuel reported the Scots had 8 boats in the water, and there are 2 new owners lined up. There were 95 people at the class dinner with 50% under the age of 35. The fleet hosted a successful 3-way team race.

## **7. World Championship Sites.**

President Rockefeller reported the following planned schedule of sites for coming World Championships:

<b>Year</b>	<b>Location</b>
2000	Sweden
2001	Marblehead
2002	Bermuda
2003	Northeast Harbor
2004	Fishers Island
2005	Norway
2006	Long Island Sound
2007	Scotland
2008	Nantucket
2009	San Francisco

## **8. Other Business**

No new business was brought before the meeting.

## **9. Election of Officers**

The nominating committee of past presidents Jim Bishop and John Burnham proposed the following slate of officers:

President: **Herb Motley**  
Vice President for Growth & Promotions: **Sacha Simmons**  
Vice President for European Builder Relations: **Campbell McAulay**  
Vice President for U.S. Builder Relations: **Peter McCausland**  
Secretary: **Wells Bacon**  
Treasurer: **Peter Rugg**

No other nominations were presented.

*A motion to elect the officers as proposed was seconded and passed unanimously.*

## **10. Adjournment**

The meeting was adjourned at 6:20 pm.

Respectfully submitted,

Wells Bacon  
Secretary