

DRAFT<sup>9/13/04</sup>

**International One Design World Class Association**

Annual General Meeting  
Northeast Harbor Fleet  
Wednesday, July 30, 2003

**MINUTES**

**Presiding Officers:**

Bob Duffy, President

Peter Rugg, Treasurer

Sacha Simmons, Vice President for Growth & Promotions

Jan Petter Roed, Vice President for European Builder Relations

Peter McCausland, Vice President for U.S. Builder Relations

Wells Bacon, Secretary

**1. Call to Order**

President Duffy called the meeting to order at 10:05 am.

**2. Roll Call.**

The following fleets were duly represented:

- Bermuda, Jordy Walker
- Fishers Island, Peter Rugg
- Marblehead, Greg Mancusi-Ungaro
- Nantucket, Whitey Willauer
- Northeast Harbor, Tom Fremont-Smith
- Norway, Jan Peter Roed
- Scotland, Gilmour Manuel
- San Francisco, Rich Pearce
- Sweden, none present
- Long Island Sound, none present

**3. Reading of the minutes.**

President Duffy 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**

Treasurer Rugg reported that the class is in sound financial condition.

Over the course of the last year, the Class has acquired a Tax ID number from the IRS, and has applied for tax status as a 501c7 membership organization. An organization

under this status must file an initial report with the IRS, but need not file an annual report unless gross revenue exceeds \$25,000.

*A motion to accept the Treasurer's Report was seconded and approved unanimously*

## **5. Report of Officers.**

President Duffy presented a full report of the Class challenges and activities over the past year. The report is attached here as [Appendix A](#).

Danielle Ames, Vice President for U.S. Builder Relations, then presented a report of the ongoing construction of new boats buy C. W. Hood.

Since February, Danielle has worked with Chris Hood to find ways to cut costs in the construction process. Rising costs have led to a catastrophic conflict between Hood and the buyers of the new boats, which has resulted in pending litigation between the parties. Anyone interested in discussing the details of this situation should contact Danielle.

There followed a general discussion of potential cost saving ideas with contributions from all fleets.

## **6. Fleet reports**

SFO Rich Pearce. There are 9 active boats in the fleet, and there are a couple in the process of being rebuilt.

NEH Tom Fremont-Smith. The fleet has 30 boats. Ibis is not race ready. There is ongoing discussion of the Aluminum Spar issue.

MHD Greg Mancussi-Ungaro. They have a strong fleet with 15 hulls, 13 of which are in the water. The age of participants is dropping. There have been discussions with ther SFO fleet regarding possible team races. The fleet has locally enacted a 360 degree exoneration rule, and it has been received well.

FIS John Burnham. There are 15 boats in the region, 10 in the water and racing. Plan to field 14 to 16 boats for the 2004 Worlds.

NAN Whitey Willauer. 13 syndicates made up of 48 individuals own 10 boats. 3 are under construction at C. W. Hood. The North Americans were held Sep 11-14, 2003, and the 6<sup>th</sup> Nantucket Invitational will be June 24-27, 2004. The syndicate arrangement works well in Nantucket.

BDA Matthew Cairney. 14 boats in the fleet, 2 are wood, the rest fiberglass. 6-8 present at regular series races. Hotly contested Worlds Qualifier. Team race with LIS in October. Boats will be used in the Gold Cup.

SCO Gil Manuel. Fleet is shrinking. There were 12 boats, now 2 have been sold, 1 laid up, 3 for sale, 1 “gone”. No one-design racing in the Clyde. Used glass boats could save fleet.

NOR Jan Petter Roed. 1 boat has been sold, leaving 9-10. Have had great success with 360 penalty rule.

## **7. Technical Committee Report**

No report.

## **8. Championship Sites**

The next 10 venues for World Championships will be:

<b>Year</b>	<b>Location</b>
2004	Fishers Island
2005	Norway
2006	Long Island Sound
2007	Scotland
2008	Nantucket
2009	San Francisco
2010	Sweden
2011	Marblehead
2012	Bermuda
2013	Northeast Harbor

## **9. Other Business**

No other business was presented

## **10. Election of Officers**

The Nominating Committee presented the following slate of officers:

President: **Bob Duffy**  
Vice President for Growth & Promotions: **Sacha Simmons**  
Vice President for European Builder Relations: **Jan Petter Roed**  
Vice President for U.S. Builder Relations: **Danielle Ames**  
Secretary: **Richard Pearce**  
Treasurer: **Anthony Huston**

No other nominations were presented.

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

## **11. Adjournment**

The meeting was adjourned at 11:15 am.

Respectfully submitted,  
Wells Bacon  
Secretary, International One Design Class World Association