

International One Design World Class Association
Annual General Meeting (AGM)
Nantucket Yacht Club
Wednesday September 12, 2007
MINUTES

Contents:

Call to Order	2
Roll Call.....	2
Reading of Minutes.....	2
Treasurer’s Report	2
Reports of Officers.....	2
Building Program	2
Masts.....	3
75th Anniversary Regatta – Newport.....	4
Fleet Reports	4
North America	4
Fishers Island, New York, USA	4
Long Island Sound, New York, USA	4
Marblehead, Massachusetts, USA	4
Nantucket, Massachusetts, USA	4
North East Harbor, Maine, USA	5
San Francisco Bay, California, USA.....	5
Bermuda, Hamilton Harbor, Bermuda	5
* Chester, Nova Scotia requests recognition as new fleet.....	5
2 boats in San Diego, CA, 2 boats in Orcas Island, WA.	5
Europe	5
Scotland Rhu, Firth of Clyde, Scotland	5
Norway Inner Oslo Fjord, Norway	6
Norway Outer Oslo Fjord, Norway	6
Sweden Gothenburg, Sweden	6
UK St. Mawes, UK.....	6
Selection of site for next World Championships	6
Adjournment	6

Presiding Officers:

Jordy Walker, President

Charlie VanVoorhis, Vice President of US Builder Relations,

Sacha Simmons, Vice President for Fleet Development,

Kin Yellot, Treasurer, Danielle Lawson, Secretary

Call to Order

Meeting called to order by President, Jordy Walker.

Roll Call

Fishers Island: Charlie VanVoorhis

Long Island Sound: Tony Huston

Marblehead: Greg Mancusi-Ungaro

Nantucket: Burges Green

North East Harbor: David Rockefeller, Jr.

San Francisco: Jim Hennefer

Bermuda: Penny Simmons

Scotland: ABSENT

Norway Inner Oslo Fjord: Asbjorn Johnsen

Outer Oslo Fjord: JP Roed

Sweden: Harry Holmes

UK: ABSENT

Reading of Minutes

Motion to forgo reading of minutes from 2006 AGM (circulated) – all in favor.

Treasurer's Report

See Attachment A

Treasurer reports that all fleets have paid dues save Sweden and UK.

Request from Marblehead for enumeration of the funds received and paid for the building program.

Treasurer to provide at a later date

Reports of Officers

Building Program

Chris Hood resigned as North American builder.

September 12, 2007

Jim Taylor design work to be completed later this year when new Nantucket boats have been finished by Bernie Shaw.

Bernie Shaw of Thomaston, ME is building 2 new fiberglass boats for Nantucket.

Question from floor: What tooling does the World Class own? Answer: Class owns the tooling and the builder is responsible for maintaining it.

Class owned boat #170 (blue boat built to fabricate new deck mold): Quote to finish #170 (Attachment B). Estimate ~\$27,000 USD to complete the hull. Move to complete hull #170 (Greg Mancusi-Ungaro), Seconded (Penny Simmons), all in favor.

Following evaluation of Bernie Shaw's performance on these 3 boats – he may be selected as the Class builder.

Question: How much will we sell the boat for? Fleet cannot sell the boat for a profit because of our charter.

Other boat building initiatives:

Argentina – need plans from which to build boats –probably in wood.

Turkey- Ted Hood interested in having cold molded boats constructed for USA market.

Program awaiting completion of Design Construction Drwgs.and Specs by Jim Taylor N.A.

Masts

Discussion of mast alternatives.

Nantucket has had difficulty procuring aluminum masts for their new boats

Sandro Vitelli from NEH in attendance to present the state of the discussion in the NEH fleet.

NEH intends to add the 8 inches back to the bottom of the masts with the switch from wood.

Don't think this can be a gradual transition, the NEH fleet is trying to get to a point where everyone makes the switch at once.

Objections to aluminum because of the aesthetics and acoustics. Carbon Fiber can be veneered to look like wood.

Considering whether the CF design should be the same as the Aas rig plan but with different material or if they should take advantage of the properties of the material in a new design

Charlie VanVoorhis asserts that we should not have yet another mast design

Straw motion that we should accept carbon fiber as an acceptable material for building masts – more discussion

September 12, 2007

Jordy believes that a designer could build a modular section that could be rigged in either the LIS/Bermuda configuration or to the Aas specifications

World Class Executive to work with NEH fleet to build acceptable plans for modular carbon fiber rig.

75th Anniversary Regatta – Newport

2011 Event celebrating IOD Class / 75 Yrs. In Newport R.I. – outline plan given by Herb Motley who volunteers to be the Chairman for this Event. David Aldrich / former American Y.C. manager suggested as Event Manager – TBC .

Fleet Reports

North America

Fishers Island, New York, USA

14 boats, 10 raced this season, 3 never launched. It's a struggle to get numbers up but the fleet is very competitive. Hosted the North American Invitational this year and lost a mast so they are in the same predicament with Nantucket looking for a new extrusion

Long Island Sound, New York, USA

Had successful Worlds last year which has been good for gathering momentum. 13 boats, 8-20 on the line this summer and still very competitive. 2 new guys in the fleet.

Marblehead, Massachusetts, USA

Great summer of sailing in Marblehead. 16 boats in town, 13 in service, 2 on the hard, one needs lots of work. 10 on the line most races and by the end of the season they will have sent 7 teams away to regattas.

Nantucket, Massachusetts, USA

This season had a couple of days with no wind and a couple of days with too much wind. Very active in terms of events; clinics every Wednesday to bring new blood into the fleet.

2 new boats being built by Bernie Shaw.

One of the fleet's problems is masts. Investigating terms with Forespar and talking about becoming purveyors of the 40/60 section.

Insurance problems persist, the Nantucket Fleet cannot get borrowed boat insurance, they are insured by Chubb for their own owners that covers damage and \$6mil in liability.

Working on running rigging improvements – boat #5 is the experimental boat.

North East Harbor, Maine, USA

Fleet is down to 29 boats with more boats in August – 23 started one race. Owners have started lending their boats to young sailors. Special Columbus day regatta where only the last place boat is required to fly a spinnaker until it is no longer last.

Laminate Jibs have held their shape remarkably well – have done 3 seasons and Sandro has used his for every sail. No signs of delamination or loss of shape. Fleet is considering using same material for main sails.

San Francisco Bay, California, USA

9 boats registered typically 6-7 on the starting line. Currently in the middle of the season in SF with 2-3 boats separated by a couple of points.

Lost a fiberglass boat to Chris Dixon in New Zealand.

Planning under-way for World Championships in 2008

Team racing with Nantucket and local Etchelles fleet this year.

Bermuda, Hamilton Harbor, Bermuda

12 boats on the line this year for IRW. 10 boats in the qualifying series for the Worlds. Boats will be used in Gold Cup with Ed Baird as a competitor. Looking forward to IRW.

*** Chester, Nova Scotia requests recognition as new fleet**

Application from Rick Thompson (Attachment C). Fleet has not had a qualifying one-design race. Re-read minutes from last meeting.

Susanne Homer: We said last year that they didn't have a one design race and don't have a one design rig.

Herb Motley: Perhaps we could entertain a proposal to provisionally accept the as a fleet with the caveat that invitations will be forthcoming when they operate as a one design fleet.

Greg M-U: Hurdles for becoming a fleet are clearly spelled out in the bylaws.

Jordy: Offers to address the issue with Rick and direct him to the bylaws.

2 boats in San Diego, CA, 2 boats in Orcas Island, WA.

Europe

Scotland Rhu, Firth of Clyde, Scotland

3 boats remain in Scotland. Some hope they will be taken by the St. Mawes fleet. Gil Manuel lost his wife this year.

September 12, 2007

Norway Inner Oslo Fjord, Norway

Busy summer – fleet is struggling a bit. 11 boats in Hanka Race Week, 6 boats in North Sea cup. 2 came up from Falmouth. Qualifying series was Hanka Race Week plus the Class Championship. Team Roed and Johnsen are qualified for next year. Inner fleet is inactive – still appreciate recognition as 2 fleets but they operate as 1 organization. There seems to be a fleet building near Fredericksburg.

Norway Outer Oslo Fjord, Norway

Sweden Gothenburg, Sweden

Planning to bring a boat over for the regatta in 2011

UK St. Mawes, UK

Herb has received a note from John Bingham re: UK fleet (Attachment D). Surprised that they are not here, the UK fleet is quite active. There is much interest in that area in classic wooden boats.

Selection of site for next World Championships

World Championships - schedule. – San Fran '08 , Sweden/ NEH '09 /10 ? or other way round ? 2011 in Newport.

North American champs. – schedule - LIS '08 & what else ?

Adjournment