

International One Design World Class Association
Annual General Meeting (AGM)
San Francisco Yacht Club
Wednesday October 1, 2008
MINUTES

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Presiding Officers:

Jordy Walker, President

Charlie VanVoorhis, Vice President of US Builder Relations,

Danielle Lawson, Secretary

Officers absent:

J.P. Roed, Vice President of European Builder Relations,

Marion Maneker, Vice President for Communications,

Sacha Simmons, Vice President for Fleet Development,

Kin Yellott, Treasurer

Call to Order

Meeting called to order by President, Jordy Walker.

Roll Call

Fishers Island: Charlie VanVoorhis

Long Island Sound: ABSENT

Marblehead: Greg Mancusi-Ungaro

Nantucket: ABSENT

North East Harbor: John Henry

San Francisco: Henry Hernandez

Bermuda: Matthew Cairney

Scotland: ABSENT

Norway Inner Oslo Fjord: Esben Glad

Outer Oslo Fjord: Esben Glad

Sweden: Thordis and Lars Berntson

UK: Mike Conlin

Introductory Remarks: Chairman, Jordy Walker

Reading of Minutes

Motion to forgo reading of minutes from 2007 AGM (circulated) and accept them as submitted – all in favor.

President's Report

See Appendix A

Treasurer's Report

See Appendix B

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Treasurer reports that all fleets have paid dues and that royalties are outstanding for the 2 boats recently delivered to Nantucket.

Bill Widnall moves to accept the Treasurers Repot. Charlie VanVoorhis seconds. Motion passes.

Report on Building Program

Building Program

Charlie VanVoorhis reports that the drawings commissioned by the fleet have been completed except for the interior detail.

Blue boat is finished and just needs painting per the new owner's choice.

Question from Greg Mancusi-Ungaro about the price that has been set. The price has been set at \$70K such that the class does not lose money on its sale.

Masts

It is noted that there is a manufacturer of aluminum spars in CA. Nantucket has extruded a supply of sections and has them on hand to be rigged as needed (or sold into other fleets)

North American Builder

Shaw Yachts, Inc. has built the 2 new boats for Nantucket as the provisional North American Class Builder. Chairman, Jordy Walker suggests that Shaw Yachts, Inc. be made the official class builder for North America. Greg Mancusi-Ungaro so moves, Kevin Ferrar seconds, no opposition.

Wooden Boat Development

Tern Boatworks in Chester, Nova Scotia is building a plank-on-frame wooden IOD for a local patron. It will be weighed and measured. Tern anticipates delivery in July 2009.

Kevin Ferrar suggests that Tern should be AN approved wooden boat builder; not THE EXCLUSIVE approved wooden boat builder and suggests that the class create a budget for creating aluminum templates to check the measurement of the completed boats.

Application for Fleet Status – Chester, Nova Scotia

Chester Fleet has applied for fleet status and acknowledged that they are not strictly one design.

Discussion regarding whether any decisions have been made with respect to which mast plan to use and ramifications for hosting a championship regatta.

Kevin Ferrar proposes that we accept Chester as a fleet with the caveat that they strive to become one design in sails and rig in 3 years.

Greg Mancusi-Ungaro seconds. Motion passes without opposition.

New World Class Website

New website to be completed by the end of this year.

Fleet Reports

North America

Fishers Island, New York, USA

8 boats racing at most this season. Continue to have trouble on our small island generating interest. 2 boats were loaned out to very competitive junior teams.

Marblehead, Massachusetts, USA

Great summer of sailing in Marblehead until the last race of the season when 2 boats were damaged in a collision. 15 boats capable of racing. 2 more boats in the process of being refit. 13 boats participated this season.

North East Harbor, Maine, USA

Up to 20 boats in the main qualifier, 29 boats paying dues. CF Spar issue is ongoing – quotes between \$14K and \$17K – getting a prototype to put in service by the time the North Americans are in NEH next season. Laminate jib is 3 years old and laminate has held up well and worn comparably to Dacron sails.

San Francisco Bay, California, USA

Working hard this season to put on the Worlds. Fairly tame season because of refits – 6 boats racing – 12 boats capable of racing – challenges to get enthusiastic owner/drivers – making inroads to assemble boats together on City Front

Bermuda, Hamilton Harbor, Bermuda

14 fiberglass boats; the last 2 woodies have gone to Chester. Saturday racing is sparse, but Wednesday night PHRF series is very popular. Gold Cup starts next week.

Europe

Inner Oslo Fjord and Outer Oslo Fjord, Norway

Bringing boats from both fleets together; 7 Norwegian and 2 Swedish boats come to Hanko Race Week which was used as Worlds Qualifier.

Gothenburg, Sweden

5 racing boats – every Thursday we race. Some wooden boats in refit. One more glass boat next year. IOD is biggest fleet in local racing. Plan to bring some Norwegian boats down for the Worlds next year.

UK St. Mawes, UK

8-9 boats in area but only 6 are capable of racing – 4 boats raced this year in Falmouth Week. Hope to have another event next year to make it 2 events for the season.

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Selection of site for next World Championships

Thordis and Lars Berntson, regatta organizers – wish all welcome to Sweden – 6 boats from Sweden, 3 boats are already in Sweden from Norway – planning to have 12 boats for Worlds. Worlds will be June 21 – 26, 2009, same racing schedule as 2008 World Championships.

Charlie VanVoorhis moves to recognize Sweden as hosts for the 2009 Worlds. Greg Mancusi-Ungaro seconds. Motion passes without opposition.

North East Harbor working on organization of the Worlds in 2010.

Election of Officers

Current Executive and Technical Committees have agreed to remain for another year.

Greg Mancusi-Ungaro moves to accept slate

John Henry seconds, no opposition. Motion passes.

Adjournment

Appendix A

PRESIDENTS REPORT

IOD / WCA - 1st OCT. 2008

1) Following our WCA meeting in Nantucket last Sept. 2007 our four main initiatives to support the growth of the IOD Class have been as follows:

1.1) Commission Jim Taylor N. A. to provide CAD drawings for Fiberglass IOD's. This was accomplished.

We still require CAD drawings for the interior cockpit & cabin fit out.

1.2) Appoint Shaw Yacht in Maine to the unofficial position of WCA Builder of Fiberglass IOD yachts to replace Chris Hood of Marblehead.

1.3) To expedite the delivery of the Class IOD molds to Shaw Yacht for use producing two IOD's for the Nantucket Fleet

1.4) Move the Blue Boat from Marblehead to Shaw Yacht for completion and prepare for sale to a purchaser.

2) New Carbon Fiber Spars. – this initiative was commenced when the suppliers of aluminum spars for the traditional double spreader rig with jumpers ceased production. Hall Spars were consulted on costs to develop a C/F Spar section to suit multiple rig configurations including one without jumpers.

An Aluminum rig manufacturer in California was located and Nantucket ordered 12 spars – two for their new boats and the others as spares. Northeast Harbor Fleet is interested in having C/ F Spars so the WCA has turned this initiative over to NEH. If they adopt the C/ F Spar it will be brought on line after the 2010 World Championships in NEH.

3) 75th Anniversary Celebrations – originally planned for Newport R.I. Sept. 2011 – will now be held in Marblehead, Mass. approved by a vote of the WCA in April in Bermuda Race Week '08. A strong proposal presented by the Marblehead Fleet was adopted unanimously on the basis of substantially reduced costs and a strong volunteer base from which to draw. The event comprising an Invitational Regatta and this to be closely followed by the World Championships will be held in mid- June 2011.

4) Shaw Yacht has completed the building of two IOD's for the Nantucket Fleet and is assembling the Blue Boat.

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I will propose at the AGM that Shaw Yacht in Maine be appointed the official IOD Class Builder in North America replacing C.V. Hood Inc. in Marblehead.

5) Tern Boatworks in Chester, Nova Scotia is building a Wood IOD for an owner who wants it to cruise as a day sailer and to race occasionally as a classic yacht. The WCA have given permission for this initiative, and when complete the yacht will be weighed and measured by our Class measurer for conformance with specifications before being designated an IOD. At the completion of this project, subject to successful measurement compliance, Tern Boatworks would like to be recognized as the official builder of Classic Wooden IOD's in North America.

6) The IOD Class Fleet in Chester < Nova Scotia Canada. has again applied for fleet status and since 2007 has increased its fleet racing numbers to five yachts. They have attended the North American Championships and Bermuda Race Week. I will propose at the AGM that they be granted fleet status on the additional basis that they have two additional wood boats from NEH and Bermuda under reconstruction and will in June of 2009 have a new wood boat added to their Fleet thus bringing their number of IOD's to eight.

7) We continue to be recognized by ISAF as the first Class of Classic One Design yachts to be registered by ISAF.

8) Website : Marion Maneker (LIS) continues to shepherd information to be posted on the upgraded version of our IOD / WCA Website. The Plan is to have the WCA website linked to all the Fleet websites.

9) My sincere thanks to our stalwart Executive Committee member who have all agreed to stand for reelection, and to our Technical Committee members who also have agreed to stand for reelection. Our appreciation is expressed for the efforts of Exec Cmtee Members Herb Motley, Sacha Simmons, Danielle Lawson, Kin Yellott, Marion Maneker and Alison Kerr: and also to Tech. Cmtee. Members Peter Rugg, Charles VanVoorhis, Phyllis Ashenbrenner and Robert Duffy.

10) Congratulations to the San Francisco Fleet our hosts for the 2008 World Championships for their hosting of this event against great odds.

Respectfully submitted,

**B. W. "Jordy" Walker
President, World Class Assoc.
International One Design Class**

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Appendix B

Treasurer's Report

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|-------------------------------------|-------------|
| Dues Income, all fleets are current | \$ 6,847.00 |
| Misc. Income, tie sales | \$ 45.00 |
| total Income | \$ 6,892.00 |

Expenses

| | |
|--------------------------------|--------------|
| Advertising and website design | \$ 3,110.00 |
| US Sailing membership | \$ 100.00 |
| New Boat program | \$ 22,461.70 |
| Exec Board conference calls | \$ 1,815.46 |
| total expenses | \$ 27,487.16 |

ending Bank Balance