

International One Design Class

World Class Association Annual General Meeting at Stenungsund Sailing Center

9:30AM 25th June, 2009

Minutes

1) Roll call of fleets

- a. Fishers Island – Charlie Van Voorhis
- b. Long Island Sound – Jennifer Miller
- c. Marblehead – Bill Widnall
- d. Nantucket – Peter McCausland
- e. North East Harbor – John Henry
- f. San Francisco – Rich Pearce
- g. Bermuda – Penny Simmons
- h. Chester – Rick Thompson
- i. Scotland – Gil Manuel
- j. Norway Inner Oslo Fjord – Asbjorn Johnsen
- k. Outer Oslo Fjord – Asbjorn Johnsen
- l. Sweden – Bjorn Wahlström
- m. UK – John Bingham

2) Introductory Remarks – Chairman

- a. 75th Anniversary Celebrations – June 2011 -Marblehead , Mass.
 - i. New England Challenge Regatta 9th – 12 June – where all who wish to bring their own IOD's to Marblehead will be accepted as entries.
There might be a number of boats for charter. Entries from outside the New England area are encouraged and early notification of planned participation to Greg Mancusi -Ungaro in Marblehead is required.
Following the NE Challenge Regatta the IOD World Championships will be held 19th – 24th June. It is planned to have 35 boats sailing and there will be adequate boats for multiple IOD fleet skipper entries from all fleets.
It is planned that Gary Jobson, ESPN yachting commentator will be engaged to record these events and produce a film version for the IOD / WCA to use to promote the Class.
Social Events will not be elaborate affairs, with concentration focused on alumni contributions to the continuance of the Class.
 - ii. IOD 75th Anniversary Book – to be written and edited by Sandro Vitelli of the NEH Fleet, co –author of the book produced to record the building of the J Boat “Ranger”.
We require all IOD Fleets to write a chapter on their own fleet's development history. A guide outline has been prepared for each fleet and John Burnham has suggested taking each fleet's development in 10 year segments.
Budget: \$ 60,000 - print 2000 copies.
Revenue -\$ 75.00 / copy for 1000 copies – \$75,000.

Fleet Purchase – \$60.00 / copy – min. 10 copies + revenue.

Regatta sales + revenue.

Completion scheduled for November 2011 so 75th Anniv. Regatta Celebrations may be included.

Seed Money – commissioning of this project will take \$25,000.00. It is intended to have this money contributed on a loan basis to fund the initial stages of this project.

- iii. Blue Boat at Shaw Yacht – priced at \$65,000.00 – not yet sold.
- iv. Carbon Fiber Spars . Last September in San Francisco we mentioned that the IOD / WCA had given up the initiative to investigate the development of C/F spars as an aluminum spar fabricator had been found in the USA whereby multiple IOD spars of the double spreader configuration could be manufactured. The HEH Fleet has continued this initiative with Hall Spars of Bristol , RI, USA. They will have a demonstration single spreader rig without jumpers on display and to sail at the end of July when they host the IOD -N.A. Invitational Regatta. The NEH Fleet has indicated they plan to make the change to C/F spars in 2012 if fleet consensus is reached.
- v. Chester Fleet – accepted as an IOD fleet in Sept. 2008 is moving forward to standardize rigs with the single spreader alum. spar from Cape Cod Ship Building. Also in Chester Tern Boatworks has been commissioned to build a new IOD in wood due for completion late this coming September. This brings their fleet count to 8 boats. Our Class Measurer has been notified of this project and will be commissioned to confirm that the new wood boat is in fact an IOD.
- vi. World Championships - Sweden 2009
Our sincere thanks to the Swedish Fleet assisted by the Norwegian Fleet for their organization of this wonderful regatta, and particularly to regatta chairman Bjorn Waldstrom and his team.
- vii. World Championships 2010, NEH, Maine – on schedule for the last week of July or first week of August. 2011 will be in Marblehead followed by Bermuda in 2012.
- viii. Rule Drawings These are required to be created to show the fixed and acceptable measurements for all WCA registered IOD boats. The process is underway based on Naval Architect Jim Taylors’s computer drawings of the IOD and will include all rig configurations. This project is under the direction of our Technical Committee headed by Charles Van Voorhis.
- ix. Monthly Teleconferences. Our Executive and Technical Committees have been active this year with monthly telephone conference calls. I thank them for their participation and am pleased to announce that all have agreed to continue their appointments for the coming fiscal year.
- x. Conclusion: Another great year is complete and as we look forward to the conclusion of this wonderful regatta, LETS GET ON WITH IT AND GO SAILING!

B. W. "Jordy" Walker

President – IOD World Class Association.

- 3) Minutes of the IOD WCA Annual General Meeting 2008 – circulated
 - a. Craig Davis motions to adopt minutes. Jennifer Miller seconds. Motion passes without opposition.
- 4) President's Report
 - a. Remind all fleets that the website is fluid and should receive content updates from fleets.
- 5) Treasurer's Report – see Appendix A
 - a. Rick Thompson moves to adopt Treasurer's Report. John Burnham seconds. Motion passes without opposition.
- 6) 75th Anniversary Regattas – Presentation circulated regarding 2011 Events – see Appendix B
- 7) 75th Anniversary Book – Budget
 - a. Consensus that there should be no advertising but a list of contributors should be included.
 - b. John Burnham recommends that printing costs should be put to tender.
 - c. Consensus that 75th Anniversary Celebrations should be included in the content
 - d. Book to be available for Christmas 2011
 - e. Danielle Lawson comments that it will be difficult to demand \$5K/fleet. Many fleets won't have this on hand and will need the reserve funds they do have for preparing for events and other fleet business.
 - f. John Burnham comments that the hardest part will be organizing contributors and design/layout. Need someone with some vision to put it together.
 - g. Should not provide advance payment, should repay expenses as they arise.
 - h. Rick Thomson asks if we can make John Burnham a consultant on the project. John rejects suggestion.
 - i. Jennifer Miller – can you provide a 1-page document that gives an overview of the book?
 - j. Craig Davis – what is the real timeline for the book? What are dates and expectations?
 - k. John Burnham – encourages exec committee to get the materials assembled ASAP.
- 8) IOD Fleets write chapters for 75th Anniversary Book
- 9) 2010 IOD World Championship, North East Harbor, Maine – 25th—31st July 2010
- 10) North American Championships and North Sea Cup Regattas 2010 – SF will host the 2010 North American Invitational and St. Mawes will invite Norway and Sweden to the North Sea Cup at some point next summer.
- 11) Election of Executive Committee and Officers including technical committee
 - a. Would like to include someone from Norway or Sweden on the exec committee.
 - b. Asbjorn and Bjorn, John Bingham and Rick to be added to calls
 - c. Rich Pearce moves to make Asbjorn Johnsen the VP of Builder Relations for Europe and to re-elect current slate of officers. John Burnham seconds; motion passes without opposition.
- 12) Fleet Reports

- a. Fishers Island – 1 Race day since last AGM. 14 registered boats and a couple of special events this season are planned including some round-robin regattas to encourage participation and a match race regatta in September. Have passed the hat and sponsored the use of under-utilized boats for local instructors. After racing the competitors all gather on the porch and the winner discusses what they did.
- b. Long Island Sound – Status Quo – lots of good boats, but not enough people. Definitely have 8 boats on the line. Economy has impacted the fleet, but core group is very committed.
- c. Marblehead – 14 boats not impacted by economy (yet), but didn't get full participation in spinnaker purchase. All boats from last season were launched this year. Looking forward to 2011 events.
- d. Nantucket – Healthy 15 boats with 2 new last year. Last year had an angel contribute a share to 20-35 year old crew. Economy could be impacting fleet – 2 syndicates indicated interest in selling. Invitational is being held this weekend. Pro-Am scheduled for later this summer; raises \$40K for charity. North Sails doing performance clinic for fleet.
- e. Northeast Harbor – Think they will see some attrition this year and expect ~25 boats. Maybe just 15-17 in the August series. Carbon Fiber spar to be delivered in July. Invite everyone to come and sail with CF spar and exchange ideas that will make the endeavor more fruitful.
- f. Scotland – Not really a fleet anymore. Of 4 boats left in Scotland, Arrow has been sent to St. Mawes to be rebuilt. One boat went to Channel Islands where they have 4-5 boats. 2 boats in Gil's yard. Expect his son to take his boat to St. Mawes. Also expects he may take his own boat to St. Mawes as well.
- g. St. Mawes – 8 boats, 6 in the water and 4 actively racing, 1 for sale. 1 more boat in the Solent is interested in coming to St. Mawes. It is difficult to get people to commit to wood boats. Started a sail purchase plan. All (5) fleet members bought spinnakers. All are replacing keel bolts.
- h. Norway – One fleet committee covers both Inner and Outer Fjord Fleets. 10 boats here (Sweden) another 5 boats could have been here. This year was spent working on boats and getting them to Sweden. This year fleet qualifiers at Hanko Race Week. Outer Fjord more active than Inner Fjord – struggling on as best they can
- i. Sweden – Been working hard to make the Worlds – 6 boats, 1 new this year. It is good to have people that collect IODs. We race every week; don't have our own start, but the largest fleet – maybe in 10 years we will be 10 boats.

13) Any other business

- a. Craig Davis volunteers to update website – send him a logon
- b. Gil Manuel indicates that the Scottish fleet should be struck, they are no longer a fleet.

14) Adjournment

Appendix A: Treasurer's Report

IOD World Class
Treasurer's report
to be presented at AGM, Sweden, June 2009

Statement balance, as of September 31, 2008 \$ 26,432.73

account was with US Trust, which was purchased by Bank of America

expenditures

| | | |
|-------------------------------------------|--------------|------------------------------|
| Dues paid to US Sailing | \$ 125.00 | |
| Conference calls for Exec Committee | \$ 1,257.56 | |
| Rebuild Website | \$ 2,500.00 | |
| Advertising in Sailing World | \$ 280.00 | |
| Finish out the "Blue Boat" by Shaw Yachts | \$ 10,938.15 | (part of the "mold program") |
| bank fees | \$ 59.90 | |

total \$ 15,160.61

Statement balance as of May 31 \$ 11,272.12

income from dues \$ 8,060.00
(deposited after 5-31-09 statement)

| | | |
|----------|-------------|------|
| Sweden | \$ 425.00 | wire |
| Norway | \$ 490.00 | wire |
| NEH | \$ 1,170.00 | |
| MHD | \$ 945.00 | |
| ACK | \$ 1,320.00 | |
| FIS | \$ 840.00 | |
| LIS | \$ 300.00 | |
| SF | \$ 615.00 | |
| BHD | \$ 1,530.00 | |
| Chester | \$ 225.00 | |
| St Mawes | \$ 200.00 | |

Balance as of AGM \$ 19,332.12

Appendix B: Presentation on 2011 Events submitted by Greg Mancusi-Ungaro

IOD 75th Anniversary 2011 World Championship



Two Events in June 2011

- **New England Challenge/June 10-12:**
Three-day “sail your own boat” regatta
- **2011 IOD Championship/June 18-24**
30-35 boat event?!
 - Need confirmation from Nantucket and some support from Fishers Island to make this happen

What to Expect

- Defending Champion
- 2-3 teams from each fleet in good standing
- We expect 225 competitors and guests will come to Marblehead for the event
 - Non-participating class alumni are welcome
- Equal boats
- Championship length courses
- Modest social events

Thank you in advance to Nantucket and Fishers Island...

- 15 boat fleet in Marblehead will be bolstered (hopefully) by 15 boats from Nantucket and 5-7 boats from Fishers Island
 - These boats all carry identical rigs and can be tuned identically
- Marblehead is already working on organizing 35 suits of matched sails

Timeline

Key Planning Milestones

- June 2009 – IOD AGM (Sweden) circulate preliminary NORs for both events
- June 2010 – Confirm participation and loan of boats from Nantucket and Fishers Island
- **July 2010 – distribute NOR for both events; obtain preliminary commitment from fleets for up to three teams participating in 2011 Worlds**
- **October 2010 – confirm fleet participation in NE Challenge & 2011 Worlds; deliver loaned boats to Marblehead that will be wintering in Marblehead**
- January 2011 – distribute entry forms
- **March 2011 – deadline for entries to NE Challenge**
- **April 2011 – deadline for entries to 2011 Worlds**
- May 2011 – deliver remaining boats, commission fleet
- **June 10-12 – NE Challenge**
- June 13 – 18 Equalize fleet
- **June 18 – 24 IOD Worlds**
- June 25 – July 3 deliver boats back to Nantucket and Fishers Island

Fast Facts

- Housing will be provided for all competitors
- A full social calendar will be arranged
- Championship Dinner on Friday June 24
- All are welcome to NE Challenge
 - priority given to teams loaning boats
 - Boats should be available to charter/borrow for teams that wish to come be a part of the event (see NOR)

Contact:

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We will see you in Marblehead!

