

INTERNATIONAL ONE DESIGN CLASS

WORLD CLASS ASSOCIATION – ANNUAL GENERAL MEETING

6PM - Wednesday 28th July 2010 at Northeast Harbor, Maine.

MINUTES

- 1.) Election of Chairman (for this meeting) – Craig Davis nominates Charlie VanVoorhis chairman of the meeting. Herb Motley seconds; motion approved without opposition.
- 2.) Roll Call of Fleets
 - a. Fishers Island – Charlie VanVoorhis
 - b. Long Is. Sound – Jennifer Miller
 - c. Marblehead – Bill Widnall
 - d. Nantucket – Ian McNeice
 - e. Northeast Harbor – Sandro Vitelli
 - f. San Francisco – Danielle Lawson
 - g. Bermuda – Greg Lawrence
 - h. Chester – Rick Thompson
 - i. Norway – Inner Oslo Fjord –
 - j. Norway Outer Oslo Fjord –
 - k. Sweden – Urban Ristorp
 - l. UK – Mike Conlin
- 3.) Minutes of IOD / WCA AGM 25th June 2009 – Secretary does not have minutes for 2009. Will provide for review/vote at 2011 AGM.
- 4.) President's Report – Circulated to attendees
 - a) Carbon Fiber Spars
 - b) During the North American Invitational Regatta hosted by the NEH IOD Fleet July 2009 the C/F spars (mast and boom) from Hall Spars of Bristol, RI were evaluated by several IOD crews. The consensus was that the single spreader rig without jumpers and C / F boom produced a substantial increase in the performance of the boat. Should the NEH Fleet adopt the C / F rig they will have to apply to the World Class Assoc. for recognition of their rig as "an IOD rig " within the prescriptions of the World Class Constitution.
 - c) Chester, Nova Scotia
 - a. Tern Boatworks (Bruce Thompson) - have built a most lovely wood IOD for Peggy and Steve Bush named "Enigma". She was launched last September and competed in the Chester Fall Series. She looks, sails and feels like an IOD says Rick Thompson.
 - b. Class Measurer Kevin Farrar and Chair of our Technical Committee Charles Van Voorhis visited Chester in October to approve "Enigma" as an IOD. They are reserving their findings until they have measured the Blue Boat at Shaw Yacht to compare tolerances variations allowed by the IOD Class Specifications.
 - c. Tern Boatworks has applied to the IOD/WCA for permission to use the IOD Hulls Sections as Tern Boatworks LOGO. The Executive Committee consulted on this request and decided to allow the use of the hulls sections by Tern provided they

state on their printed material “ LOGO reproduced with the permission of the IOD CLASS.”

- d. Rick Thompson announced in September that the Chester Fleet had accomplished the purchase of IOD “Squall “from an owner in NEH. This brings their potential fleet strength to 9 boats when all are restored and sailing. Squall’ s original wood mast will remain in NEH as a Class spare or to outfit another boat should one be added to the NEH Fleet.
- d) Blue Boat at Shaw Yacht
- e) After several attempts to engage a purchaser this past winter by Herb Motley and with the assistance of David Schoeder of NEH, the potential purchaser went dinghy sailing in a J -80. We currently have interest from Chris Hood who represents a potential purchaser. It is the recommendation of the Treasurer that we reduce the price from \$65K to \$55K and try to get this off our books.
- f) Rule Drawings
- g) We await the findings on the measurement of a new Wood and a Fiberglass IOD before making recommendations on tolerances allowed by Rule Drawings for the IOD WCA to adopt. Charles Van Voorhis is heading this initiative.
- h) North American Invitational Regatta – Northeast Harbor – July 2009 The 3 day regatta was challenged with lack of wind and the organizers headed by David Schoeder did a wonderful job of keeping people busy when not sailing. The judges analysis of the regatta organization pointed up a number of improvements, particularly on the water, that would have to be made by NEH for their hosting of the Worlds in July 2010.
- i) World Championships 2010 – Northeast Harbor
- j) This event appears to be headed for a very successful regatta. Judging by the organizational structure and expertise employed to bring together both the social and sailing elements, it looks like great fun! I am really sorry to miss this event.
- k) 75th Anniversary Celebrations – Marblehead, Mass. June 2011
- l) Greg Mancusi-Ungaro has been reporting bi-monthly to the Executive Committee on the Marblehead Fleet’s preparation for this celebration comprising the New England Challenge Regatta followed by the World Championships. Greg will outline his preparations to those assembled at the AGM.
- m) 75th Anniversary Book – Fleets Histories
 - a. All Fleets have now agreed and are working on the preparation of their Fleet history in accordance with the Chapter outline issued last year.
 - b. Note – John Burnham believes this will be best organized if each fleet’s chapter take 10 year segments at a time.

c. We would hope to receive completed Fleet Chapters text by October 1st this year.

d. Mock - up of the Book Format – will be prepared for review at the AGM.

Conclusion – Generally this past year has been quiet, but a few litigious issues occurred particularly with respect to the USA Ted Stevens Act which allows those who would believe their “rights” as sports men have been denied, may Appeal to higher authorities. The IOD / WCA, US Sailing and ISAF defeated this appeal and we believe we have defended our honor with dignity, and will spare you the details. I would like to thank my cohorts on both the Technical and Executive Committees for their diligence and participation particularly on our sometimes long Telephone Conferences monthly. It would be good to keep this team together for another year until we get past our BIG anniversary celebrations in Marblehead in 2011.

B. W. “Jordy” Walker P
President
IOD World Class Association

5.) Treasurer’s Report -- See Appendix A

- a. Blue Boat at Shaw Yacht – reduce sale price to \$55K
- b. Request for pictures on the website.
- c. What color is the blue boat? Waterline of the blue boat was flawed in layup. \$55K price does not include repainting to fix the waterline problem, but we are willing to negotiate on painting.

6.) 75th Anniversary Regattas - Marblehead - June 2011

- a. NE Challenge Regatta – goal of NE Challenge is to get a lot of boats to Marblehead
 - i. No entry fee – 6/9-6/12 – 4 days/7 races
- b. World Championships
 - i. 6/19-6/24
- c. Need boats from Nantucket and FIS
- d. Ian McNeice is new Nantucket fleet captain – trailers are no longer road worthy – expect it will cost \$20K to fix trailers – the Nantucket board is prepared to lend 5 boats for the events in Marblehead. This could be stretched to 10 boats, but does not see 15 boats from Nantucket making the trip to Marblehead. Thinks that we are asking Nantucket sailors to miss ½ of July racing.
- e. Greg Mancusi-Ungaro – fleets should be on notice that original estimates for regatta size are being revised and that invitations will be issued as boat availability is confirmed.
- f. Please advise by October 1, 2010 how many teams would be interested to charter a boat for the NEC for a charter fee of \$1700-\$2K. By November 1, 2010 please let organizers know how many teams fleets can send to the Worlds.

- g. The charter fee includes \$1300 just to get the boats loaded on the trailer and ferried from Hyannis to Marblehead. What about boats from LIS/BER/NEH? Want to be as welcoming as possible but can't guarantee moorings for all that may wish to attend, so preference for moorings will be given to boats that can be used for the Worlds.
- 7.) 75th Anniversary Book
- a. Fleet Chapters – due by 1st Oct 2010
 - b. Seed Money - \$ 10 K collected - \$ 15 K Pledged – Total \$ 25 K by Oct 2010
 - c. Leaflets passed around to audience.
 - d. Subcommittee: Herb Motley, Marion Maneker, Bill Reed managing content alignment and interfacing with Sandro and partner.
 - e. Sandro Vitelli: Expect to have draft at Jubilee. Will sell for \$50-\$65 and will print 2000 copies. We know how to write and edit, we just need information from fleets/members. Idea is for production to offset the costs – we'll see how that goes. Seed money from donors will be repaid if possible. Profits will be split 50/50 with the World Class Association.
- 8.) 2010 North American Invitational & North Sea Cup Regattas – reports
- a. North Sea Cup scheduled for third weekend in September – boats and everything are in hand – expect 2 teams from Norway/Sweden and UK to participate
 - b. North American's in SF in September – we are in good shape from hosting the Worlds 2 years ago – expect a casual regatta with good weather.
- 9.) Fleet Reports
- a. Fishers Island: Fleet has shrunk in the past year. 1 boat to Nova Scotia, 1 to Cape Cod, 1 on hard. Down to 11 boats; 6-7 regularly racing. After first day of qualifying series there were 4 boats tied for first place on points.
 - b. Long Island Sound: We have added a few young people to the fleet who are enthusiastic. 1 boat is being chartered and maybe 2 more in the works. 5 boats participated in Larchmont Race Week – 11 boats in the fleet.
 - c. Marblehead: 16 hulls in Marblehead. Chris Hood just took on the restoration of a 1937 boat. 2 fiberglass boats are for sale, 13 regular active boats but 11 on the line at a time. Great turnover in recent years. Entire season in 2010 will be the qualifier for the World Championships.
 - d. Nantucket: 15 boats run as corporation with 66 shareholders. Shares are now valued at \$60-70K versus \$120K when the fleet/boats were new. 3 boats were tied for 1st in July 4th series. Little fleet separation. Fleet is attending to equalization efforts.
 - e. Northeast Harbor: Couple of disappointing years for participation, but racing is as good as ever. 14-16 boats participating on a good day. Owners are letting younger people sail their boats. We have a relationship with the local high school.
 - f. Bermuda: 14 fiberglass boats ~8 on the line aside from Race Week. Down in participation this year – we are missing Jordy on the line this year. Gold cup maintains 10 boats. A few boats are on the market but we hope that none leave Bermuda. We are in a situation where we have to wonder how we will host a Worlds in the future if our fleet shrinks and the number of fleets in the World grows. Wednesday night racing

gets a large number of boats out and some new blood into the fleet – typically see 6-7 boats.

- g. Chester: 10 boats; 3 additions in the past 12 months. Enigma (new wood boat) launched this summer. Squall came from the NEH fleet and Preemptive bid. We have skilled and knowledgeable woodworkers in Chester.
 - h. Sweden: We have 6 boats racing every weekend from May to September. Sometimes it is hard and sometimes not. A couple of new people are interested to sail IODs. We have 3 wood and 3 fiberglass boats.
 - i. UK: Struggling with crew issues – Ajax fleet is most popular with nearly 20 boats and they take all the crew. Nearly every owner of IODs live 2.5-5 hours away. 3 boats were fitted with new keel bolts – it is very expensive to do work in the UK. Raced against 6 metres and learned a few things. North Sea Cup is in Early September. We have 6 boats that work and another 3 that are driftwood. Might find other interested people if we had glass boats.
 - j. SF: Looking forward to hosting the North Americans this fall – expect we will have 9 boats available for the event. Participation remains an issue with race committees requiring us to have 5-6 boats registered to get a start. Makes it difficult to assemble a schedule without commitment from every owner. We are currently in a position where we do not have enough boats to host a Worlds and invite all fleets. SF Marina is being rebuilt and will displace many boats and make it more difficult to get participation. 4 skippers in the fleet now have babies and 3 are not sailing as a result. We are likely to lose 2-3 boats after the North Americans if we can't find new owners. Thank you for sending your friends who relocate to the Bay area to our fleet. We have had a resurgence of enthusiasm and need to get some more capable skipper involved and interested in maintaining and campaigning boats.
- 10.) Election of Executive Committee & Technical Committee members - confirmation of Officers:
Rick Thompson moves to keep the current slate of officers. Craig Davis seconds, slate approved without opposition. Following the vote, Greg Mancusi-Ungaro requests that we review the term-limit language in the Class Regulations for next year.
- 11.) Any Other Business
- a. Report from NEH on C/F Spar experiment: Sandro Vitelli – Hall built a mast and a boom and they are outfitted on a boat in the fleet and available to try. Point of the exercise was not to implement perfection, just to replace wooden spars with a low maintenance alternative. Experiment was to see what it does to the boat. Incremental gains over long legs and in chop it makes a real difference. Some may want to buy carbon fiber spars soon. Sandro plans to race in August series in the boat. The rig was put in the heaviest boat in the fleet and Sandro will report back. If NEH decides to go with carbon fiber, they'll allow owners to shave weight from wooden spars.
 - b. Sail Cloth – NEH fleet have learned from 5 years on jibs – kept their shape beautifully for the first 3 years. Mains are on their 3rd season and look great. Cost about 5% more than Dacron.

- c. How do you measure an IOD? Measuring the new wooden IOD in Chester (Enigma)
 Kevin Ferrar: There is no starting point on the boat to measure from – no station 0. Started from station 8 which is the bulkhead on the short cabin boats. Charlie Van Voorhis created AutoCAD sections and Kevin fared and created mylar stations on his plotter. Transferred mylar onto plywood. Several stations were within millimeters. Difficult part for builders is how to create the sever turn at the rudder post – this was the only anomaly in the building of Enigma that they found. Anxious to try out the stations on other boast. Recommend that we should take station 8 and put dimples in the mold so that we can measure from them. Need to determine a reasonable tolerance. Kevin recommends that the IOD WCA bless Enigma as an IOD.
- d. Championship Schedule – Greg Mancusi-Ungaro: Points out that 14 boats is the minimum number to host a Championship. Asks Exec to review the downstream championship schedule.

12.)Adjournment

Appendix A – Treasurer’s Report

As of July 25, 2010

Expenses

| | |
|---|-------------|
| advertising in Sailing World Magazine, part of the Harken One-Design ad | \$ 1,120.00 |
| hull measurement expenses, including making templates | \$ 2,877.24 |
| exec committee conference calls | \$ 603.13 |
| expenses related to book publication | \$ 5,076.48 |
| bank fees | \$ 65.00 |
| total | \$ 9,741.85 |

Income

| | |
|-------------------------------|--------------|
| donation for book publication | \$ 10,240.00 |
| royalty | \$ 1,500.00 |
| fleet dues | \$ 7,940.00 |
| total | \$ 19,680.00 |

| | |
|------------------|--------------|
| starting balance | \$ 19,077.12 |
| ending balance | \$ 29,015.27 |

other asset

unfinished "Blue Boat" at Shaw Yachts