



2013 US 2.4mR Class AGM Minutes December 14, 2013 Charlotte Harbor, FL

Members attending: Charlie Rosenfield, Tony Pocklington, Jody Hill, Jay Corcoran, Tim Ripley, Danny Evans, Mark Bryant

Also present were: Bruce Millar, Marco Dahlberg, Tracy Schmidt

Charlie Rosenfield called the meeting to order. Tim Ripley recorded the minutes. A quorum of members was present and the meeting was able to proceed.

2012 meeting minutes were accepted.

The President, Charlie Rosenfield, remarked on the following issues facing the US Class:

The Noroton fleet has been losing members and was devastated by hurricane Sandy.

The US Class needs to promote and support Edge Sailing in any way possible.

We as a class need to try to do more development in order to help the class grow.

Bruce Millar mentioned the ISAF criteria for having an International OD Class.

Treasurers Report was accepted. It was noted the Class did not make any money from regattas in 2013.

There was no report from the Technical Committee.

Old Business: None.

New Business:

1. Dave Trude has offered to update and maintain the class website. Jay Corcorran also offered to help.
2. OD Issues and Measurement
Bruce Millar spoke about ISAF and OD and 2014 IFDS being a country qualifier for 2016 RIO Paralympic sailing events. A number of items need to be addressed ie Super Spar measurement. The ICA is going to clean up the OD measurement. The March measurement meeting is mandatory for measurers and IFDS is on board. International Class and Tech Committee need to insure everyone is using the same set of tools and

criteria for measurement. The European measurers need to be in agreement then bring methods to Americas.

We should attempt to get boats measured prior to Halifax IFDS Worlds.

There has been an issue with RYA accepting measurements. International is working with MNA's to work out issues with measurements.

3. A discussion ensued regarding supporting Edge Sailing. Tony Pocklington is present with new boats and committed to building OD boats.

Bruce explained how the OD works with a jib boom boat. OD is based upon Norlin design specification and is a sub section of the 2.4mR.

Further discussion regarding ways to develop interest in the class. There was a suggestion to have a regatta in Rochester between Halifax and Toronto regattas. Tim will send some inquiries to see if Europeans might be interested. Marco suggested it would be too many regattas in too short a time period and therefore difficult for those traveling with containers etc.

Mark suggested we have our 2014 regattas in Port Charlotte again.

Jody asked about Galveston and transportation logistics. Bruce said we might consider a 'crew bank' type area on the website for boat transport etc. to facilitate communication and assist people with getting boats to events.

Mark congratulated Tony for winning the first race.

Adjourned.