

2.4mR Class Association  
Annual Class Meeting Minutes  
Date: 6/15/2006

Attendance: (\*Class Members)

Brian Todd  
John Kruger\*  
Jim Linville\*  
Alan Liebel  
Peter Wilson\*  
Dave Froehlich  
Roger Cleworth\*  
Carolyn Wilson\*  
Nick Scandone\*  
Tom Sawyer\*

Peter Wilson opened the meeting at approximately 6:03 pm. And gave a summary of the events of this past year.

Roger gave the Treasurers Report. He stated that as of the beginning of June there was a little better than \$2500.00 in the bank account. With all major bills paid for the year the larger than normal balance was mostly due to the contributions from new “Gold member “ program. The only outstanding bill was for \$500.00 to be paid to Steven VanDyck for the deposit he forfeited on behalf of the class for the 2006 Midwinter’s.

Peter made the attendees aware of John Carter’s resignation as class Secretary and motioned that Roger Cleworth should take on the responsibility, as the duties of both the Treasurer and the Secretary are similar in responsibilities. Peter made a motion to accept Roger as new Secretary. The motioned was seconded by Nick Scandone and passed, all in favor.

Peter also discussed the class dues were \$75.00 if paid by March 1st, and \$95.00 on March 2nd until the end of the year, and that the executive board recommended no change for 2007..

Peter Wilson continued the meeting with discussion on the Race Management Manual. The draft of this manual had been distributed earlier in the year by email. There was a vote to approve the manual as written and it passed “all in favor”

Discussion followed about the class set of “Bylaws” Among the discussion Tom Sawyer questioned who the executive committee is and how it is listed in the Bylaws. Peter Wilson suggested the officers of the class will decide who the Executive Committee Members will be. Subsequent to the annual meeting, the President, Vice President, and Secretary/Treasurer appointed Gene Hinkel as chief measurer and Stephen Van Dyck as

technical advisor and added them to the three officers to comprise the executive board of the US Class.

Discussion was made for John Carter to become an honorary class member in recognition to his past service to the 2.4mR Class. Nick Scandone made a motion to accept this and it was passed, "all in favor" John Kruger agreed to provide Roger with a synopsis of John Carter's accomplishments to be posted on the website.

Peter discussed One Design issues. He has posted information on the International Class website of being in favor of "One Design". He has also prepared an agenda item for the AGM this summer in Helsinki, that a 5 member board should be appointed by the International Class to review the one design issue. Further discussion followed about who may be apposed to "One Design" and who is in favor of it. It was suggested that Steve VanDyck felt IFDS is very interested in the 2.4mR being a one design class. Roger added that others beside Peter should be posting on the International Class website about their views on One Design. Roger also brought up the community of international coaches who may be able to add strength to the one design issue.

Jim Linville brought up discussion about future builders of the boat and grandfathering older boats into the new 'One Design "Rule

Discussion was brought up concerning the website and the improvements which have been made to it. Comment was made that a picture of the boat out of the water should be included and there is a links page which should be developed further

With no further business to be discussed the meeting was adjourned at 6:52pm.