

## ILCA-NA Executive Committee

### Meeting Minutes

August 14, 2017

The meeting was called to order at 7:04pm EDT. In attendance were: John Long, Andy Roy, Eric Reitingner, and Sherri Campbell. Al Clark and Meka Taulbee were not on the call.

1. The minutes from July 10, 2017 call were approved as distributed.

#### 2. Office Report

1. The Laser Sailor – Fall 2017 deadline is Sept 15. Sherri noted that Colie Sails has given notice to discontinue advertising.

2. Finances –distributed prior to the call. All items are running within budget.

3. Membership -- distributed prior to the call. Holding steady for final report due to ILCA as of 8/31/17.

#### 3. Any other Business

a. APS has requested ability to purchase an email mailing list. In the past we have sold a mailing list to them for one time use. But they no longer mail a printed catalog hence the request for an email list instead. Discussion followed with no conclusion and the wish to table this for further thought.

b. Sherri noted that major regattas are going well with good turn outs.

c. 2018 calendar change reported by Sherri that Alamitos Bay YC has withdrawn as the host for MidWinters West. She is working with John Long to find another host as soon as possible.

Meeting adjourned at 7:24 pm

**Next call: Monday – September 11, 2017**