



***USA CLASS OWNERS ASSOCIATION
BOARD OF DIRECTORS***

Tuesday January 14, 2025/1700 PST

MINUTES

Call to order @ 1700 PST Zoom Meeting:

Committee Members in Attendance:

Len Bose, Chuck LeMahieu, Martin Bowers, Russ Gardner, Mike Campbell, Matt Bedee, Joe Roddy, Dan Shier, Gary Winton, Chris Staiger.

Absent: Henry Dipietro

OLD BUSINESS

Directors Insurance, Bose has received information to complete an application and will return with a quote.

B. DF 95 Web Site. LeMahieu agreed to transfer information from existing websites to the new site, with a priority on getting the events calendar up to date, including the Nationals and other ranking events. They also discussed the possibility of adding all events to the new site for better visibility. Bowers is chairing the website up-date. The team discussed updating the website with new ideas, focusing on creating a one-stop shop for all updates and events. They agreed to transfer information from existing websites to the new site, with a priority on getting the events calendar up to date, including the Nationals and other ranking events.

NEW BUSINESS

Regional Directors Reports:

Region 1: No report

Region 2: Mike Campbell reported that the Region 2 Championships are scheduled for 10/11& 12/25 at the Twilight Lake Modal Boat Club.

Region 3: Martin mentioned that the North Carolina State Championship is locked in for the beginning of May and that the Richmond, Virginia, team has volunteered to do the Region 3. Matthew shared his experiences with sailing and his plans for the upcoming regatta.

Region 4: Matt Bedee confirmed that the Region 4 Championships will be held at the Sandusky Sailing Club on April 11 & 12 weather permitting.

Region 5: Joe Roddy Confirmed that the Reg 5 “Dalles Blowout” Championships is full and Scheduled for March 15 & 16th.

Region 6: Dan Shier has scheduled the Region 6 Championships for May 30/Jun 1st and has scheduled a Travel Trophy Series.

Region 7: Gary Winton reported that everything went as planned for the Regionals on January 4th & 5th with 34 boats attending. Along with the starting of the 2025 TT.

Region 8: Chris Staiger shared that things are going well in Region 8 and that there's been a lot of interest in the tactics clinic. The team also discussed the growth in the Santa Barbara area, with at least 20 boats sold in the last two months. Regionals are scheduled for May 17 & 18.

B. Nationals Invitations Review: The directors discussed the autonomy of regional directors in determining how they get their spots. They discussed the ranking events and how they can be used to determine spots. The team also discussed the process for inviting national champions to the global event, with a focus on the last three years.

C. Treasurer Report: Russ Gardner reviewed the financial report for the year, which showed a total of \$14,600 at the beginning of the year, \$4,000 in payments, and \$180 in payments sent out. They also discussed the need to reimburse clubs for events and the fees charged by PayPal for transactions.

D. Items to be placed on next month's Agenda: Joe Ruddy requested a Bid Notice for upcoming NCRs

E. Adjourn to a meeting of February 11th, 1700 PST ZOOM