

I. S. A. AGENDA 2019

Call meeting to order

1. Roll Call
2. Motion on 2018 Minutes & 2018 Financial Reports
3. Agenda Items:

From Steve Schalk

Change Rules Section 1 Procedure paragraph 1.5 Second sentence.

- 1.5 Registration closes at 10:00 a.m. Friday for drawing starting positions. ~~At 10:00 a.m. the racing shall be canceled at that site for any classification of yachts A, B or C that does not have two (2) yachts registered.~~—Late entrants are to contact the International Race Committee for starting positions.

New sentence: Two yachts are required for an official race to be scored.

This change keeps the intent of two boats are needed to make a race without sending a boat home because only one showed up. This also comes in line with the trophy schedule passed a few years ago that awards the perpetual trophy without being engraved to a single entry and gives keeper trophies based on 1-14 boats, not 2-14 boats.

4. Old Business

5. New Business

6. Nominations- Deferred from the 2018 meeting.
From the nominating committee: Jordan Glaser, Mark Hancik, Pat Heppert

President-	Don Sanford
Vice-Pres-	Keith Kennedy
Sec/ Treas	Steve Schalk

7. Motion to adjourn