

ILCA-NA Executive Committee

Meeting Minutes

February 9, 2016

The meeting was called to order at 6:00pm EST. In attendance were Al Clark, Andy Roy, John Long, Eric Reitingger, Meka Taulbee, and Sherri Campbell.

1. The minutes from December 14, 2015 call were approved as distributed.

2. Status of Action Items

a. 9/30/2016 budget – Eric Reitingger commented we should think about raising Laser Sailor ad rates for 2017 next fall. M/S/C budget approved.

3. Office Report

a. The Laser Sailor – Spring 2016 issue in the planning – will distribute current lineup on Google docs for input. Looking for youth author. Al Clark and Andy Roy to collaborate on article about new sail.

b. Finances – reports as circulated prior to the call.

c. Membership – Sherri reported that membership is down. Renewals being sent out by email, mail, etc. District Secretaries need to encourage members to join/renew.

4. New Business – none

Meeting adjourned at 6:15 pm

Next call: Monday – March 14, 2016