



Lido 14 Class Association

Governing Board Meeting **Notes (in blue)** September 20, 2022 - 7pm Pacific Time

Topic: Lido 14 Association Governing Board Meeting

Invitees

- Kathy Dryden, President (Q)
- Grant Hill, Vice President (Q)
- Jenn Rohr, Secretary (Q)
- Christine Stamper, Treasurer (Q)
- Tom Jenkins, Chief Measurer (Q)
- Tom McLaughlin, Director (Q)
- Kevin Thomas, Director (Q)
- Butch Michel, Past President (Q)
- Tony Lange, District I (So. Cal) Secretary
- Stephen Lord, District II (No. Cal) Secretary
- Jim Reavis, District VI (Northwest) Secretary

Agenda

Roll Call

- Five of the invitees listed above with “(Q)” must be to establish a quorum. Kathy called meeting to order. **Christine, Tom J, Jenn, Grant, Tom M., Kevin, Butch, and Kathy in attendance.**
Quorum reached.

Approval of Prior Minutes

[Annual Meeting Minutes Lido Class Association 2022.docx](#)

Tom made motion to approve. Jenn 2nd. Minutes approved.

Old/Continuing Business:

- Website Updates. Redone recently. We have members only area - have to log in to see contact info. Hall of fame and past presidents added. Lido swag store is up and running - people are ordering items. Butch suggested a classifieds section. Jenn can send out an email telling class members about it. Butch will help. Kathy will show Jenn how the website works.
- Transfer of “tribal knowledge” to new officers. Tom M. discussed reviewing the by-laws and how can things be updated, specifically membership classifications. Kevin offered to help him.

New Business

- Class Recognition on Membership Stickers
 - Memorial transom decals for the foreseeable future to be handed out by fleet captains.
 - Motion to remove the executive secretary for the Lido 14 Class Association. Made by Tom and seconded by Butch. Passed unanimously.
- Online Activities Position - Kathy proposed creating a ‘social media person’ and suggested Mark Ryan. He would post to Facebook, Instagram and ultimately the website. Kathy will assist. Kathy made a motion, Tom J 2nd. It’s a volunteer position. Motion passed. Maybe propose this becomes a Director position at the 2023 annual meeting.
- One Design Awards - US Sailing. More info to follow at a later date. Kathy will send an email motion about this.
- Trailers - getting more boats to Oregon. Tom and Butch will connect and provide more info at a later date.

Officer Reports (as time permits)

- Vice President
 - CCR 2023, 2024, 2025. Grant gave a quick update on 2023 - Bruce Golleson might be PRO. We also have a bid from ABYC for 2024. Grant made a motion for ABYC, Tom 2nd. Dates tentative for now - end July or first week August. Motion Passed. Maybe 2025 could be back at Huntington?
- Secretary
 - Going to submit California SI-100
 - Do we still want to do boat decals? Yes
- Treasurer: \$18,281.25 at Chase. Still have Union Bank: \$2,684.36
- Chief Measurer:

By Law Amendment for handheld VHF radios while racing: *While racing, Lido 14’s shall have the ability to carry a hand held VHF radio. VHF radios may be tuned to the Race Committee and/or Organizing Authority for purposes of monitoring only. No transmissions are to be allowed except in the event of an emergency. VHF radios are not to be used for ‘coaching purposes’ while racing.*

We had much discussion on WHF communications. Tom J asked Kevin to send him add'l comments and feedback. Tabling decision for now. More discussion to follow at a later date.

Tom will be sending out a note to be included in the NOR CCR 2023; all boats are to come with measurement certificates in hand, and any measurements needing to be completed prior to arrival at Eugene.

Report on Mylar templates; Tom had mentioned to Mike about setting up a template system to measure the sails Mike Brozage acquired from George Szabo at Quantum who donated the Mylar film. All sail measurements will be transferred to the Mylar so to use the templates to 'fast' measure sails.

Meeting adjourned. Kathy made a motion to adjourn. Jenn 2nd. 8:15 pm