

Annual General Meeting – Saturday, February 7, 2015  
International Thunderbird Class Association  
By Conference Call

Attendees:

Doug Bolling; John Lynes; Joe Daubenberger; Wendy Loat, President; Duane Emnott, Measurer; Sandy Pratt, Ed Josberger, Jamie Storkman, Gary Fisher, Dale Dunning and Craig Burnell, Treasurer. Regrets: Sean Kane, VP.

The meeting was called to order at approximately 12:05 PST by Craig Burnell.

There were no reports from the President or Vice President.

Treasurer’s Report: ITCA 2014 Financial Report

1/1/2014 through 12/31/2014

Opening Balance	\$4,062.66
INCOME	882.24
Income	880.62
Interest Inc	1.62
EXPENSES	-1,508.35
Bank Charge	-180
Internationals	-1000
Postage (plans)	-202.44
Web Hosting	-125.91
OVERALL TOTAL	(\$626.11)
Ending Balance	\$3,436.55

New Business

- Port Townsend requested establishment of a new fleet. Approved unanimously.

The Port Townsend Fleet will be Fleet 33 with Joe Daubenberger serving as its first Fleet President.

Proposal for the 2016 Internationals to be hosted by Port Townsend fleet was tabled for later discussion.

2015 NW Regional Championships will be hosted by Port Townsend fleet on Labor Day weekend.

At this time, several members of the BoG wish to step down, and the position of Secretary has been vacant for a couple of years. As the Secretary is in charge of communications with fleet members, there have been none, and thus dropping membership is a concern. Craig Burnell has agreed to stay on as Treasurer for another year, but not a three-year term..

Election of BOG Members for 2015:

- President Dale Dunning (Three year term)
- Treasurer Craig Burnell (One year)
- Vice President Sean Kane (Interim)
- Secretary Wendy Loat (Three years)
- Measurement Committee chair Doug Bolling, Port Townsend

Website volunteers: John Lynes, Port Townsend and Matt Trudeau, Seattle.

Sean Kane will be asked to find a volunteer from Fleet 5 to replace him as Vice-President. As one of the few remaining vibrant fleets, the membership feels it is important to have Fleet 5 representation on the BoG.

Action Items for the 2015 BoG:

Update ITCA website, news articles, Roster, email lists

Fleet 1 will hold a rendezvous in Gig Harbor July 24, 25, 26

Renew IRS not for profit status

Renew contact with Fleet representatives and solicit reports for publication in e-newsletter.

The only Fleet report received was from Kevin Battye, Australia, appended below.

The meeting was adjourned at approximately 2:30 PST.

From Kevin Battye:

I will not be able to participate in the conference call for the annual ITCA meeting.

I am very interested to hear of the outcomes.

Although Geelong does not now have a formal fleet structure, it does have quite a bit of active T/Bird sailing and racing in mixed divisions.

I wish you all well and I can pass on information to a number of interested sailors down here.

It would be great to see Dale in the key role again. He helped me considerably in a past Whidbey titles. Also we were very pleased to have a visit from Port Townsend T/Birders Ed and Sue Edwards in Geelong.

Anyone visiting the Melbourne area please give me a call and hopefully a visit to our nice sailing bay.

Take care.

Kind regards Kevin and Colleen Battye