



INTERNATIONAL NAPLES SABOT ASSOCIATION

Meeting of the Board of Directors

September 10, 2020

Via Zoom

Minutes

1. The Meeting was called to order by Commodore John Fretwell at 1734
2. Those Officers and Directors in attendance were: John Fretwell, Joel Stone, Jeff Hatter, Michael Sentovich, Jeff Hatter, Tom Dessel, Christian Mansour, Susan Jennings, Cynthia Heavrin, Melanie Nichols, Debbie Benedict, Chris Wright, Chris Busch, Betty Becker, Jackie Hollander and Jerelyn Biehl
3. A motion was made to approve the minutes of June 22, 2020. Motion seconded and passed.
4. **Commodore's Report:** John Fretwell stated he had questions on Sabot II. June minutes did not discuss if the regional winners would be engraved on the Sabot II Championship trophy. Discussion that the Championship was not held and therefore the names should not be engraved on the Championship perpetual trophy. Sabot II South had a tie and per INSA rules, both names should be co-winners. An additional plate will be made for the co-winner and name added to the South perpetual. John thanked everyone for a "different" year than anticipated and their support to keep the Class on track with creativity. The pandemic has provided challenges and opportunities: sailing with Seniors and many one-day events have become popular.
5. **Vice Commodore's Report:** Joel Stone is happy to see Sabot sailing up and down the coast and capitalize on singlehanded sailing during the pandemic. Friday clinics for Balboa Bay and Long Beach along with one day regattas.
6. **Treasurer's Report:** Jeff Hatter reported that the membership dues are doing well compared to 2019 to help to offset the P&L and we should weather the pandemic.
7. **Secretary's Report:** Jerelyn Biehl reported that we are just shy of 15 members to make the 2019 totals. It has been an unusual year in the INSA office, but we're weathering the storm and the Class should be good going into 2021.
8. **Chief Measurer's Report:** Tom Dessel reported he is trying to get additional measurers in the San Diego and Long Beach area. A google doc is being tried for measurement. Schock and Bedford are the only 2 currently building boats.
9. **Committee Reports**
 - a. Race Committee – no report
 - b. Rules Committee – no report

10. Old Business

a. 2020 Championships

i. Sr Nationals – ABYC Cancelled. Motion & second to cancel 2020 Sr Nationals. Motion passed.

b. 2021 Championships

i. Sr Nationals – ABYC – June – first weekend

ii. Jr Nationals – MBYC – August -first week

c. 2021 Sabot II

i. South qualifier: TBD

ii. North qualifier: NHYC

iii. Championship: LBYC

11. New Business

a. 2020-2021 Meeting Schedule – keep fluid with pandemic and either in person or via Zoom.

12. Election of Officers

a. Commodore Joel Stone

b. Vice Commodore – TBD by end of September

c. Secretary – Jerelyn Biehl appointed by Commodore

d. Treasurer – Jeff Hatter

e. Chief Measurer – Tom Dessel

13. Jeanne Lynch Appreciation Award – Nancy Mellon

Meeting adjourned at 1902