

**ADVISORY COUNCIL MEETING**  
**October 7, 2013**  
**Lewes Yacht Club-Lewes, Delaware, USA**

**Advisory Council Members Present:**

Chris Williams (Chairman, USA), Rob Eberle (Chief Measurer), Rob Eberle for Paul van Alphen (Holland), Rob Eberle for Piet Bankersen (Holland), Guillermo Cappelletti (Peru), Alex Zimmerman (Peru), Jim Koehler (USA), Rod Favela for Jose Vincente Guitierrez (Venezuela), Paul-Jon Patin for Andres Santana (ISAF Representative)

**Roll Call:**

Acting Chairman Cappelletti called the meeting to order at 6:45 p.m. Roll call was taken and it was determined that a quorum was present.

**Minutes of the Previous Meeting:**

The minutes of the previous meeting as distributed by email to the Advisory Council Members were approved.

**Proposed Changes to the Rules:**

**Old Business:**

1. Measurer Eberle passed out a list of Class rule amendments that have been approved by ISAF. See attachment Class Rule Amendments.

**New Business:**

1. Proposed Rule 4.2 Change. Rule to be deleted:  
4.2 ISAFRR 45 'Hauling Out; Making Fast; Anchoring', shall not apply to the International Sunfish Class unless specifically required in writing in the SI's of a race or series of races.  
ISAF requested that we remove this rule because it conflicts with ISAF Rule 86.1  
There was considerable discussion as to why the ISAF request was made and why we have Rule 4.2. It was finally decided to delete Rule 4.2.  
A motion was made, seconded and passed to delete Rule 4.2.
2. Change sail number size to 12 inches.  
Willo Cappelletti requested we change the size of our sail numbers from 10 inches to 12 inches. 10 inch sail numbers are difficult for the South American NSCA's to purchase. After much discussion it was agreed that we would change to 12 inch sail numbers. Changes will be made to the sail number Size & Shape and Placement in the ISCA Rules to meet the specifications of ISAF Rule G1.2.  
A motion was made, seconded and passed to make the change take effect on December 31, 2013, (pending ISAF approval). This rule will permit 10 inch numbers to be applied to new sails throughout 2014.

Chairman Williams will provide the updated rule changes for presentation at the World Council meeting.

3. Measurer Eberle has been working with a group to create a set of guidelines for major championship events. A lot of discussion took place about wind speed limits, low and high. Also guidelines versus rules were discussed. Measurer Eberle passed out his draft of the Guidelines to the Advisory Council members to review and send their comments to him.
4. Some other comments were brought up and discussed with no actions taken.

**Summary of Advisory Council Report:**

Chairman Williams will prepare the Summary of the Advisory Council Report to be delivered at the World Council meeting.

**Adjournment:**

The meeting was adjourned at 8:21 p.m.

Respectfully Submitted,

Terry A. Beadle  
ISCA Secretary