Called to Order: Rich Chapman called the meeting to order at 7:30 p.m.

President’s Report: USSCA Board meeting was held on June 24, 2015 with good representation and many things discussed.

Measurer’s Report
Report on Rule Changes, Challenges and Interpretations from ISCA Annual meeting 2014
There were two class rule changes that became effective 1/1/2015.
First, change to ISCA Class rule 4.2 ISAF RR 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. Proposed new rule: Rule 4.2. Rule deleted.
Rationale: Per ISAF Rule 86.1 (c), class rules may not delete ISAF rule 45. Further, no one knows why our rules would want to delete rule 45. This change was approved and has now been approved by ISAF.
Second, change to ISCA Class rule 3.6.5 for sail number size was approved. All sails purchased after 1/1/2015 must now have 12 inch numbers. This brings us into compliance with ISAF rules and makes it much easier to buy numbers, as the old 10 inch numbers were unique to Sunfish. Note that the interpretation of the ISAF rules and the placement diagram in our class rules by our measurer is that the new, larger numbers must be centered under the Sunfish emblem, just as they always have been.

Rich Chapman reported that the USSCA Board agreed to bring a proposal forward to ISCA to allow the use of “digital 8” style numbers that meet the size requirement. These are also readily available through many marine vendors. This will be proposed at the 2015 ISCA World Council meeting in October in Peru.

Also, another known topic for discussion at the 2015 Advisory Council is whether the o-ring for the bailer is required to be used or not. Many sailors have not used the o-ring, and have replaced it with silicone.

Membership: numbers are down, everyone needs to encourage sailors to join the class.

Future North American venues: We are currently looking for hosts for the next several years. We are awaiting a bid from Salem, MA for the 2016 NAs. No other bids have been received at this time.

World Championships:
- 2015, October in Paracas, Peru, over 50 entries already in for 72 places. Some US berths still available. If you’re interested, process an entry online for consideration as an “at large” entry.
- 2016 Colombia
- 2017 Brant Beach, NJ

Treasurer’s Report: Pat Manning, USSCA Treasurer gave a full report at the USSCA Board meeting. The report can be viewed on the website. The organization is financially stable.

US Masters: Will be at Massapoag YC in Massachusetts, July 31-August 2

Womens North Americans: Will be hosted by Rehoboth Bay Sailing Association in Delaware, September 19-20

Other Business:
Rich Chapman announced that after 2015, the Alcort Trophy would be retired and a new sportsmanship trophy would be presented.
Rich Chapman presented a plaque of appreciation for Rush Creek Yacht Club to Brian Morgan, 2015 North American Championship regatta chairman. All volunteers at Rush Creek were thanked for their efforts in putting on a wonderful regatta.

**Nominating Committee Chair**: Tom Katterheinrich presented the slate of nominees. All nominations were unopposed. No nominations were made from the floor. Nominations were closed.

Secretary – Susan Mallows  
Advisory Council – Jim Koehler & Chris Williams  
Masters Events Coordinator – Frederick Hanselman  
Womens Events Coordinator – Gail Heausler  
Nominations Coordinator – Tom Katterheinrich  
Gulf Coast – Todd Edwards  
Midwest – Tom Katterheinrich  
Southwest – Vic Manning  
West – Leszek Piehl  
Florida – Chris Gates

All were encourage to donate to the “Pay It Forward Fund”. The fund was established to help defer Youth North American entry fees. It was noted that all entry fees for 2015 were paid from prior funds collected resulting in no entry fee charged to the competitors.

Meeting adjourned at 7:45 p.m.

Submitted by,  
Sherri Campbell  
USSCA Executive Secretary