



International Nacra 17 Class Association

Executive Meeting Minutes

Date: December 6, 2019

DECISIONS:

- a) Approval to change Junior Worlds age from U23 to U24.
- b) An action plan was created to develop and test elevator prototypes, see appendix. Summary is for 2 elevators prototypes to be made and tested in Miami for a decision on changing elevator in use.

Class Actions from Exec Meeting	Week 49	Week 50	Week 51	Week 52	Week 1	Week 2	Week 3	Week 4	Week 5
	9-Dec	16-Dec	23-Dec	30-Dec	6-Jan	13-Jan	20-Jan	27-Jan	3-Feb
<b>Elevator Prototypes to Miami Before January 15th</b>									
Finish Design	█								
Arrange Manufacturing	█								
Check Rudder Availability	█								
Do 20% bigger design?									
Prototype Manufacture			█						
Shipping to Miami					█				
Testing In Miami						█			
Class Discussion in Miami								█	
Executive Meeting to Decide									█
<b>Daggerboard Compliance</b>									
Rewrite rule to template fitting, not leaving carbon untouched	█								
Put out for EGM voting		█							
Build measurement jig for boards			█						
Build profile templates to match jig			█						
Build Clamp to check bearing position (fits tramp and boatpark)			█						
Shipping to Miami					█				
Test in Miami						█			
Make templates available to sailors								█	
Explore tip templates									█
Test entire process in Palma									█
Evaluate if a series restriction for game is appropriate									█
Optimize for Europeans									█
<b>Communication</b>									
Rose Joint availability		█							
Mainsail Stickers		█							
Elevator Plan		█							
EGM		█							
<b>Bearings</b>									
Investigate scratching of daggerboards from bearings	█								
Add to EGM documentation if necessary (sanding)		█							
Update of design (if necessary)			█						

- c) Class needs a CFO to replace Murray Jones who resigned earlier this year. Agree to invite David Campbell James to take on the role.
- d) Continental qualifiers still to be determined by World Sailing and the IOC. Update that likely for Pan Am games to be qualifier for North and South Americas. China has accepted maximum participation numbers on their bid for Asian qualifier. Africa will be in Europe as the African team's boat is in Europe. WS decided Europe will be in Genoa.