

EC minutes from the June 13, 2018 meeting via Skype.

1. Establish quorum  
Heiko, Steve, Rikard, Stellan, Tim were in attendance via Skype.
2. Minutes from the May 15, 2018 meeting were approved.
3. Nominations and Proposals (TC only) for the 2018 AGM in Gavle, Sweden have been received.
4. Canada submitted a proposal for the EC secretary to send invoices to NCAs as well as a survey to request NCA reports, ie number of NCA members, measurers, class officers, contacts etc. in the spring. The EC discussed this and has agreed to adopt this as policy rather than a change to the Constitution. Inquiries should be sent by March 1 to give NCAs opportunity to respond.
5. Charger Technologies is functioning but issues still remain with timely response and filling of orders in a timely fashion. Boats are being built to order but individual replacement parts orders seem to be problematic.
6. Gavle Worlds planning is in good shape. Stellan may be visiting next week.
7. Measurement at Gavle. Protests/DQs for boats suspected to be out of class will be subject to protest time limits.
8. No word on the Video production at this time. Will address this after the AGM.
9. Italy will be invited to do a presentation at Gavle re: the venue, accommodations etc for 2019 Worlds in Genoa. Gavle organizers should schedule time for sailors forum, perhaps with a BBQ.
10. Only five or six 2.4mRs are currently registered for the Vintage Regatta in Copenhagen. Information is available on the ICA website. Individual class winners will race in 2.4mRs
11. Registration numbers indicate a good fleets in Kiel and Sheboygan for the Para Europeans and Para Worlds respectively. There will be a sailor's forum in Kiel. The IOC/IPC have other sports competing to enter the Olympic/Paralympic games.
12. NCAs are invited to send information regarding their regatta schedules, major regattas and other potential website content to the EC secretary for posting on the ICA website.
13. A towing tank and wind tunnel facility is being constructed in Southampton England and they are interested in creating a digital scan and building a ½ scale model of the 2.4mR to study trim, angles, lift etc. This seems a great opportunity for promotion of the 2.4mR as well as developing a better understanding of unique 2.4mR sailing dynamics ie sailors weight. The facility should be operational early to mid next year.  
  
Germany NCA has scanned 2.4's in the past. The main issues are understanding how the machine functions, and managing software changes etc. The scan setup is not difficult but processing data is time consuming. Heiko has had his 2.4mR in the Audi wind tunnel, this is the sort of promotional info ie photos that would provide interesting ICA website content.
14. Other business. EC will contact Edge Sailing regarding taking on the scanning of a 2.4mR for a datafile and subsequent moulds etc.
15. The next EC meeting is scheduled for July 3, 2018.