USSCA 2018 General Membership Meeting Minutes
Waukegan, Illinois
August 3rd 2018

President’s Report
The main focus of USSCA for the last 12 months has been the negotiations with Laser Performance and Velum in regard to a Trademark Agreement. In late March we finally came to terms on an agreement that secured LP/Velum’s rights to the Sunfish logo, name and products. The agreement allows ISCA to use their logo and trademark under certain restrictions. To honor the agreement regarding trademark restrictions with LP it is necessary that all items using the Sunfish ® logo or emblem are approved by LP before being used. This includes trophies, swag etc.

Worlds in Bonaire - confirmation is dependent on LP providing charter boats.
NA’s 2019 - Charleston has expressed interest

All NOR’s and SI’s for major events need to go through the PRO for the event and be reviewed by the class office.

Treasurer’s Report
The class source of Income relies upon annual subscriptions from its members, Sunfish Bible sales and advertising on the Sunfish Class website. In 2018 membership and Sunfish Bible sales increased and advertising had no changes from last year. Advertising in Sailing World has been discontinued saving about $600 and the allocation of funding for the class office will be redistributed with ISCA and saving some costs for USSCA. However, the website needs to be redesigned to bring it current and this could cost between $2000 and $6000 depending on the amount of redesign committed to. Dues will be increased to $50 for 1-year individual memberships. Two-year memberships, youth memberships and family memberships will also be adjusted proportionally.

Measurer’s Report
John Butine has been selected as the new measurer for the class – Rob Eberle was expressly thanked and acknowledged for his contributions to the class.

Election:
Slate voted confirmed the positions below