MINUTES OF THE 59th ANNUAL ISA MEETING

The 59th Annual Meeting of the "ISA" was held at Little Bay De Noc, MI on March 20,2015. The meeting was called to order at 6:30 P.M. by Fritz Button

The Roll Call was taken and showed a quorum present as follows:

Fleet	Vote	Delegate
F	2	George Gerhardt
I	6	Steve Schalk
M	5	Ken Norton
MK	1	Ken Kreider
L	3	Mark Hancik
Y	2	Jay Yaeso

A motion was made by Jay Yaeso and seconded by Jerry Simon to accept the 2014 minutes and 2014 financial reports as previously sent out. Motion passed.

OLD BUSINESS   None

AGENDA
Skeeter Ice Boat Club
Motion made by Steve Schalk and second by Ken Kreider to delete ISA general rules and regulations Part 1, Section 9.3 on skipper getting push at start, as it is covered in the "NIA racing rules D" Motion passed

Green Bay Windjammers
Motion made by Ken Norton and second by Jay Yaeso have "Race Chief Judge" (to be determined) and "Head Scorer" (Deb Whitehorse) to be compensated for Mileage, Motel expense, and Meals. Motion passed

John Dennis
Wednesday evening 8 days prior to Friday the first day of the event, 7 PM Eastern. Conference call to be run by an officer of the class and attended by all available ISA race committee members. Roll call Poll the ISA race committee members one by one as to any possible sites for the event. At the end of the call • Update public information as to possible sites
(Time to gather as much information as possible about possible sites.)

Sunday evening 4 days prior to Friday the .first day of the event, 7 PM Eastern. Conference call-to be run by an officer of the class and attended by all available ISA race committee members. Roll call Gather updates on all possible sites. At the end of the call; Update public information' as to possible sites Identify a primary site and secondary site if available.

(Time to gather more information about possible primary site, secondary sites if necessary and get weather updates to assess the probability of a successful event)Tuesday evening 2 days prior to Friday the first day of the event 7 PM Eastern. Conference call to be led by an officer of the class and attended by all available ISA race committee members. Roll call Discuss final details, Hotels, Launching. Make the decision. At the end of the call; Update public Information with primary site launching and lodging information and the final call. If the final call must wait until noon on Wed then post that to public information.

Motion made by John Dennis and second by Steve Schalk to use conference call format for choosing and calling on Regatta sites with times as needed to check out sites   Motion passed

Motion from Dan Clapp from 2014 meeting
DNF should be the same as DSQ and DNS (1 number more the Fleet size). No vote as this is the already the present rule

Motion by Steve Schalk from 2014 meeting
Motion made by Steve Schalk and second by Ken Kreider that DNF, should be 1 number more than the boats that finish the race, DNS should be l number more than the fleet._____
Motion passed

Motion by Jordan Glaser and second by Rick Pappas that DSQ should be 2 numbers more than the number of boats that finish the race. Motion passed

Motion by Dan Clapp from 2014 meeting
Regatta be called earlier on Wednesday or Tuesday night
No vote as it will be covered in the conference call program

Motion by Dan Clapp from 2014 meeting
Motion made Jay Yaeso and second by Ken Kreider the cut-off date for regatta is the first week end in April
Motion passed

NEW BUSINESS
Jay Yaeso brought up maximum of 3 races per day

Nominations:

President   Fritz Button

Vice President   Jordan Glaser

Secretary/Treas.   Paul Krueger

There being no additional nominations, Ken Whitehorse moved and Rick Pappas seconded a motion to cast unanimous ballot for the above names from nominating. Motion passed.
A motion for adjournment was made by Jay Yaeso and seconded by Steve Schalk. Motion passed and the meeting was adjourned at 7:40 P.M.

Respectfully submitted,
Paul Krueger, Secretary/Treasurer