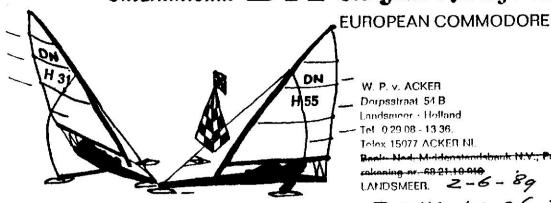
Jee Yacht Racing Association



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Ned-Middenstandsbank N.V.; Porragrend

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Minutes of the annual meeting of national secretaries in Mladaboleslab Westez, CSSR, 6th-7th of May 1989.

1. Present were:

Pavel Skop

CSSR

Motek Duchowski

Poland

Endel Voorema

USSR

Peter Schellhorn

W.-Germany

Ed Meijer

Holland

Wim van Acker

Holland

Sweden, Austria and Finland had made their points of view known on paper, while Denmark had sent a letter of regret.

2. The past ice-boating season has been bad for almost whole Europe, except for Sweden and Finland, which have had many ice-boating sailing-days.

Because of the bad season in the rest of Europe, most of us had to go to Finland without any race beforehand. Seen our experiences during the EC in Granna, Sweden, organized by the Finnish, we were confident in the organization in Finland. The organization was in the hands of sailing ice-boaters, which meant that they themselves couldn't participate.

Quite a sacrifice, but it guaranteed smoothless races. In the name of all participants and myself, I would like to express from this place our gratitude.

The WC in USA 88/89 in Burlington Vermont have been a great success. The enthusiasm of many ice-boaters and assistance has made the races to a real event.

- 3. The financial situation of IDNIYRA Europe is satisfactory and cash-book has been found in order by the secretaries present.
- 4. The date of the ET, EC and WC '89/'90 has been settled for

5th-10th of March '90 by the organizing country Poland. If necessary, the races can be moved to Sweden or Finland. This means that participants from CSSR, Poland and USSR must take this into account and be in possession of a visa for these countries.

One will try to announce the last change of country not later than Friday 2nd of March at 12.00 a.m.

Like always, Poland will keep the entry fees and lodging expenses on a reasonable level.

The entry-form toget her with the entry fee must be in my possession not later than the 15th of January '90. Everything according to the directives made by the Polish on the entry-form. Later registration can be accepted eventually by the organization committee, but nor a starting place, nor hotel accommodation near the ice can be guaranteed, while the entry fee will be doubled. Further information on the entry-form.

Only measuring seven boats of group A before the race or by

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- 5.1 Last year the DSQ question and the scoring system have been discussed extensively. There are no new points-of-view which make a new discussion necessary. Our rule concerning DSQ equalizes to the USA.
- 5.2 The parking break must always be mounted, fixed by bolts, to the steering runner.
- 5.3 The names of the countries voting inefavour or sagainstip roposals, will not be made public.

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- 5.4 The names of the pre-qualified sailors must be known by the racing committee the evening before the start of the ET.
- 5.5 All parts used in the EC and WC must be marked as laid down in the regulations and will be stamped by the racing committee. All parts can be measured.

- One will try to publish it sooner, but normally it is held up because of receiving too late the copy and the racing-calendars.
- The new responsibles for DN Europe, Winfried Turnhofer, Peter Schellhorn and Dr. Reiner Hinrichse, will try to accelarate the date of publication.
- 6.2 The programme of a computer must be adapted to our racing-rules and not the other way round.
- 6.3 Request for the Technical Committee to find an easier way of measuring the boom.
 - 7. We received some modifications on the Rules written by Peter Schellhorn.
- 9.1 The question if a national championship can be organized in an other country is a question for each country itself and

8. The outgoing member of the Technical Committee Lars Meijer will

9.2 We'll ask Tallinn, USSR, to organize EC 1991.

own national financial report.

no decision of the national secretaries.

be substituted by Bogdan Kramer from Poland.

- 9.3 The X-rays made of the mast of Pieter Burzynsky were controlled by the secretaries and have been found o.k.
- 9.4 A european IDNIYRA flag has been designed by Peter Schellhorn and Winfried Turnhofer. It is in production and will be distributed among the countries in ratio.
- 9.5 The financial report of IDNIYRA Europe will not be published in DN Europe.
 If any country feels the need of publication, it can be published in their own national magazine, together with their

- 9.6 The letter sent by Bart Reedijk, already discussed during the meeting in Landsmeer, Holland, May '88, has been discussed once more and has had full attention, although it had not been sent according to the rules in force. The subjects mentioned in the letter have been layed on one side, as known by Ed Meijer, Holland.
- 9.7 Relation USA-Europe: So far we are having satisfactory results. Soon we expect that it will come to a permanent solution.
- 9.8 Once again: everything what is not written or shown in the plans, is forbidden.
 - 10. Meeting of national secretaries in 1990 will be in Warszawa. Poland, 12th-13th of May.

Wishing you all a splendid summer,

with kind regards, Mr. A.

(Wim van Acker) Commodore IDNIYRA Europe