



IASS Associazione Internazionale Asso99

Minutes of the international meeting of representatives on 04th October 2008.

Today, on Saturday, 4th October 2008, at 6.30 p.m. at the Sailing Club in Prien on the lake Chimesee, the international meeting of the class Asso 99 representatives has met to discuss and make decisions about the following points:

ORDER OF THE DAY

- 1. To install a batten of the aft stay, set up in masthead.**
- 2. The use of fabrics instead of the steel in the ropes of trapezes**
- 3. To analyze the possibility to modify genoas 1 and 2**
- 4. New tiller shape**
- 5. International Championship 2009**
- 6. International co-coordinators**
- 7. Any other proposal**

Persons present:

- Italian Representatives: Luciano Lucarda, Fabio Trevisani, Massimo Tosi, Lucarda with Elena Reboldi's proxy vote.
- German representatives: Prince Ludwig Luitpold, Genthe, Wuntler Ermut
- Hungarian representatives: Detre Zoltte, Detre Zabolte
- Swiss representative Kurt Kanel

For the simultaneous translation Italian/German Mr Altz.

All persons present, with common agreement, appoint Lucarda Luciano as President of the meeting. He accepts the charge.

The President starts to speak, ascertains and asks to validate the regular presence of 9 boats owner, representatives of various nations with right of vote, 1 proxy vote and declares the meeting regularly established and ready to deliberate the above mentioned order of the day.



sede operativa presso il Circolo Vela Gargnano
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After that, the President, after having appointed Mr Tosi Massimo as secretary, who accepts, declares the start of the meeting and begins to analyze the above mentioned points.

1) To install a batten of the aft stay, set up in masthead.

Lucarda starts to speak and says that the issue has been already approved in June in Italy and evaluated during the Italian Championship in September in Gargnano

Lucarda starts to speak about plain matters and then he goes on with the more complex ones.

Lucarda informed that in Italy the batten of the aft stay, set up in masthead, has been approved. The present persons vote. Everybody agrees: approved.

2) The use of fabrics instead of the steel in the ropes of trapezes

Lucarda gives an account of the proposal of the Prince about the use of fabrics in the ropes of trapezes (today only made of steel) with a minimum diameter of 3,5 mm.

Everybody approves with also the possibility to use the steel. Approved.

3) To analyze the possibility to modify genoas 1 and 2

Lucarda introduces the subject "sails". He says that the previous meeting has delegate to avoid Genoa 2. In this case the weights of Genoa 1 shall be modified. The idea is to increase the minimum weight from Kg. 5,7 to Kg. 7,0.

Lucarda is doubtful about the proposal because the increase of the minimum weight could create confusion in comparison with the sails measured until today. In this way it would be possible to use a Genoa 1 with a weight of 7 Kg and another one with a weight of 8 Kg which allow to sail with more wind without destroying them.

The alternative idea, says Lucarda, would be to maintain the Genoa 1 light which has found its equilibrium and increase the LP of Genoa 2, thus maintaining things as they are today.

Lucarda adds that, according to the actual design of the Genoa 2, its range under wind conditions is very limited. For this reason it is not used.

The prince proposes to use only one Genoa because if two Genoas are allowed, two categories of sails can raise: people who have some money and can buy 2 sails every year and people who are cutting down and can only buy one sail.

Lucarda says that in this case the weight shall be increased.

The prince, however, proposes to approve the new sail and maintain also the old one, with the duty to declare what sail one intends to use before the international circuit.



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He also suggests to add the maximum weight of sails. He asks whether we have already informed such sail makers about the type of construction and materials.

Lucarda answers and says that in order to make a good Genoa, the 4,7 ounces in the established area and the 3,7 ounces in the rest of the area shall be used. He illustrates by means of an example that his new sail was made with the same weight in grams of 3,8 once on the whole area and with the total weight of 6,3 Kg. He confirms his perplexity of using the Jib instead of the Genoa 1.

After an exchange of opinions among all participants, the brothers Detre agree for the new Genoa and propose that the Genoa 1 light shall no longer be measured. Only new Genoas shall be measured and the existence of both sails shall be allowed only for a year.

All participants vote the following proposals

- To fix the minimum weight of 7,0 Kg with weight in grams made of leech of 4,5 ounces and to clear the bow-area.

EVERYBODY AGREES

- To avoid the Genoa 2. As from today, 4th October 2008, sails such as Genoa 1 light shall no longer be measured.

EVERYBODY AGREES.

- For the whole 2009 the light and the new sail shall be maintained. At the beginning of the races of the international championship all participants will declare what sails will be used. As from 2010 only new sails shall be used. It is already possible to measure the new type of sails. The secretary of the different nations are charged to inform all sail makers, in the respective nations, about the mentioned changes.

EVERYBODY AGREES

4) New tiller hape

Lucarda introduces the proposal made by the yacht maker, Luciano Lievi, about the possibility to modify the new tiller shape.

He shows with papers, photos and rendering of design and explains that the area does not change, The tiller is smaller and longer. This allows a better sensibility and improves the security of the yacht at high speeds.

During the meeting a sole trouble arises: if the yacht becomes quicker thanks to the new shape of the tiller, a break inside the class could occur and the yacht owners could be forced to change the tiller with an increase of management costs.



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The meeting propose to test the tiller on a pair of Asso during the Italian National Championship 2009 in order to prove the performances.

5) International Championship 2009

The Meeting goes on with the point concerning the calendar of races of the international Championship 2009.

1. German Championship together with the Swiss Championship on lake Costanza (Bodensee) from 30th April to 3rd May.
2. Italian Championship in Malcesine from 30th Mai to 2nd June.
3. Hungarian Championship (in the middle of September) in Croazia in Biograd (To be confirmed)

6) International commission 2009

The following members are confirmed:

Germany	Kai
Hungarian	Detre Zolt
Italy	Reboldi Elena
Switzerland	Kurt Kanel

7) Any other proposal

The Meeting asks to consider the possibility of using fabrics also for halyards, Genoa and mainsail.

At 8.00 p.m. nothing else is to be discussed and deliberated, nobody having asked to speak, the President breaks up the meeting, after having draw up, read and approved the present minutes.

Chiemsee, the 04th October 2008

The President
Lucarda Luciano

The secretary
Tosi Massimo



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