

**2005 ANNUAL MEETING OF THE
MEMBERS OF THE CORPORATION
US SAILING FOUNDATION**

The Annual Meeting of the United States Sailing Foundation (for Members of the Corporation -- the US SAILING Board of Directors) was held on Saturday, October 22, 2005, at the Embassy Suites Hotel, Phoenix, Arizona, immediately following the US SAILING Board meeting.

Minutes

1. CALL TO ORDER
2. MINUTES - Approval of the previous meeting minutes, previously circulated
3. REPORT OF THE NOMINATING COMMITTEE - 2005 USSF Trustees
David Rosekrans presented the following slate:
 - Sarah Alger
 - Faye Bennet
 - Craig Brown
 - Jack Caldwell
 - Ruth Creighton
 - Lisa Griffith
 - Hortensia Sampedro Hacker
 - Fred Hagedorn
 - Bob Hobbs
 - Chris Luppens
 - Bill Martin
 - John Osmond
 - Dave Rosekrans
 - Peter Reichelsdorfer
 - Bill Sandberg
 - Ding Schoonmaker
 - Bill Waggoner
4. ELECTION OF 2005 TRUSTEES
A motion was made, seconded, and approved to except the slate.
5. The meeting was adjourned.

Respectfully submitted,

Sarah Alger
Secretary