

Governing Board Meeting Agenda
International Lightning Class Association

Virtual Meeting via Zoom

March 9, 2024

1. Call to order
2. Roll Call – Attendance verified against zoom registrations.
3. Minutes of the last meeting (October 17, 2023)
4. Reports of Officers:
 - a. President's Report – David Starck (written report)
 - b. Chief Measurer's Report – Joe Buczkowski
 - c. Treasurer's Report – Bertie Werley (written report)
 - d. Secretary's Report – Julio Velez (written report)
 - e. Vice Presidents and Committee Reports
 - i. Boat Grant – Greg Fisher (written report)
 - ii. Southern Circuit –Amy Simonsen
 1. March 16-19 2024 - Winter Championship - St Petersburg YC, St Petersburg, FL – Close to 50 boats registered.
 - March 20-23 2024 – Mid-Winter Championship Regatta – Coconut Grove YC, Miami, FL 20 boats are registered.
 - iii. Youth World Championship – Victor Lobos
 1. 2024 – Cofradia Nautica del Pacifico YC, Algarrobo, Chile – July 23-27
 2. NOR is posted and Yachtscoring Registration will be live soon. Deadline for Countries to report number of participants is April 1, 2024
 - iv. North American Championships – Joe Starck
 1. 2024 WJM(Aug 3-6)/NA(Aug 7-11) – Buffalo Canoe Club – proposing a new structure, see proposal in New Business
 2. 2025 WJM – Larchmont YC, Aug dates TBA
 3. 2025 NA – Fall dates, Southern location/shortened format – Looking for host
 - v. European Championship – Lauri Hemming (written report)
 1. 2024 – August 7-11 Kotka City, Finland (SE Area, racing on the Gulf of Finland.
 2. 2025 – Combination with Master Worlds
 - vi. South American Championship
 1. 2024 Pucon, Chile in December/January.
 - vii. World Championships – Josh Goldman/ Nick Vazakas
 1. 2025 – Worlds Rotation back to Europe – Greece (Anticipate June) Countries should start planning 2024 Qualifiers. USA will be the 2024 NAs at Buffalo Canoe Club.
 - viii. Pan Am Games – Bill Faude (written report)
 - ix. Classic Boats – Bob Astrove
 1. Workshop Weekend – April 13-14
 2. Classic Get Together – June 22-23
 - x. Lightning Labs – Lisa-Marie Lane
 1. Survey
 - xi. Other reports from the floor

Attachments: written reports

5. Charters ratified or revoked – none at this time
6. Ratifications of Executive Committee Rulings – none at this time
7. Unfinished Business – None at this time
8. New Business
 1. Document Governing Temporary Amendment – Joe Starck
North American Championship – Full Amendment:
<https://www.lightningclass.org/docs.ashx?id=1297535>

Any other new business?

9. Adjournment