

**Governing Board Meeting Agenda**  
**International Lightning Class Association**

Virtual Meeting via Zoom

March 13, 2021

1. Call to order
2. Roll Call – Attendance verified against registrations.
3. Minutes of the last meeting (see attachment)
4. Reports of Officers:
  - a. President's Report - Hugh Hutchison – written report
  - b. Chief Measurer's Report – Joe Buczkowski
  - c. Treasurer's Report - Bill Bogardus - written report
    - i. 2020 Year End Financials (P&L, Balance Sheet)
    - ii. 2021 Budget (attachment)
    - iii. 2021 through Feb
  - d. Secretary's Report – David Starck
  - e. Vice Presidents and Committee Reports
    - i. ILCA FUND Report – Steve Davis
    - ii. Pan Am Games
    - iii. Boat Grant – Matt Schon
    - iv. World Sailing – David Sprague
    - v. North Americans – Josh Goldman
      1. 2021 WJM's – Pymatuning YC Aug 4-7  
Registration is open and limited to 70 boats.
      2. 2021 NAs – Edgewater YC, Cleveland Aug 8-14  
Executive Committee approved a 1:1 ratio. NOR is nearly finished, Registration expected to open in April. Limited to first 100 boats.
      3. 2022 NAC – Sayville YC Sept 2022
      4. Bids for 2022 WJM NAC are being accepted, formal announcement TBA.
    - vi. VP Rules – Darryl Waskow
    - vii. Other reports from the floor

Other – Reference to attachments:

Written Reports: President's Report, Treasurer's Report, South American Championship, Atlantic Coast Championship, Finnish District, NE District, PNW District, SE District

Attachments: Minutes of August 2020 Meeting, Profit & Loss Statement and Balance Sheet Year End 2020, 2021 Budget

5. Charters ratified or revoked – none at this time.
6. Ratifications of Executive Committee Rulings – none at this time.
7. Unfinished Business
8. New Business
9. Adjournment