

**Annual Winter Meeting Agenda**  
**International Lightning Class Association**

Virtual Meeting via Zoom

April 10, 2021

1. Call to order – Hugh Hutchison
2. House Keeping – Virtual Meeting Instructions – Hugh Hutchison
3. Roll Call – David Starck
4. Minutes of the last meeting – Hugh Hutchison (attachment)
5. 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. 2021 Budget
    - ii. Profit & Loss Statement, Balance Sheet March 2021
  - d. Secretary's Report – David Starck
  - e. Vice Presidents and Committee Reports
    - i. ILCA FUND – Steve Davis
    - ii. Boat Grant – Matt Schon
    - iii. World Sailing – David Sprague  
New Rules, NOR and SI Templates
    - iv. Pan Am Games – Paco Sola
    - v. Youth Worlds – Debbie Probst  
2022 – location TBA in North America, July timeframe
    - vi. North Americans – Josh Goldman  
2021 – WJM's Pymatuning YC, Jamestown, OH Aug 4-7  
2021 – NAs Edgewater YC, Cleveland Aug 8-14  
2022 – WJM's – accepting bids for Aug dates  
2022 – NAs – Sayville YC, Long Island September TBA
    - vii. South Americans – Tomine, Colombia Dec 8-11, 2021 Felipe Castillo - written report
    - viii. Atlantic Coast Championship – Wickford, RI July 24-25 – Keith Taboada – written report
    - ix. Lightning Labs – Gary & Joan Hurban  
New Webinar with Nick Turney
    - x. Southern Circuit – Laura Jeffers
    - xi. Executive Secretary – Laura Jeffers  
2020 Skipper Thank you, 2021 Event Calendar, Women's sailing, Member Forums
  - f. Other reports from the floor

Written Reports: Presidents Report, Treasurer's Report, South Americans, Atlantic Coast Championship, Finnish District. Other Attachments: Minutes from Aug 2020 Meeting, 2021 Budget, Profit & Loss Statement, Balance Sheet March 31, 2021

6. Unfinished Business
7. New Business
8. Adjournment