

Governing Board Meeting Agenda
International Lightning Class Association

Virtual Meeting via Zoom

July 25, 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
 - b. Chief Measurer's Report – Joe Buczkowski – written report
 - c. Treasurer's Report - Bill Bogardus
 - i. 2021 through June 30 - attached
 - d. Secretary's Report – David Starck
 - e. Vice Presidents and Committee Reports
 - i. ILCA FUND Report – Steve Davis
 - ii. Boat Grant
 - iii. North Americans – Josh Goldman
 1. 2021 WJM's – Pymatuning YC Aug 4-7 – 65 registered
 2. 2021 NAs – Edgewater YC, Cleveland Aug 8-14- 61 registered
 3. 2022 NAC – Sayville YC Sept 14-18, 2022
 4. Bids for 2022 WJM NAC – Pending
 5. 2023 Bid notice is posted, looking for August dates
 - iv. VP Rules – Darryl Waskow or David Sprague
 1. SI's and NOR Templates now posted on Class Website
 - v. Europe Report – Lauri Hemming – written report
 - vi. Classic Boats – Bob Astrove – written report
 - vii. PNW District – Sterling & Bob Bush – written report
 - viii. Other reports from the floor

Other – Reference to attachments:

Written Reports: Chief Measurer, Europe Report, Classic Boats, PNW District

Attachments: Minutes of March 2021 Meeting, Profit & Loss as of June 30

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
 - a. Proposed Amendment to Document Governing – Three Generations Exemption to Master's Qualification
9. Adjournment