

Annual Meeting Agenda
International Lightning Class Association

Virtual Meeting via Zoom
August 30, 2021

1. Call to order – Hugh Hutchison
2. House Keeping – Virtual Meeting Instructions – Hugh Hutchison
3. Roll Call – Laura Jeffers
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 – written report
 - c. Treasurer's Report - Bill Bogardus – written report
 - i. Financials through July 31 (Profit & Loss Statement, Balance Sheet 7/31/2021 attachments)
 - d. Secretary's Report – David Starck
 - e. Vice Presidents and Committee Reports
 - i. ILCA FUND – Steve Davis
 - ii. Classic Boats – Bob Astrove – written report
 - iii. North Americans – Josh Goldman
 - 2021 Championships - WJM's Pymatuning YC, NAs Edgewater YC
 - Upcoming Survey to skippers and previous skippers
 - 2022 – WJM's – Interest from Cedar Point YC, Westport, CT for Aug
 - 2022 – NAs – Sayville YC, Long Island September 14-18
 - 2023 – looking for bids
 - iv. South Americans – Change of Venue/Dates: NOW Dec 15-18, 2021 at Salinas YC in Ecuador. 2022 – Brazil to host; 2023 – Colombia to host
 - v. European VP – Lauri Hemming – written report
 - vi. Upcoming events
 - 2021 Canadian Open – Thunder Bay - Sept 4-5
 - Lots of fall regattas, see ILCA Event Calendar for full listing
 - FL Winter Series (JAX Nov 20-21) (Sanford Dec 4-5, Jan 15-16) (St Pete NOOD Feb 18-20)
 - 2022 Southern Circuit (St Pete Mar 20-24) (Miami Mar 25-27)
 - 2022 Worlds – Carolina YC, Wrightsville Beach, NC May 12-22;
 - schedule of events and country deadlines have been posted, NOR coming soon.
 - f. Other reports from the floor

Written Reports: Presidents Report, Chief Measurer's Report, Treasurer's Report, Classic Boat Report, VP Europe Report. Other Attachments: Profit & Loss Statement, Balance Sheet July 31, Slate of Officers

6. Unfinished Business
7. New Business
 - a. 2021-2022 Proposed Slate of Officers (attachment)
8. Adjournment