The Executive Committee would like to act on behalf of the Governing Board per the Lightning Class Constitution, Article XII, Section 1(b). Before moving forward, the EC is asking for input from the Governing Board. A survey has been sent out to all Governing Board Members (Vice Presidents & District Commodores) and is due back by midnight on Sunday, April 3rd. A Zoom Call is scheduled for Sunday, April 3rd at 10:30 AM Eastern Time for questions and comments. If you did not get a link to register for this meeting and would like to attend, please contact the Class Office. office@lightningclass.org

With the World Championship essentially 6 weeks away, prompt action is necessary.

Proposed Action: Temporarily suspend Document Governing All Sanctioned Lightning Class Championships, Articles Governing All Lightning Class World Championships, Article V. Entries, Section 3.3 The Class Office when filing slots shall not create a situation where one Country has more than 50% of the entered boats (the "50% rule"), for the 2022 Lightning World Championship.

Reason: The World Championship is scheduled to begin on May 16, 2022 in Wrightsville Beach, North Carolina, United States. As of the writing of this proposal on March 27, 2022, there are 30 entries to the World Championship. Based on our conversations with likely competitors, under the current rules, including the 50% rule, the Class Office expects total entries of 40 to 45 boats. The United States has filled its quota of 20 slots. Due to Covid-19, a war in Europe, and global economic conditions, there are many unfilled slots for the World Championship from geographical areas outside of North America. The Class Office has exhausted all efforts to fill these slots from non-United States boats, including soliciting boats from the other geographical areas, and from the other North American countries. If the proposal were to pass resulting in the 50% rule being suspended for 2022, it is anticipated that there would be 10 to 15 additional entries to the World Championship from the United States. It is anticipated that with these additional entries, there would be 50-60 boat entered in the World Championship, a historically consistent entry amount for a North American based World Championship (Miami 2003 60, Burlington 2009 60, Buffalo 2015 67). The intent of this proposal is to fill the unused entry slots, not to make the World Championship an open regatta.

Application: Assuming the Governing Board approves the proposal, entry to the World Championship would be opened to United States boats that sailed the 2021 Lightning North American Championship, in order of finish, for the unused slots from other geographical areas, until those slots are filled. This process would begin on April 4th. We expect this process to take approximately one week. If the entire entry list of United States boats from the 2021 North American Championship does not fill the open slots by April 15, 2022, the Class Office will open possible entry to any other interested United States boat from April 18, 2022. If the number of interested United States boats is less than the number of available slots on April 18, 2022, and any other boat after that date wishing to enter will be allowed entry on a first come, first serve basis until the remaining slots are filled, or until April 30, 2022, whichever comes first. If the number of interested United States boats. Entry to the World Championship would still close on April 30, 2022, per the Notice of Race of the World Championship would still close on April 30, 2022, per the April 1st late registration fee will be able to register without penalty.

The Executive Committee is expected to make a final decision on the Proposed Action by Monday, April 4, 2022 after review and comment from the Governing Board.