

U.S. J/24 Class Association Annual Meeting Minutes

Date: 12/5/2022

Start: 7:05 p.m. EST

Adjourn: 8:00 p.m. EST

Present (X):

Chris & Julie Howell X
1 – Finn Hadlock
2 – Hillary Keimig
3 – Aidan Glackin X
4 – Ted Wiedeke X
6 – Kelly Fitzgerald X
7 – Mike Stasko X
8 – Crisp McDonald
10 – Rick Jarchow X
12 – Drew Blackburn
14 – John Parker X
15 – Cory Huseby X
18 – Todd Warnygora
19 – Pat Dore X
20 – Jasper Van Vliet X
21 – Deke Klatt X
22 – James Foster
Dan Busch X
Marcus Rogers X
Tonja Sanchez-Holmes X
Curt Barnes
Denny Vaughan X
Molly White X
Matt Miranda X
Dave Constants
Joe Buonasera X
Lee Ann Zaretsky X

Agenda:

1. Call to order and attendance
2. Approval of minutes of last meeting
3. President's Report
4. World Council Meeting Report
5. Class Office Report
6. Financial Report / Budget Approval
7. Youth Program Update
8. Election of Officers
9. 2024 Worlds Qualifiers
10. Technical Report
11. Regatta Reports & Future Planning
12. New Business
13. Next Meeting

Description:

1. **Call to Order and Attendance** – A quorum is present.
2. **Approval of Minutes of Last Meeting** – Chris H. distributed the previous meeting minutes via e-mail. *No comments were made via e-mail or on this call, and the minutes were approved.*
3. **President's Report** – Dan thanked all for years of support and especially to Molly and all of the Executive Committee. He summarized that we rebounded from COVID, and we are launching two Corinthian events. The survey results are being e-mailed.
4. **World Council Meeting Report** – Dan represented the USA at the World Council two-part virtual meetings. You can review the minutes at <http://www.j24class.org/organization/class-documents/wcm-minutes/>.
5. **Class Office Report** – Chris H. reported that the USJCA had 367 members in 2022 (350 purchased). The 2023 wall calendars were mailed to all 2022 members with their dues invoice as a member benefit. Sponsors supported the calendar at \$200 per page + the cover; thank you sponsors! Calendars are also available for general sale. Thank you to Jim Farmer for his exceptional contributions!

6. **Financial Report** – Chris H. circulated the USJCA Class Budget: Profit & Loss 2022 and Budget 2023. Chris was unable to travel due to health issues. The contributions should not be spent on operating costs. The Executive Committee has determined the need to increase dues to maintain operating costs moving forward. As of April 1, the Regular Full Member dues amount will change to \$100 per year. Associate and Junior membership will not change. In addition, starting in 2024 there will be a \$15 late fee added for dues not received by April 1.

Molly White made a motion to accept the Budget/P&L as presented, seconded by Aidan Glackin. The motion passed unanimously.

7. **Youth Program Update** – The Kelly Holmes-Moon Youth Program website is updated at <https://j24usa.com/j24-youth-grant-program/>. Support is offered for teams in mentoring and entry compensation, Hoping to see more progress in supporting multiple teams! Please promote locally. In 2022, three teams were supported in various ways.

8. **Election of Officers** – Molly presented the slate of Officers as follows:

President: Marcus Rogers

Vice President: Denny Vaughn

Technical Chair: Tonja Sanchez-Holmes

Finance Chair: Joseph Buonasera

Governors' Representative: Lee Ann Zaretsky

Molly White made a motion to accept the slate as presented, seconded by Aidan Glackin. The motion passed unanimously.

Thank you Dan and Molly!

9. **2024 Worlds Qualifiers** – The USJCA will have 32 qualifying berths in 2023 for the 2024 World Championship in Seattle (20 or more members per District).

Midwinters (1 Open and 1 Corinthian) 2

Nationals (1 Open and 1 Corinthian) - 2 plus 1 IJCA berth

North Americans (1 Open and 1 Corinthian) - 2 plus 1 IJCA berth

Northeast Regionals - 1

Southeast Regionals - 1

Southwest Regionals - 2

Western Regionals - 2

Great Lakes Regionals - 1

East Coast Championship - 1

District 1 - 1

District 7 - 1

District 8 - 1

District 10 - 1

District 12 - 1

District 14 - 2

District 15 - 1

District 19 - 3

District 20 - 1

Corinthian Championship East - 2

Corinthian Championship West 2

All Female Crew 1 this is an IJCA berth

Under 25 crew 1 this is an IJCA berth

Rick Jarchow made a motion to accept the 2024 Worlds qualifiers as presented, seconded by Dan Busch. The motion passed unanimously.

10. **Technical Report** – Tonja recapped that there are Rules proposals posted pending World Sailing approval. More measurers are being sought. Petitions for Greece Worlds are forthcoming.
11. **Regatta Reports & Future Planning** – 2022 North Americans was a success with 38 boats.
 - 2023 Midwinter Championship @ Eau Gallie Yacht Club, Melbourne, FL, February 24-26: registration is open, NOR pending.
 - 2023 US National Championship @ Lake George Club, Diamond Point, NY, May 17-21: Hank Stuart is the PRO. This is a great facility!
 - 2023 North American Championship @ Sandusky SC, Sandusky, OH, August 8-13
 - 2023 World Championship @ Nautical Club of Thessaloniki Greece, September 9-16
 - 2023 Corinthian National Championship West, Southwestern YC, San Diego, CA, September 6-10
 - 2023 Corinthian National Championship East, Rochester YC, Rochester, NY, October 5-8
12. **New Business** – Districts provided brief updates on local activity.
13. **Next Meeting** – Monday, March 7 at 7:00 pm ET

Action Items:

Merry Christmas!

Next Meeting: Monday, March 6 at 7:00 pm ET