



LIDO 14 INTERNATIONAL CLASS ASSOCIATION

Post Office Box 1232

Newport Beach, California 92663

**NOTICE OF MEETING
for the
Lido 14 International Class Association Governing Board**

**7:00 P.M.-9:00 P.M. Saturday, February 17, 2001
Alamitos Bay Yacht Club, Alamitos Bay, California**

This meeting is being held in conjunction with the SCYA Mid Winter Regatta (Saturday the 17th and Sunday the 18th.) All Governing Board members are requested to attend this meeting and are encouraged to compete in this event too (refer to www.scya.org and www.abyc.org for further details.)

Officers and directors unable to attend the meeting should select a proxy that will serve in his/her absence. Proxies should be current Association members with voting rights; the name of each proxy should be delivered to Secretary Kit Lockwood in advance of the meeting.

It is not yet know if Alamitos Bay Yacht Club will be providing a dinner service in conjunction with the regatta. A further notice will be issued when this information becomes available.

The agenda for the meeting is as follows:

- I. Roll Call
- II. Quorum established?
- III. Approval of October 6, 2000 Meeting Minutes
- IV. Officers/Directors Reports
 - a. President Papadopoulos
 - i. Bow Wave and Roster Report
 - ii. Web page
 - iii. 2001 Western Regional Championships
 - b. Vice President Williams
 - i. 2001 Class Championships Presentation
 - ii. 2002 Class Championships
 - c. Treasurer Stevens
 - i. Fiscal year to date report
 - ii. Estimated finances through fiscal year
 - d. Measurer D'Amico
 - i. Change requests and rulings
 - ii. Status on measurement equipment for new fleets
 - e. Secretary Lockwood
 - f. Director Jenkins - Proposals for Bylaw changes
 - g. Director Carroll - Measurement Procedures Document
 - h. Director Osborne - Proposal for a process on making Approved Changes
 - i. Director Schock
 - j. Past President
 - i. 2001/2002 officers and directors
 - k. Membership Report (John Papadopoulos)
 - i. New fleet in Eugene, OR
 - ii. Potential fleets (Sacramento, Phoenix, and San Juan Islands)
- V. Old Business
 - a. Bow Wave publication schedule
- VI. New Business
 - a. Next Meeting (Pete Jefferson Invitational?)
- VII. Adjournment

- John Papadopoulos, President