



**TAWAS BAY YACHT CLUB  
Board Meeting Agenda  
Saturday February 3, 2017. 10:00 am - TBYC**

**CALL TO ORDER**

- Review minutes from the January 6, 2018 Board Meeting for approval

**COMMODORE'S REPORT- Cristi Gettel**

- Commodore's comments
- New member applications

**TREASURER'S REPORT- Donna Zobel**

- Financial Report
- Review 2018 Rate Sheet

**VICE COMMODORE'S REPORT- Nancy Princing**

- House Committee Report
- House projects

**REAR COMMODORE'S REPORT- Jon Banner**

- Rear Commodore's Report
- Docks and ground projects

**SECRETARY'S REPORT- Jennifer Princing**

- Secretary's Report

**OLD BUSINESS**

- Transient dockage fees, proposed changes – Jon Banner
- Long term vision discussion – Rich Main

**NEW BUSINESS**

- Clubhouse Security – N. Princing