



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday January 6, 2017. 12:00 pm - TBYC**

CALL TO ORDER

- Review minutes from the November 4, 2017 Board Meeting for approval
- Review minutes from the November 4, 2017 General Membership meeting for provisional posting

COMMODORE'S REPORT- Cristi Gettel

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Request by B. Brugger for 1. Return of dock fee and 2. Compensation for boat damage
- Budget Review

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 Comments
- Letter from C. Miller

OLD BUSINESS

- Transient dockage fees, proposed changes – Jon Banner
- Harbor Fund Renewal implementation update – Donna Zobel

NEW BUSINESS

- Set 2018 schedule (draft presented by Secretary Princing)
- Dockage rates for secondary boats – Donna Zobel and Jon Banner
- Long term vision discussion – Rich Main