



**TAWAS BAY YACHT CLUB  
Board Meeting Agenda  
Saturday April 21, 2017. 2:00 pm - TBYC**

**CALL TO ORDER**

- Review minutes from the March 17, 2018 Board Meeting for approval

**COMMODORE'S REPORT- Cristi Gettel**

- Commodore's comments
- New member applications
- Foodservice plan update

**TREASURER'S REPORT- Donna Zobel**

- Financial Report

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

- House Committee Report
- House projects

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

- Docks and ground projects

**SECRETARY'S REPORT- Jennifer Princing**

- Secretary's Report

**RACING UPDATE –Frank Fitus**

- J22 Fleet Update – Fleet boat – Jennifer Princing

**OLD BUSINESS**

- Transient dockage fees, proposed changes – Jon Banner
- Point of Sale System update – Donna Zobel
- Roof repair update – Cristi Gettel
- Long term vision discussion – All

**NEW BUSINESS**

- Discussion of how to communicate by-law and policy updates – Donna Zobel
- Discussion of bartender wages