



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday August 11, 2018. 8:00 am - TBYC**

CALL TO ORDER

- Review minutes from the July 7, 2018 Board Meeting for approval

COMMODORE'S REPORT- Cristi Gettel

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Review June disbursements

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

- Request by HYC to consider hosting Slammer Cup at TBYC again in 2019 - F. Fitus

OLD BUSINESS

- Coast Guard Lease Renewal – J. Princing
- Long term vision discussion – All

NEW BUSINESS

- Appointment of nominating committee – All
- Member Survey – N. Princing
- Membership Type Proposal – G. Rieth