



**TAWAS BAY YACHT CLUB  
Board Meeting Agenda  
Saturday July 7, 2018. 8:00 am - TBYC**

**CALL TO ORDER**

- Review minutes from the June 9, 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
- Consider sponsorship of Tawas Uncork'd event – August 4

**RACING UPDATE**

**OLD BUSINESS**

- Point of Sale System update – Donna Zobel
- Long term vision discussion – All
- LED bulbs for dining room

**NEW BUSINESS**

- Bathroom exhaust fans need maintenance or replacement. N. Princing
- Bar smoke eaters – are these doing their job or needed? N. Princing