



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

CALL TO ORDER

- Review minutes from the August 11, 2018 Board Meeting for approval

COMMODORE'S REPORT- Cristi Gettel

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Review August 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
- Plans for November general membership meeting
- Plans for special meeting of the Board to consider new membership type(s)

RACING UPDATE

OLD BUSINESS

- Coast Guard Lease Renewal – J. Princing
- Long term vision discussion – All
- Nominating Committee report – Gettel, Ericsson, Smith

NEW BUSINESS

- Appointment of nominating committee – All
- Additional Work Day proposal for October – N. Princing
- Electrical Check-up – N. Princing