



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday November 3, 2018. 2:00 pm - TBYC**

CALL TO ORDER

- Review minutes from the October 2018 Board Meeting for approval

COMMODORE'S REPORT- Nancy Princing for Cristi Gettel

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Review October disbursements
- Preview notes for financial report to membership

VICE COMMODORE'S REPORT- Nancy Princing

- House Committee Report
- House projects

REAR COMMODORE'S REPORT- Jon Banner

- Docks and Grounds Committee Report
- Dock replacement proposal

SECRETARY'S REPORT- Jennifer Princing

- Secretary's Report
- Review plans for membership meeting

OLD BUSINESS

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

NEW BUSINESS

- None