



Tawas Bay Yacht Club Fall Membership Meeting
November 3, 2018, 5:00 pm

Commodore's Call to Order

Roll Call

Secretary's reading of minutes of Spring Membership Meeting – J. Princing

Commodore's Report – Cristi Gettel

- Welcome and Introductions
- Membership summary and introduction of new members
- Kitchen and Restaurant update

Treasurer's Report – Donna Zobel

- Financial report
- Harbor Renewal Fund financial statement
- Presentation of 2019 Budget proposal

Vice Commodore's Report – Nancy Princing

- House report

Rear Commodore's Report – Jon Banner

- Dock and grounds report

Secretary's Report – Jennifer Princing

- Communications summary

Old Business

- Dockage repair update – Jon Banner
- Roof repair update – Jon Banner
- Coast Guard Lease Renewal update – Jennifer Princing

New Business

- Proposal to Create a House Renewal Fund for the purpose of funding planned improvements – Donna Zobel
- Proposal to move balance of funding allocated to the playground project into general fund – Donna Zobel
- Proposal to accept changes to the by-laws recommended by the Board of Directors (proposal attached)
- Proposal to eliminate the provision in item #6 of the Harbor Fund Renewal program recommendations to increase Dockage by 2.5% each year for seven years. –Rob Stork
- Proposal to replace the main dock and original fingers, including replacement of the current electric, pedestals and addition of all NEC required GFCI requirements. Request funding of \$199,900. – Jon Banner
- Election of Officers and Directors for the 2019 Season (proposed slate attached)