



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday January 12, 2019. 2:00 pm - TBYC**

CALL TO ORDER

- Review minutes from the November 2018 board meeting for approval
- Review minutes from the 2018 Fall Membership Meeting for provisional posting

COMMODORE'S REPORT- Nancy Princing

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Review November and December disbursements
- Review 2019 Budget

VICE COMMODORE'S REPORT- Jane Olgaard

- House Committee Report
- 2019 Food Service

REAR COMMODORE'S REPORT- Jon Banner

- Docks and Grounds Committee Report

SECRETARY'S REPORT- Jennifer Princing

- Secretary's Report

UNFINISHED BUSINESS

- Coast Guard Lease Renewal – J. Princing

NEW BUSINESS

- Set 2019 club calendar (draft presented by Secretary Princing)
- Discussion of ideas to attract new members to the club - All
- Consider addition of Fleet Captain as a Board position – N. Princing