



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday April 27, 2019. 2:00 pm - TBYC**

CALL TO ORDER

- Review minutes from the March 2019 board meeting for approval

COMMODORE'S REPORT- Nancy Princing

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Review March disbursements
- Delinquent accounts

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
- 2019 member survey– N. Princing
- Items to present for collaboration with Saginaw Bay Community Sailing – J. Banner, J. Princing
- Sunset paddle update – J. Banner
- Consider addition of Fleet Captain as a Board position – J. Banner

NEW BUSINESS

- Proposed change to By-Law Article VI – Meetings. – D. Larue