



**TAWAS BAY YACHT CLUB  
Board Meeting Agenda  
Saturday March 16, 2019. 12:00 pm - TBYC**

**CALL TO ORDER**

- Review minutes from the January 2019 board meeting for approval

**COMMODORE'S REPORT- Nancy Princing**

- Commodore's comments
- New member applications

**TREASURER'S REPORT- Donna Zobel**

- Financial Report
- Review January and February disbursements

**VICE COMMODORE'S REPORT- Jane Olgaard**

- House Committee Report
- 2019 Food Service
  - Les and Tyler to join to discuss their plans

**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
- Strategic Plan (TBYC Strengths & Weaknesses) – N. Princing
- Review Calendar – J. Princing
- Review results of member survey – N. Princing
- Items to present for collaboration with Saginaw Bay Community Sailing – J. Banner, J. Princing
- Proposal for sunset paddle event – J. Banner

**NEW BUSINESS**

- Define requirements for a completed work project- N. Princing
- Consider addition of Fleet Captain as a Board position – J. Banner