



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday May 18, 2019. 2:00 pm - TBYC**

CALL TO ORDER

- Review minutes from the April 2019 board meeting for approval

COMMODORE'S REPORT- Nancy Princing

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Review April 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
- Preparation for membership meeting

UNFINISHED BUSINESS

- Coast Guard Lease Renewal – J. Princing
- Update on potential NOAA event – M. Fore
- Review results of member survey – N. Princing

NEW BUSINESS

- Discuss proposal to bill house minimum at the start instead of the end of the season – N. Princing