



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday June 8, 2019. 8:00 am - TBYC**

CALL TO ORDER

- Review minutes from the May 2019 board meeting for approval
- Review minutes from the Spring Membership meeting as “provisional pending membership approval”

COMMODORE’S REPORT- Nancy Princing

- Commodore’s comments
- New member applications
 - O’Malley (social)
 - Wilson (social)
 - Others

TREASURER’S REPORT- Donna Zobel

- Financial Report
- Review May disbursements

VICE COMMODORE’S REPORT- Jane Olgaard

- House Committee Report
- 2019 Food Service
- 4th of July All American Cook-out update

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
- Review results of member survey – N. Princing
- Slammer Cup Update – M. Scott

NEW BUSINESS

- Dinner Friday, June 14 – N. Princing
- Auction Friday, June 14 – N. Princing
- Dining Room update – J. Olgaard, D. Zobel
- Wayfarer regatta – D. Larue