



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday August 10, 2019. 8:00 am - TBYC**

CALL TO ORDER

- Review minutes from the July 6, 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

TREASURER’S REPORT- Donna Zobel

- Financial Report
- Review July disbursements

VICE COMMODORE’S REPORT- Jane Olgaard

- House Committee Report

REAR COMMODORE’S REPORT- Jon Banner

- Docks and Grounds Committee Report

SECRETARY’S REPORT- Jennifer Princing

- Secretary’s Report
- Discuss by-laws update

UNFINISHED BUSINESS

- Coast Guard Lease Renewal – J. Princing
- Review results of member survey – N. Princing, S. Alexander
- Insurance review update – M. Scott

NEW BUSINESS

- Appointment of nominating committee – N. Princing