



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday July 6, 2019. 8:00 am - TBYC**

CALL TO ORDER

- Review minutes from the June 8, 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 June disbursements
- Insurance proposals from Tawas Bay insurance Agency – Mark Elliot and Jennifer Ladley

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

UNFINISHED BUSINESS

- Coast Guard Lease Renewal – J. Princing
- Review results of member survey – N. Princing
- Slammer Cup Update – M. Scott
- Additional service needed on Southbend stove top - seeking approval to proceed – D. Zobel
- Coast Guard Safety Day – July 17 – B. Bullard
- Web site

NEW BUSINESS

- None