



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday October 12 – 12pm - TBYC**

CALL TO ORDER

- Review minutes from the September 7, 2019 board meeting for approval

COMMODORE'S REPORT- Nancy Princing

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Consideration of requests to waive house minimum
- Review September 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
- Agenda for November General Membership Meeting

UNFINISHED BUSINESS

- Coast Guard Lease Renewal – J. Princing
- Proposal for Associate Membership category and associated changes to initiation fees, by-laws - all
- Nominating committee update

NEW BUSINESS

- Proposal to host 2022 J22 North American Championship – J. Princing
- US Sailing Great Lakes Regional Symposium – J. Princing