



**TAWAS BAY YACHT CLUB  
Board Meeting Agenda  
Saturday September 7, 2019. 8:00 am - TBYC**

**CALL TO ORDER**

- Review minutes from the August 10, 2019 board meeting for approval

**COMMODORE'S REPORT- Nancy Princing**

- Commodore's comments
- New member applications

**TREASURER'S REPORT- Donna Zobel**

- Financial Report
- House Minimum
- Review August 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
- Summary of social member focus group – M. Scott
- Nominating committee update

**NEW BUSINESS**

- Proposal to purchase new laptop and race scoring program – M. Scott
- Membership category proposals – Banner, Larue, Scott