



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday February 1, 2020. 11:00 am - TBYC**

CALL TO ORDER

Review minutes of November 2019 board meeting
Review minutes of 2019 Fall general membership meeting

COMMODORE'S REPORT- Jon Banner

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Review January disbursements

VICE COMMODORE'S REPORT- Jane Olgaard

- House Committee Report
- 2020 Food Service

REAR COMMODORE'S REPORT- Mark Fore

- Docks and Grounds Committee Report

SECRETARY'S REPORT- Jennifer Prining

- Secretary's Report
- 2020 Calendar approval

UNFINISHED BUSINESS

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NEW BUSINESS

- Approve request for National One Design Class World Championship
- Review membership renewals and plan to address overdue accounts