



**TAWAS BAY YACHT CLUB
Board Meeting Agenda
Saturday September 12, 2020. 10:00 am – TBYC**

CALL TO ORDER

Review minutes of August board meeting

COMMODORE'S REPORT- Jon Banner

- Commodore's comments
- New member applications

TREASURER'S REPORT- Donna Zobel

- Financial Report
- Confirm review of prior month's disbursements

VICE COMMODORE'S REPORT- Jane Olgaard

- House Committee Report

REAR COMMODORE'S REPORT- Mark Fore

- Docks and Grounds Committee Report

SECRETARY'S REPORT- Jennifer Princing

- Secretary's Report

RACING REPORT – Mike Scott

- Racing Report

UNFINISHED BUSINESS

- COVID-19 Response
- Front door repair/replace update
- Nominating Committee update

NEW BUSINESS

- Bylaws & Policies update timeline – D. Zobel
- Clarification of Guest Dockage Policy – D. Zobel
- Membership concerns – D. Kutcher