



**TAWAS BAY YACHT CLUB  
Board Meeting Agenda  
Saturday May 20, 2017. 2:00 pm - TBYC**

**CALL TO ORDER**

- Review minutes from the April 22, 2017 Board Meeting
- Review minutes from the May 6, 2017 Special Board Meeting
- Review minutes from the May 13, 2017 Special Board Meeting

**COMMODORE'S REPORT- Mary Gmeiner**

- Commodore's Comments
- New member applications (five were on the board as of May 13)

**TREASURER'S REPORT- Donna Zobel**

- Financial Report

**VICE COMMODORE'S REPORT- Cristi Gettel**

- Vice Commodore's Comments
- House Committee report
- House projects
- Events Schedule and updates

**REAR COMMODORE'S REPORT- Rock Blanchard**

- Rear Commodore's Comments
- Dock and Grounds Report
- Playground project update
- Launch Date Clarification
- Entrance sign

**SECRETARY'S REPORT- Jennifer Prancing**

- Secretary's Comments

**RACING REPORT- Matt Haglund**

- Racing Report

**OLD BUSINESS**

- Opti Midwest Championship Regatta Update – Dennis Lojek
- Harbor Fund proposal– Donna Zobel
- Update on Chamber of Commerce Business After Hours – Nancy Prancing
- Job description for proposed position of Membership Director – Rock Blanchard
- Fundraiser for defibrillator – Nancy Prancing

**NEW BUSINESS**

- Discussion of process for posting board meeting minutes – Rock Blanchard
- Proposal for vote of no confidence in Commodore Mary Gmeiner – Mike Scott
- Amend motion to sanction Dean Fitzpatrick passed at the May 13 Special Meeting of the Board – Rock Blanchard
- Heritage Coast Boat Symposium Announcement – Mary Gmeiner