

OAK HARBOR YACHT CLUB

N48° 17.27' W122° 37.94'

Board of Directors Meeting Agenda

Tuesday May 18, 2021

Bridge: Terry Sparks – Commodore; Danny Kaiser – Vice Commodore; Tom Fitzgerald – Rear Commodore; Lynn Kastner – Secretary; LaRae Brown – Treasure

Directors: Bob Burnett; Don Kaiser; Cedric Niir; David Steckman; Tugg Thomson; William Weinsheimer

Fleet Captains: Cruise Fleet – Bruce Brown; Sail Fleet – David Steckman

Committee Chairs: Membership – Crystal Fitzgerald; Social – Jackie Cannizzaro; Admiralty – Avis Berney

Officers: Advisory – Ken Cannizzaro; Reciprocal Moorage – Jonny Johnson; Quarter Master – David Maruna; Apparel and Retail Sales – Becky Powers; Fundraiser – Pam Kaiser

** Note: Meeting being recorded for use by Secretary to document our minutes. **

Meeting Called to Order: _____ p.m. By: _____

1. Approval of Last Meetings Minutes – Lynn Kastner
2. Treasure's Report – LaRae Brown
 - a. Finance
3. Old Business
 - a. Re Charging Gift Cards with 5% discount - LaRae
 - b. Crab feed Update - Cedric
 - c. Corporate Membership approach – Terry
 - d. Other
4. New Business
 - a. June 11: Dinner and a Pitch – Terry
 - b. June 17: Give Them Space campaign by Jess Newley (WA State save the whales promotion)
 - c. Other
5. Vice Commodore: Danny Kaiser
 - a. Cost of Food vs present sales price
 - b. Comments
6. Rear Commodore: Tom Fitzgerald
 - a. Septic System Repairs
 - b. MMGT
 - c. Comments
7. Membership Committee – Crystal Fitzgerald
8. Social Committee – Jackie
9. Sail Fleet Captain – Dave
10. Cruise Fleet Captain – Bruce Brown
11. Admiralty – Avis Berney
12. Other Chairperson comments.
13. Comments from Members

Meeting adjourned at: _____ p.m.