

Board of Directors Meeting

Agenda

Sept 10th, 2024

DINNER AT 5:30

MEETING STARTS AT 6:00

- 1) **Call to Order:** Commodore Hodge
- 2) **Roll Call:** Secretary Pike - Commodore Hodge, Vice Commodore Cummings, Rear Commodore Chastain, Secretary Pike, Treasurer Reyes, Measurer Zucha, Port Captain Lenert, PC Director Rogers, PC Director Teresi, PC Director Lygren, Director Chavez, Director Viramontes, Director Howard
- 3) **Read and Approve the Minutes** of Previous Board Meetings - Secretary Pike
- 4) **Measurer:** New Member Applications: (1) Designated Companion: (-) Withdrawal (-) Resignations: (1) Change in Status: (-)
- 5) **Old Business:**
 - a) Bylaw committee update - S Pike
 - b) Marina project update – S/M Kent Baker
 - c) Galley staff - G/M Ramirez
 - d) Renn Faire – B/M McCord
- 6) **New Business:**
 - a) Process review and feedback – T Reyes

- b) Password Access summary – T Reyes
- c) Nominating committee report – S/M McCord
- d) Resignation D Viramontes

7) **Officer Reports -**

- a) Commodore – Tim Hodge
- b) Vice Commodore – Jessica Cummings
- c) Rear Commodore – Jason Chastain
- d) Port Captain – Chuck Lenert
- e) Treasurer – Hali Reyes
- f) Secretary – Jennifer Pike
- g) Measurer – Leslie Zucha
- h) Bar Manager – Caroline McCord
- i) Galley Manager – Michael Ramirez
- j) Office Manager – Ann Real

8) Good of the Club

9) Executive Session: **no**

10) Adjourn