

Board of Directors Meeting

Agenda

April 9, 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: (-) Designated Companion: (-) Withdrawal (-) Resignations: (-) Change in Status: (-)
- 5) **Old Business:**
 - a) Update Marina Project - PC Lenert
 - b) Bylaw Committee Update – S Pike
 - c) Jazzfest/Parrothead – VC Cummings
- 6) **New Business:**
 - a) CD Money Investment – C Hodge
 - b) Insurance Coverage Review – PC Rogers
 - c) CES Points - Shipmate McGurk

d) PICYA Delegate Briggs reimbursement – C Hodge

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: **Yes**

10) Adjourn