

General Business Meeting Agenda
March 22, 2024

- I. Call to Order (Note that there is a quorum.) Please silence all cell phones.
- II. Salute to the flag: Shipmate _____
- III. Roll call of officers: Secretary
- IV. Recognize PCs, Life Members and guests in attendance: Commodore
- V. Read and approve minutes for last month's meeting: Secretary
- VI. New member applications, initiations: Measurer
 - Applications []
 - Inductions [1]
- VII. Old Business:
 - A. Marina damage update – C Hodge
 - B. Bylaw vote article III – S Pike
- VIII. New Business:
 - A. Tax relief- PC Lygren
 - B. Construction Money to interest acct- C Hodge
- IX. Officer Reports:
 - A. Commodore
 - B. Vice Commodore
 - C. Rear Commodore
 - D. Secretary
 - E. Treasurer
 - F. Measurer

- G. Port Captain
- X. Reports from Standing and Special Committees:
 - A. Galley Manager - Mike Ramirez
 - B. Events – M Leslie Zucha
 - C. Safety Officer- Markus Dascher
 - D. Bar Manager – Caroline McCord
 - E. Dredge Master – PC Chuck Lenert
 - F. Ship’s Store – Kevin Hubble
 - G. Wingdammer Newsletter – Shirley Lenert
 - H. PICYA – PC Jan Lucas, Keary Briggs
 - I. Webmaster – Brian Ford
 - J. Philanthropy – Nadien Chastain
- XI. Good of the Club
- XII. Fines
- XIII. Adjourn