

Board of Directors Meeting

Agenda

August 8, 2023

DINNER AT 5:30

MEETING STARTS AT 6:00

- 1). **Call to Order:** Commodore Rogers
- 2). **Roll Call:** Secretary Pike - Commodore Rogers, Vice Commodore Hodge, Rear Commodore Cummings, Secretary Pike, Treasurer Rossi, Measurer Zucha, Port Captain Tully, PC Director Kaiser, PC Director Teresi, PC Director Lygren, Director Chavez, Director Viramontes, Director Chastain
- 3). **Read and Approve the Minutes** of Previous Board Meetings - Secretary Pike
- 4). **Measurer:** New Member Applications: (1) Designated Companion: (-) Withdrawal (-) Resignations: (-) Change in Status: (-)
- 5). **Old Business:**
 - a) Dock Electrical/Metering update - Pt Cpt. Tully
 - b) Generator Update – C Rogers
 - c) Update Marina Project - C Rogers/VC Hodge/PC Lenert
 - d) Lost Revenue Payment – C Rogers
 - e) Employee Handbook – S Pike
 - f) Boat Trailers – Pt Cpt. Tully
 - g) CES Points Dual Ownership/Marina Rules Update – Pt Cpt. Tully

6). New Business:

- a) Nominating Committee – C Rogers
- b) Mail Chimp/Evite – VC Hodge
- c) Financial Report – T Rossi/C Rogers
- d) CCYC Site Use – VC Hodge

7). Officer Reports-

- a) Commodore – Kevin Rogers
- b) Vice Commodore – Tim Hodge
- c) Rear Commodore – Jessica Cummings
- d) Port Captain – Chris Tully
- e) Treasurer – Magic Rossi
- f) Secretary – Jennifer Pike
- g) Measurer – Leslie Zucha
- h) Office Manager – Fran Dulaney

8). Good of the Club

9). Executive Session: **YES**

10). Out of executive session.

11). Adjourn: