

BOD MEETING AGENDA

March 17, 2010

1. CALL FOR QUORUM:

- a. Commodores: Raider, Bright, Crew
- b. Directors: Avery, DeFreitas, Johnson, Knight, Leap, Matt, Ramey, Whisenhunt, Witham
- c. Jr. Staff Commodore: Witham
- d. Secretary: Chacóne
- e. Treasurer: Johnson

2. CALL TO ORDER:

- a. Quorum: Seven minimum

3. CONSENT ITEMS:

- a. Recognition of membership applications:
- b. Private Party Applications:
- c. Others:

4. SICK CALL:

5. GALLERY COMMENTS:

6. REPORTS:

- a. Rear Commodore – Crew
- b. Vice Commodore – Bright
- c. Commodore – Raider
- d. Race – Whisenhunt
- e. Finance – Johnson
- f. Property Management – Bill Fedde
- g. Marina Management – Beller, Matt
- h. Clean Marina – Beller, Matt
- i. Club Manager – Jesu
- j. Treasurer – Johnson
- k. Slip Reconfiguration Consideration Committee – Whisenhunt
- l. Personnel Committee Charter Report – Witham
- m. Community Service Committee – Ramey

7. OLD BUSINESS:

- a. BAR – Second Vote
- b. Repeal of MEM 102 – DEFERRED
- c. Motion Regarding Disposition of BOD Recordings
- d. Audit Committee

8. NEW BUSINESS:

- a. Capital Budget Committee
- b. Approval of Finance Procedures
- c. WIFI Committee
- d. Approval of MMC Procedure
- e. Chase Slip Assignment

10. READING AND APPROVAL OF MINUTES:

11. EXECUTIVE SESSION (as required)

12. ADJOURNMENT.