

RCYC Board Meeting AGENDA September 11, 7 pm
via Zoom

Call to Order: Commodore

1. Establish Quorum. Welcome guests, vendors.
2. Adopt Agenda. Corrections, additions?
3. Introduction of Prospective Members – Jeff and Harmony Burrigh, Islander 36
4. Minutes of Previous Meeting – Approved by unanimous consent - or as corrected
5. Treasurer’s Report - Financial Reports have been distributed. Update on Big Picture Budget Review Committee.

6. Report of Officers
Commodore –
Vice Commodore - Work Hours Update, Leadership Calendar
Rear Commodore- Report of Nominating Committee:

Officers:

Commodore:	Gary Brown
Vice Commodore:	Cathy Skach
Secretary:	Barbara Weiss
Rear Commodore:	Tod Bassham

Directors: Mark Holzmann (returning)

Greg Douglass
John Osborne
Mark Engdall
Bruce Newton

Secretary - communications

7. Reports of Directors.
8. Committee/Contact Reports
Moorage (Matt Richard).
Dredging and Breakwater Committee (Christian Steinbrecher).
Work Parties and Projects, (John Osborne)
Insurance (Gary Whitney)
Website (Cathy Skach)
Social Activities (Linda Shaw and Fran O’Bryant)

9. Unfinished Business –
Update on Front Sign Design (Ben Thomas)
Update on standards for temporary use of dry moorage area. Barbara Weiss/Cathy Skach
10. New Business –
11. Membership changes: none
12. Good of the Order
13. Adjournment @