

# POQUOSON YACHT CLUB

## Board Meeting Agenda December 7, 2009

### Welcome:

### Officer Reports:

- **Secretary:**
  - Approval of November Regular & Special Meeting Minutes
  
- **Treasurers:**
  - 2010 Budget Status
  
- **Fleet Captain:**

### Committee Reports:

- Membership
  - New applications for membership
  - Current number of members
- Activities
- Bar
- Building/Grounds/Pier
  - Sound system upgrade
- PYC Development
  - Front Yard
- Other committee Chairs in attendance

### Unfinished Business:

- 2010 PYC Dues

### New Business

- Rental Approvals
- By-Laws/House Rules Up-dates/Changes

### Concerns of the Board:

**Next Board Meeting:** At PYC on January 4, 2009 at 7 PM