

POQUOSON YACHT CLUB

Board Meeting Agenda April 14, 2008

Officer Reports:

- ↪ **Secretary:**
 - Approval of March Minutes

- ↪ **Treasurers:**
 - 2008 Budget Status

- ↪ **Fleet Captain:**

Committee Reports:

- ↪ Activities
- ↪ Building/Grounds/Pier
 - Back door repair complete
- ↪ Bar
- ↪ Membership
 - New applications for membership
- ↪ Young Families
 - Easter Egg Hunt
 - Meeting feedback
- ↪ Other committees chairs in attendance

Unfinished Business:

- ↪ Moore and Moore Property update
- ↪ By-Laws
- ↪ Marketing flyer

New Business

- ↪ Rental Approvals
- ↪ Reciprocity agreements
- ↪ ABC Rules or PYC House Rules
- ↪ House Rules Review
- ↪ Open items

Concerns of the Board:

Next Board Meeting: At PYC on Monday May 5, 2008 at 7 PM

