

POQUOSON YACHT CLUB

Board Meeting Agenda 11 January 2010

Welcome:

Officer Reports:

- > **Secretary:**
 - Approval of December 2009 Board Meeting Minutes
- > **Treasurer:**
 - Current Budget
 - 2010 Budget Status
- > **Fleet Captain:**

Committee Reports:

- > **Membership**
 - New applications for membership
 - Current number of members
- > **Activities**
 - Friday Night Meals
- > **Bar**
 - Volunteer Bartenders
- > **Building/Grounds/Pier**
 - Landscaping/sidewalk proposal(s) status
 - Sound system upgrade
- > Other committee chairs in attendance

Unfinished Business:

- > By-Laws/House Rules Up-dates/Changes

New Business

- > Rental Approvals-Shirley Myers & Ed Hartmann
- > Rental Charges for Members – Graduated Scale??

Concerns of the Board:

Next Board Meeting: At PYC, 1 February 2010 at 7 PM

