

Poquoson Yacht Club

Annual Meeting of Stockholders

Tuesday, September 8, 2009

Agenda

Call to order

- Welcome
- Pledge of Allegiance
- Introduce new members
- Introduce guests -- Remember to sign guests into the book

Quorum / no quorum

Secretary's Report

- Approval of November, March and June Minutes as distributed

Treasurer's Report and budget status

Fleet Captain Report

Commodore

- PYC Insurance
- City Assessment
- Property Survey
- Electric Bill

Committee Reports

- Membership
 - Current number of members
 - Number of new members YTD
 - Welcome new members
- Activities
- Bar
- Building & Grounds
- Philanthropy
- Ships Store & Kitchen
- PYC Development
 - Rip Rap on new property
 - Removal of Moore and Moore concrete slab
 - Front yard landscaping

The last two items requires member approval to move money from savings
- Other Committee Chairpersons in attendance

Unfinished Business

New Business

Announcements

Next Members Meeting: November 10, 2009

Adjourn