

**Annual Meeting Agenda
Crystal Lake Yacht Club
July 23rd, 2017
6:00 PM**

- I. Roll Call and Welcome-Eddie Schindler
- II. Minutes of 2016 Annual Meeting-Dan Houser
- III. Junior Fleet Report
 - a. Commodore – Ramsey Morris
 - b. Junior Fleet Advisor – Whitney Roland
- IV. Report of Officers
 - a. Commodore – Eddie Schindler
 - b. Vice Commodore – Bill McMillan
 - c. Club Fleet Captain – Kit Greene
 - d. Treasurer/Finance – Chris Walrad/Kent Morris
- V. Report of Committees
 - a. Long Range Planning Committee – Fran Halliday
 - b. Membership Committee – Dan Houser
 - c. Social Committee – Kathy Zalar
 - d. House Committee – Gail Olsen
 - e. Grounds Committee – Mark Graf
 - f. E-communications Committee – Eddie Schindler
 - g. IT Committee-Sean Greene
 - h. Volunteer Coordinator-Diane Dixon
 - i. Safety-Bill McMillan
 - j. Tennis-Bill Petti
 - k. Scoring-Bill McMillan
 - l. Historian-Grant Brown & Judy Groulx
 - m. Junior Membership-Susan Walter
 - n. Pink Lady-Stu Soule & Bill Walter
- VI. Staff Reports
 - a. Club Manager-Dal Townsend
 - b. Sailing Master-Kadin Powell
 - c. Kitchen Leader-Sara Cunningham
- VII. Unfinished Business
 - a. Gate Closing
- VIII. New Business
- IX. Member Input
- X. Election of Officers and Directors
- XI. Adjournment