



## **EAGLE HARBOR YACHT CLUB**

**Board Meeting Agenda for Thursday, February 15, 2018 4:00 – 6:00 pm  
Home Street Bank Conference Room**

**Dinner at Doc's following the business meeting**

### **AGENDA ITEMS:**

#### **Call to Order**

- Attendance and quorum count
- Approval of minutes from January 2nd Board meeting
- Additions to agenda?

#### **Old Business:**

- Annual meeting action items and feedback
- Cruise update - Terry/Jon
- Third Fridays, including February Town Hall
- Vacant Board position
- Materials and information posted on website

#### **New Business:**

- Approve Treasurer's Report – Candy
- Future Board Meetings, location, time and date
- March Newsletter
- Service project proposed to Linnea by Marsha Cutting – Linnea
- Club planning re natural disaster
- Cruise binders

#### **Adjourn Meeting:**