



## **EAGLE HARBOR YACHT CLUB**

**Board Meeting Agenda for Tuesday, March 13, 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 February 15th Board meeting and January 13<sup>th</sup> Annual meeting
- Additions to agenda?

#### **Old Business:**

- Cruise update - Terry/Jon
- Action items from February Town Hall
- 2018 Final Goals
- Third Fridays, including March event
- Vacant Board position, update on meeting with Mike Klein

#### **New Business:**

- Approve Treasurer's Report – Candy
- Future Board Meetings, location, time and date\*
- April Newsletter
- Forming the Club committees
- Possible Reciprocals at Eagle Harbor Marina [Per Andy]

#### **Adjourn Meeting:**

Call-in phone number: 206 319-1141

\*April 3rd, 4 to 6pm, Home Street Bank, Dinner afterwards  
May 8th, 4 to 6pm, Home Street Bank, Dinner afterwards  
June 12th, 4 to 6pm, Home Street Bank, Dinner afterwards  
No meetings in July and August