



La Crosse Sailing Club **Agenda for the 2017 Annual Membership Meeting**

11-14-2018

6:00 pm

Shenanigans French Island

(Social hour 5:00pm)

- I. Call to Order – Commodore**
- II. Welcome & Announcements – Commodore**
- III. Introduce New Members - Social Chair**
- IV. Directorship Reports**
 - a. Commodore
 - b. Vice-Commodore
 - c. Secretary-Treasurer
 1. Motion to Approve 3/20/18 Organizational Meeting Minutes
 2. Review 2018 YTD Budget
 1. Motion to accept Secretary-Treasurer Report.
 - d. Fleet Captains
 1. Beach Fleet
 2. Board/Trailer Fleet
 3. Cruiser Fleet
 4. Lift Fleet
 5. At Large Fleet Captain
 - e. Committee Reports
 1. Social Committee
 2. Membership
 3. Properties Chair
 4. Webmaster
 5. Racing (Present awards)
- V. Old Business**
 - a. Shelter Project Update
- VI. New Business**
 - a. Election of Officers
 1. Nominees presented one at a time by Nominating Committee.
 1. Commodore: Brad Dinsmoor
 2. Vice Commodore Nancy Sojka
 3. Secretary/Treasurer
 - b. Election of Fleet Captains. Presented as a group by Nominating Committee
 1. Lift Fleet: Bryn Hawklove
 2. Cruiser Fleet Mark Webster
 3. Board/Trailer Fleet Ken Johnson
 4. Beach Fleet Other John Eliason
 5. At Large Don Anderson

- c. Alternate Plan to Patio Paver Project. (Document and images on website)
- d. Discussion about fee increases (Document available on website)

VII. Adjourn Meeting