



## **AGENDA for February 7<sup>th</sup> Directors Meeting**

**Chair: Randy Killoran**

**Call to Order: 6pm**

Approval of minutes from January 24<sup>th</sup>, 2019 Directors Meeting

### **Correspondence**

Request for rowboat rental

Further deceased member notes

### **Old Business**

Lawyers bill provided to Burt – is it paid?

Ocean Pacific Boat Show – Executive would like to see the Club participate, volunteers?

Bravehearts Open House – Floyd will represent the Club

Updated Rules – Executive additions, Committee submission - Voting

Three Year Strategic Plan – Discussion, Input – Voting?

Estuary clean up – Randy – Roger to write application for money from PSF, CRD dumping fee waiver

Poskitt Boat - Discussion – Voting? – Randy

New Clubhouse – Robin, Mark – Design Update, Executive Mandate for minimum of 3 quotes  
Mar 31

### **Committee Reports**

Clubhouse/Wharf – Floyd, any further Insurance questions, Parking Configuration

Recommendations

Communications Committee – Dale – Update, Randy – Committee Statements for Feb 21

Executive Committee – Randy, Three year plan, Honorary Membership Issue, Logo Protection Documents

Yearbook Committee – Randy