

MEEKS BAY YACHT CLUB

**Board of Directors Meeting
October 3, 2009**

**Meeting Called by: Commodore John Nolan
225 Talmont Circle, Tahoe City, CA
2:00 PM**

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Commodore's Report – John Nolan**
- 4. Vice Commodore's Report – John Gallagher**
- 5. Rear Commodore's Report – Elizabeth Hale**
- 6. Secretary / Treasurer's Report – John Nolan**
- 7. Director's Report – Heidi Oleson**
- 8. PICYA & RBOC Delegates Report – Richard Tipton**
- 9. Merchandise & Trophies**
- 10. Old Business**
- 11. New Business**
- 12. Adjourn**

**Directions From Tahoe City Y: Highway 89 So. Approximately 1.5 miles to Pine St.
Right onto Pine, First Right onto Tahoe Park Heights to Top of Grade, Easy Right
onto Big Pine, First Left onto Silver Tip, Approximately 1/3 Mile to Water Tank,
Left at Water Tank onto Tahoe Circle, Fourth House on Right 225 Talmont Cir.
In Case You get Lost phone 530-583-4514**

