

TPYC BOARD MEETING AGENDA
Thursday, Sept. 15, 2022

1. **Amend and/or accept** minutes from Aug 24, 2022
 - Review and approve
 - Membership participation, comments, or concerns
2. **Purser's Report** – Leslie
3. **Committee Reports**
 - **Boson Committee** – Mik, Michael
 - Closing day
 - Woodlands Committee
 - Fall Projects
4. **Sailing Committee** – Joe H., Bruce, Carmine, Judi, Bill S.
 - End of season feedback
5. **Landscaping Committee** – Bob H., Deb Houdek, Bill H.
 - Mowing follow up
6. **Dock Committee** – Adam , Bill
 - Docks
7. **Social/Events Committee** – Deb, Bill H
 - End of year BBQ
8. **Communications Committee** – Matt
9. **Race/Sailing** – Bruce
10. **Fleet Capt. Report** – Bruce. Bill Horton
11. **Membership** – Kathy Lawrence
 - Membership Status
12. **Other Business**
 - Annual meeting review
 - Board make-up 2022-23
 - Vision for the club 22-23 season
 - Programs Sailing, Tennis, Swimming
 - Woods
 - Beach
 - Boat racks
 - Pavilion process
 - Communications

Next meeting: proposed, Wednesday, Oct. 12, 2022