

**AGENDA**

**PYC BOARD OF DIRECTORS MEETING**

**February 13, 2020 at 6:30 PM**

**One Sky Community Services 755 Banfield Road #3 Portsmouth,  
NH 03801**

**Conference call information: Call in number is 888-858-6021, the  
conference code is 281-343-8355, and the leader pin is 7387**

**BOD members expected to call in: Dave McArdle, Paulette  
Semprini, V/C Dave Kenepf, Comm. Pat Dowey**

**REPORTS**

*Report of the Secretary*

*Report of the Treasurer*

*Report of the Rear Commodore*

*Report of the Vice Commodore*

*Report of the Commodore*

**Old Business**

- 1. Stove Purchase*
- 2. 2020 Club Rental Agreement Form*
- 3. Update House & Dock Rules*

**New Business**

- 1. Constitution Changes (Flag Officer eligibility change and single/family  
membership change)*

