

AGENDA

PYC BOARD OF DIRECTORS MEETING

March 12, 2020 at 6:30 PM

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

Note: One Sky has a meeting scheduled until 6:00 this evening. Please plan to arrive closer to 6:30 as the room may not be immediately accessible.

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

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. Consent Agenda from February 2020: Motions and Votes on:
 - a.) Stove Purchase
 - b.) 2020 Club Rental Agreement Form
 - c.) Update of House & Dock Rules
2. Line of Credit – Term Sheet Review
3. Update Information Summary

New Business

1. Staff Compensation
2. First Reading: Draft of proposed Constitutional changes to: Article XI, 12, D regarding Flag Officers, and Article XI, 16 addressing survivor membership.

