

**AGEND PYC BOARD OF DIRECTORS MEETING**  
**June 09, 2022 at 1830→2030**  
**Portsmouth Yacht Club, NH**

1. Commodore Call to Order (Guest Speakers will go First)
2. Status Report From the IT Committee (30 min)
3. Ellen Keefe – Discussion of Endowment (30 min)
4. Secretary's Report
5. Secretary of Communications Report (written)  
Approve Minutes from May 12 th 2022 Meeting
6. Treasurer's Report (Written)
7. Rear Commodore's Report
8. Vice Commodore's Report
9. Commodore's Report

**New Business:**

10. Bill Gosselin -
11. All – Other

**Old Business:**

1. Roger: Update- Civil Works project to sure up the seawalls.  
Status of Pepperrell Cove mooring #499
2. Whit: Moving the August BoD Meeting to Aug 25<sup>th</sup>, 2022