

**Annual Membership Meeting
Little Traverse Yacht Club
Wednesday August 22nd, 2018 – 5:00 p.m.**

Agenda

1. Call to Order
2. Introduction of Officers and Directors
3. Approval of the Minutes of the 2017 Annual Meeting
4. Commodore's Report
5. Treasurer's Report
6. Committee Reports
 - a. Racing Program – Tom Trautman
 - b. Regatta – Jack Carruthers
 - c. Social - Anne Ryan Bishop
 - d. Communications & Technology – Sunny Wagner
 - e. Lunch and Dinner program – Kathie Breighner
 - f. House – Kathie Breighner
 - g. Grounds – Susie Jacob & Susan Letts
 - h. Membership – Kevin Larson
 - i. Strategic Planning – John Garr
 - j. Little Traverse Sailors – Polk Wagner
7. New Business
 - a. Nominating Committee
 - i. Election of three directors:
 1. Re-elect Kevin Larson to another three-year term, term expires 2021
 2. Re-elect Mac Jacob to another three-year term, term expires 2021
 3. Elect R. Polk Wagner to a three-year term, term expires 2021
8. General questions and discussion.
9. Adjourn