

NEWPORT YACHT BASIN ASSOCIATION

JANUARY 20, 2010

Present at meeting were Sid Rubin, Jeff Hoyt, Karl Lang, Tom Lisk, Jeannette Schulz

The annual meeting will be held on February 11, 2010 at Newport Shores Yacht Club. We have the clubhouse from 4PM until 9PM. The meeting will start at 5:30PM with appetizers and beverages. The business meeting will begin at 6:30PM.

The agenda will be:

Welcome by Karl

Secretary's report by Jeannette- present minutes of last annual meeting, have copies to distribute to members, approve minutes, number of meetings held by the board and general agendas of meetings.

Treasurer's Report by Jeff – insurance, accountant's report, budget for 2010-2011

Communication report – Sid

Operations Report - Tom Lisk - projects completed new office and remodeled restrooms and projects for the coming year.

Presidents message Karl – state of the association and legal matters

Closing by Karl.

Karl will contact a member of the Power Squadron to come to talk about boat inspections and boat operator's certification program. Karl is setting up a budget meeting with our attorneys before the annual meeting . Legal fees are over budget.

Jeff is updating the proposed budget for 2010-2011.

Tom will get a cost estimate for the repair of the bulkhead on B dock and D dock. Contact ECCO Design about proposal and cost estimate for permitting process so we have fugues for the meeting.

We discussed the value of establishing a website for the association. Sid will get information on this project.

*Jeannette Schulz*  
Secretary NYBA