

ANNUAL MEETING DEYC

TUGBOAT INN, BOOTHBAY HARBOR

AUGUST 29, 2020

1. Call to Order- P/C Hamilton, Acting Cmdr
2. Written Roll Call- A/A Mulholland
3. Reading of the call of the meetings- A/A Mulholland
4. Welcome and remarks – P/C Hamilton, Acting Cmdr
5. Recognition of Departed Members- P/C Hamilton, Acting Cmdr
 - a. Alice Thompson
 - b. Edgar Reed
 - c. David Clapp
 - d. Carolyn Sessler
6. Introduction of new members- P/C Hamilton, Acting Cmdr
 - a. Sally Barter
 - b. Jeff and Anne Banger (ab)
 - c. Rick & Dori Ernst
 - d. Glenna Clark
 - e. Mark & Barbara Spencer
7. Approval of the minutes of the previous meeting- P/C Hamilton, Acting Cmdr
8. Report of Officers
 - a. Treasurer – Treas Brennan (Year to date financial report to the membership)
 - b. Rear Commodore – R/C Koenig (Report to cover Store activities)
 - c. Vice Commodore- V/C Richardson (report to cover Beverage service)
 - d. Commodore- Cmdr Hopkins (P/C Hamilton, Acting Cmdr)
9. Report of Committees
 - a. Nominating Committee- P/C Arkley
 - b. Investment Committee- Freeman Ethridge (includes Audit Committee activity)
 - c. Rules Committee- TBD
 - d. Cruise and Rendezvous Committee- F/C Pope
 - e. Publicity Committee- Dana Mulholland, Chair
consisting of a Chairperson appointed by the Commodore and two or more members appointed by the Chairperson. Members shall serve for a term of one (1) year and may be reappointed.
 - f. Dock and House Committee- R/C Koenig
 - g. Membership Committee- Dana Mulholland
 - h. Computer Committee – Melanie Hodgdon
 - i. Website Committee- Debbie Arkley
 - j. Club Historian- Susan Bean

10. Report of Administrative Assistant & Communications- A/A Mulholland
11. Unfinished Business- P/C Hamilton, Acting Cmdr
12. New Business- P/C Hamilton, Acting Cmdr
13. Election of new Officers & Board Members – P/C Hamilton, Acting Cmdr
14. Presentation of Gifts to Bridge- P/C Sue Pope
15. Installation of new Officers & Board Members- P/C Arkley
16. Presentation of Bridge Flags- P/C Hamilton, Acting Cmdr
17. Adjournment- P/C Hamilton, Acting Cmdr