

DEYC ANNUAL MEETING AGENDA

August 27, 2022, 9:00am • Tugboat Inn, Boothbay Harbor, Maine

1. Call to Order- by Cmdr Jeanne Koenig
2. Written Roll Call- Secretary, P/C Susan Pope
3. Reading of the call of the meetings- Secretary, P/C Susan Pope
4. Welcome and remarks – Cmdr Jeanne Koenig
5. Recognition of Departed Members / Moment of Silence- Cmdr Jeanne Koenig
6. Recognition of new members- Cmdr Jeanne Koenig
7. Recognition of Past Commodores who are in attendance.
8. Approval of the minutes of the previous meeting- Cmdr Jeanne Koenig
9. Report of Officers
 - a. Rear Commodore – R/C Aaron Rugh
 - b. Vice Commodore- V/C Brent Pope
 - c. Commodore- Cmdr Jeanne Koenig
10. Report of Administrative Assistant & Communications- A/A Kate Winslow
11. Report of Committees
 - a. Fleet Captain- Cruise Committee- F/C Kristen King
 - b. Publicity Committee- Dana Mulholland (Read by Secretary, P/C Susan Pope)
 - c. Dock and House Committee- R/C Aaron Rugh
 - d. Membership Committee- Chip Loheed
 - e. Computer Committee- Melanie Hodgdon
 - f. Website Committee- Debbie Arkley
 - g. Historian Committee- Robert McKay
 - h. Day Tripper Committee- P/C Tim Parker on behalf of Troy Hersom gives detail for today's Trip
 - i. Nominating Committee- P/C Arkley
 - j. Rules Committee- TBD P/C Bill George
 - k. Treasurer – Treasurer, Jack Brennan (Year-to-date financial report to the membership)
 - l. Investment Committee- Freeman Ethridge
 - m. Financial Planning Committee- P/C Sandy Young
 - n. Exploratory Committee to Increase Membership- V/C Brent Pope
12. Unfinished Business- Cmdr Jeanne Koenig
13. New Business- Cmdr Jeanne Koenig
 - a. Presentation and Motion to vote on changes to the ByLaws _ Article VI: Financial Section 2 (page 51)- P/C Sandy Young
 - b. Presentation and Motion to vote on changes to the ByLaws_ Membership Units, Pronouns, Article III: Membership Section 8 (page 47) – Presenting for the Board of Directors Board Member John Ridlon
 - c. Presentation and Motion to vote on changes to the ByLaws_ New Membership Category: Social. Presenting for the Board of Directors V/C Brent Pope
14. Presentation of Gifts of Thanks to the Bridge – Cmdr Jeanne Koenig
 - a. Cmdr Jenne Koenig call the Bridge for the year 2021_2022 to come to the front of the head table.
15. Election of new Officers & Board Members – P/C Arkley
 - a. P/C Arkley call the remaining new Officers for the year 2022_2023 to come to the front of the head table.
16. Installation of new Officers & Board Members- P/C Arkley
 - a. Officers receive name tags and flags
17. **New** Cmdr Remarks
 - a. Presents Caps to his/her Officers
18. Adjournment- **New** Cmdr Brent Pope

The End. Enjoy the Day Tripper @ Hodgdon Cove !