

I. **Call the meeting to Order.**

Opening remarks

II. **Reading and approval of the minutes from last meeting.**

Accepted or corrected.

III. **Reports of Officers, Boards, Standing Committees.**

Grounds – Steve

Boat – Robert

IV. **Unfinished Business and General Orders (aka Old Business).**

None

V. **New Business - Board.**

**Nominations** for four Board members. The four new Board members were appointed and will need to be elected to retain their seats IAW our Bylaws. Joel/Andy seats -2yrs, Craig/Steve seats – 1yr

**Budget** review – the proposed budget when adopted sets the plan for how our dues are spent in 2024. AED – yes/no. Safety Kit – yes.

**Paving** – quick review of paving plan. \$27,500 from Cap. Imp. Roads

2024 **Proposed tournaments** for review.

**Volunteers** needed - Fill the **Secretary, SAC** and **Treasurer** positions –. Geoff got a promotion at work and a greater workload, so his time is filled.

**Committees** – review who is on the committees and solicit volunteers.

**Form** a committee to review **WS Insurance** – volunteer(s) needed.

VI. **New Business – Members at large**

Ask for input.

VII. **Adjournment.**