



La Crosse Sailing Club
Agenda for the 2011 Annual Membership Meeting

Date: 12/12/2011

Time: 7pm (Come at 6pm for dinner and social)

Place: Seven Bridges Restaurant, Onalaska

- I. Call to Order - Commodore**
- II. Welcome & Announcements – Commodore/Vice-Commodore**
- III. Recognize/Introduce New Members – Sec/Treas**
- IV. Reports**
 - a. Secretary-Treasurer
 1. Motion to Approve Organizational Meeting Minutes on 3/31/2011
 2. Review 2011 preliminary Income / Expense /Account Balance information
 - b. Fleet Captains
 1. Beach Fleet
 2. Board/Trailer Fleet
 3. Cruiser Fleet
 4. Lift Fleet
 - c. Committee Reports
 1. Social
 2. Properties Chair – Projects completed and planned
 3. Race Committee - Awards
 - d. Webmaster
- V. Old Business**
 - a. NONE
- VI. New Business**
 - a. Election of Officers
 1. Nominees presented one at a time by Nominating Committee
 1. Commodore
 2. Vice Commodore
 3. Secretary/Treasurer
 - b. Election of Fleet Captains (done separately - break into fleets for these elections)
 1. Lift Fleet
 2. Cruiser Fleet
 3. Board/Trailer Fleet
 4. Beach Fleet
- VII. Adjourn Meeting**