



LMSRF Board and Annual Meeting Agenda

Saturday November 10, 2007 @ 10:00 A.M.

Chicago Yacht Club, Monroe Street

A. Call To Order

Additions or Changes to the Agenda

B. Approve of Prior Minutes

Board Meeting of June 29, 2007

C. Commodore's Report – Joe McGinnis

D. Elections and Appointments

Approval new membership applications received to date

E. Treasurer's Report – Nancy Glover

Current Financial Statements

F. Endowment Fund Report – David Radtke

G. Executive Secretary's Report – Nancy Hawkins

Yacht Club & individual membership status

Newsletters-Next newsletter-Late November

LMSRF/Area III combined 2008 area race/yearbook planning

Preparations for "Strictly Sail" Booth

Preparations for 2008 membership renewals

H. Vice Commodores' Reports

Area I – Andrew John Thanos

Area IV – Bob Harvey

Area II – John Archibald

Area V – Linda Orlow

Area III – Jim Gignac

I. Council Reports

Offshore – Gary Hendrickson

Youth – Joey Harris

One Design – Gene McCarthy

J. US Sailing Spring Meeting Report

LMSRF Delegate – Donald Crandall

Lake Michigan Sail Racing Federation

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K. Standing Committee Reports

Grants-in-Aid – Dean Cady

Membership – Glenn McCarthy

Communications – Jim Gignac

Championship - Bob Pegel

Measurement Rules – Tom McIntosh

Appeals – Bob Sargent

Advisory – Peter Reichelsdorfer

Financial – David F. Radke

Race Management – Bob Pegel

Nominating – Donald Crandell

L. Functionary Committee Report

Donations

M. Old Business

Revenue Enhancement

N. New Business

Change in the LMSRF Operating Policy for Grants-In -Aid

LMSRF Race/Club/Rules Management Seminars

O. Board Meeting Schedule

March 2008 – Date to be determined

P. Adjournment & Opening of Annual Meeting

LMRSF Annual Meeting

A. Call To Order

Additions or Changes to the Agenda

B. Report of Nominating Committee

C. Elections of Officers

Open Nominations

Offshore Council Chair

One Design Council Chair

Youth Council Chair

Close Nominations

D. Closing Remarks and Adjournment