







# Yacht Racing Association of San Francisco Bay

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## Thursday March 5, 2009 – Agenda Board of Directors Meeting 7:00 pm – YRA Office

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda 
- IV. Approval of Minutes 
  - a. November 2008 Meeting  #1
- V. Chairman's Introduction – Pat Broderick
- VI. Executive Director's Report – Laura Paul 
- VII. Treasurer's Report – Bobbi Tosse (pending information from YRA office)
- VIII. Secretary's Report – Ed Durbin
- IX. Charter Association Reports
  - a. HDA – George Ellison
  - b. ODCA – Bill Murphy
  - c. OYRA – Richard Calabrese
  - d. WBRA – Don Wilson
- X. Standing Committee Reports
  - a. Appeals Committee – Paul Kamen
  - b. Race Management Committee – Bill Gage
  - c. Buoy – Doug Storkovich/Jim Snow
  - d. US Sailing Committee – Tom Roberts
  - e. Championship Events Committee – Vacant
  - f. Computer Programs Committee – George Gurrola
- XI. New Business
  - a. 2009 Season
    - i. Vallejo Race
- XII. Chairman's closing statements

XIII. Adjournment –



- Board Action Required



- Attachment pending



- Attachment included

***Please call the office if you have any questions!***