








Yacht Racing Association of San Francisco Bay

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Thursday September 3rd, 2009 – Agenda Board of Directors Meeting 7:00 pm – EAST BAY

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda 
- IV. Approval of Minutes 
 - a. March 2009 Meeting  #1
- V. Chairman's Introduction – Pat Broderick
- VI. Executive Director's Report – Laura Paul 
- VII. Treasurer's Report – Bobbi Tosse 
- 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. Buoys – 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. 2010 YRA Officers/Charter Association Presidents
 - b. U.S. Coast Guard Update
 - i. 2010 Epirb Requirements

XII. Chairman's closing statements

XIII. Adjournment –



- Board Action Required



- Attachment pending



- Attachment included

Please call the office if you have any questions!