BOARD OF TRUSTEES

January 15, 2025
Zoom Video Conference

AGENDA

12:00 PM		1.	Welcome	Paul Sorensen
12:00 PM		2.	Additional Items to Add to Agenda	All
12:05 PM	Action (M)	3.	Approval of December 18, 2024 Minutes	Paul Sorensen
12:10 PM	Review	4.	Financial Report • Through December 31, 2024	Jen Higgins
12:15 PM	Action	5.	New Member Applications	Wyatt Asbury
12:20 PM		6.	Officer Nominating Committee	Alex Sutter
12:25 PM	Update	7.	Legislative Update	Jay Jennings
12:40 PM	Update	8.	Anacortes Boat & Yacht Show	George Harris
12:45 PM	Update	9.	Seattle Boat Show • Lumen Field exhibitor count & space rental • Bell Harbor exhibitor count & space rental • Move-In Schedule, Staging, Boat Handling • Promotions (too many to list) • Advertising & Marketing Plan • Ticket Sales • Website & Website Traffic	Katie McPhail Joan Collins Karsten McIntosh
1:00 PM		10.	Adjourn	Paul Sorensen

Next Board Meeting:
Tuesday, February 4, 2025 at 9:00 AM
LUMEN FIELD