

# BOARD OF TRUSTEES

April 16, 2025  
Queen City Yacht Club  
2608 Boyer Ave E, Seattle

## AGENDA

11:45 AM		1.	Lunch with Boat Show Committee & Guests	
12:00 PM		2.	Seattle Boat Show 2025 Market Research Executive Summary	Don Morgan
12:30 PM		3.	Seattle Boat Show 2025 Financials	Katie McPhail Jennifer Higgins
1:00 PM		4.	Special Guest – Dave Upthegrove Commissioner of Public Lands	Jay Jennings
1:30 PM		5.	Adjourn Boat Show Committee	
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1:40 PM		6.	Welcome & Board meeting begins	Paul Sorensen
1:50 PM	Action	7.	Membership <ul style="list-style-type: none"><li>• New Members</li><li>• Member and member prospect visits</li><li>• Approve 2025/2026 Membership Rate</li></ul>	Wyatt Asbury
2:00 PM	Action	8.	Financial Report – through March 31, 2025 <ul style="list-style-type: none"><li>• Projected year-end June 30, 2025</li><li>• 2024/2025 Audit with Clark Nuber (approval)</li></ul>	Jennifer Higgins
2:10 PM	Action	9.	Trustee Nominating Committee & Board Elections <ul style="list-style-type: none"><li>• Committee Recommendation</li><li>• Email ballot to voting members May 5</li><li>• Voting closes June 6</li></ul>	Elizabeth Bohling John Dumas
2:15 PM	Update	10.	Legislative Update <ul style="list-style-type: none"><li>• Save Jobs – Sink the Boat Tax</li></ul>	Jay Jennings
2:45 PM	Update	11.	NMTA 2025/2026 Budget Process <ul style="list-style-type: none"><li>• Key Assumptions</li><li>• Budget Draft #1</li><li>• Budget Lunch #1 – Wednesday, May 7, Noon – NMTA Office/Zoom</li><li>• Budget Lunch #2 – Wednesday, May 28, Noon – NMTA Office/Zoom</li><li>• Budget Lunch #3 – Wednesday, June 11, Noon – NMTA Office/Zoom</li><li>• Approve Budget - Wednesday, June 18, 3:00 p.m. – Queen City Yacht Club</li></ul>	George Harris Jennifer Higgins
3:00 PM		12.	Adjourn	Paul Sorensen

Next Board Meeting:  
Wednesday, May 21, Noon  
NMTA Office or Zoom