BOARD OF TRUSTEES

Wednesday, May 21, 2025
Zoom

12:00 PM		1.	Welcome	Paul Sorensen
12:00 PM	Action	2.	Approval of April 16, 2025 Minutes	Paul Sorensen
12:05 PM	Action	3.	Membership • New Members • Renewal Report	Wyatt Asbury
12:15 PM		4.	Financial Report – through April 30, 2025 • Projected year-end June 30, 2025 • 2025/2026 Draft Budget #2 • Budget Lunch #2 – May 28 • Budget Lunch #3 – June 11 • Budget Approval – June 18	Jennifer Higgins
12:25 PM		5.	Legislative Update • American Boating Congress • Luxury Tax Update & Reflections • Political Action Committee • Golf Tournament, Sept. 22 • Marina & Boatyard Conference, Oct. 9-10	Jay Jennings
12:50 PM		6.	Boat Show Updates • May meeting minutes/recap • Anacortes Boat & Yacht Show recap • 2026 Seattle Boat Show application process ▪ Approve show hours & display rates ▪ Send application/contracts late June • 2026 Seattle Boat Show staff priorities ▪ Uncorked/Sails & Ales ▪ Education (Seminars & Boat Show University) ▪ Promotions ▪ Digital Guest Tickets ▪ GES Decorating Contract & Other Contracts	Katie McPhail
1:30 PM		7.	Board Elections & Expiring Terms • Board of Trustees expiring terms • Boat Show Committee expiring terms • Committee Chair expiring terms	Katie Groseclose
1:45 PM		8.	Annual Meeting Program & Awards	George Harris
1:55 PM		9.	Other Business	Paul Sorensen
2:00 PM		10.	Adjourn	Paul Sorensen

Next Board Meeting:
Wednesday, June 18, 3:00 PM - Queen City Yacht Club