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Agenda, February 12th Meeting

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Draft To: USC board <unionsailingclubboard@googlegroups.com>, Sandy Butterfield <C.P.Butterfield@gmail.com>







Union Sailing Club Board Meeting Agenda

Date: 2/12/2019

Time: 6:30 pm

- 1) Call to order
- 2) Approval / correction of January 2019 meeting minutes (attached)
- 3) Committee Reports
 - a. Education Chair
 - b. RC Chair
 - c. Harbor Master
 - d. Membership Chair
 - e. Treasurer
 - f. Web master
 - g. City Liaison
 - h. Junior Chair
- 4) New Business
 - a. Junior Program Operating Agreement / City of Longmont Approval Request (attached)
 - b. Website theme change
 - c. Spring cleanup
 - d. Spring social
 - e. USC 2019 schedule (attached)
 - f. NOR / SI drafts for 2019
 - g. RS Feva maintenance
 - h. Schedule next meeting
- 5) Adjournment

6 attachments

-  **01.2019-USC_Minutes.pdf**
61K
-  **USC2019 Schedule.pdf**
46K
-  **Gmail - USC Feb 12th Board Meeting Agenda Item (Jr. sailing).pdf**
123K
-  **03_2019_Union_Reservoir_Sailing_Program_Budget.pdf**
55K
-  **01_2019_USC_CSC_LetterToCityOfLgmnt.pdf**
147K
-  **02_2019_Operating_Agreement_USC_CSC.pdf**
173K