

Anderson Island Irregulars, Inc.  
Annual Meeting of the Membership  
Sunday, 01 June 2008

AGENDA

- I. Introduction
  - A. Welcome [Maxwell]
  - B. New Members - Intro
- II. Treasurer's Report [Galligan]
  - A. Business
  - B. A.I.I. Donation [from the Floor]
- III. President's Report
  - A. Old Business
    - 1. Web-site/Calendar [Morrow]
      - a) Training [Grate, Hagen, Maxwell]
      - b) Volunteer Opportunities [Hagen, Fazio]
      - c) Other?
    - 2. On-Going Recruitment [Maxwell]
      - a) New "Blood"
      - b) Your Job
      - c) Brochure/s [Revised]
    - 3. Volunteering [Fazio, Hagen, Maxwell]
    - 4. Sail Sign-ups [Maxwell]
    - 5. Projects
      - a) Mid-Winter Meeting [Maxwell]
      - b) Mid-Winter Work [Fazio, Hagen, Other?]
      - c) Commissioning / Haul-outs
        - (1) Engines [Fazio, Hagen]
        - (2) Prop
        - (3) Tiller
        - (4) Repair/Cleaning [?]
        - (5) Other? [from the Floor]

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- d) Electrical Repair [Hagen]
- e) Logo Items
  - (1) Polo or T-Shirts
  - (2) Caps
- f) Other? [from the Floor]

B. New Business

- 1. Letter of Understanding
- 2. Move vessels
  - a) WoodenBoat Show, 27-29 June
  - b) Other?
- 3. Other? [from the Floor]

IV. Election

A. Slate

- 1. President: Ed Fazio
- 2. Vice Pres: Bob Bortolin
- 3. Secretary: Marjorie Farmer
- 4. Treasurer: Dorothy Galligan
- 5. Membership: Max Maxwell

B. Nominations from the Floor