

SLYC Board
Routine 'To-Do' Items by Month
(12/15/2009)

January (Can be a very long meeting)

- Membership payments due.
- Appointment of Committee chairs.
- Approve calendar.
- Approve Budget.
- Establish BOD meal hosts for year.
- (Discuss waiting list process)
- Jan 28 call Treasurer to determine who has paid for openings available.

February (long meeting)

- Start the membership process. (Determine who will call waiting list people to come to March Board meeting with their sponsors)
- Vote out non-paying members.
- Treasurer's Quarterly Report.
- (Membership Process)
- (Consider Awards for Opening Day)

March (Very long meeting)

- Meet and Vote on new members
- Prepare for Opening Day.
- Finalize Directory for print. (Per Mike's Copy, they need 2 weeks)
- Awards: General, Sail Fleet, & Power Captain
- (Directory Process)
- (Opening Day)

April (Long Meeting)

- Finalize Opening Day.

May (Nice)

- Treasurer's Quarterly Report

June

- Send letter & or e-mail for Nominating Committee for 2009 Officers.
- Start By-law change process.

July

- Appoint By-law/Constitution, Nominating, & Steering Committee members.
- (Determine BoD Nominees)

August (Nice)

- Treasurer's Quarterly Report
- *Absentee ballots need to be advertised (Their requests need to be postmarked 60 days prior to general meeting.)

September

- Vote for nominees.
- Vote for Bylaw/Constitution changes.
- *Mail General Meeting letter with Ballots by 45 days before Gen Meeting - (approx by September 9)

October

- Discuss Officers Transitions.

November

- Final preparations for General Meeting.
- Treasurer's Quarterly Report
- Consider next year's Calendar/Budget.
- (General Meeting)

December

- Discuss next year's calendar issues: Racing, Cruising, & Social.
- Discuss next year's budget issues.
- Discuss transition.