

# ERCU BOARD MEETING AGENDA

Location: via Zoom ([click here](#) | Meeting ID: 846 418 9312 | Passcode: ERCU2021)  
by Phone: (253) 215-8782

Date: Tuesday, July 20, 2021

Time: 5:30-6:30 p.m.

**BOARD MEMBERS:** Nelson Holmberg (chair), Rick Evans (secretary), Jerry Dunlap (race coordinator), Ron Daum (registrar/treasurer), Robbie Roberts (inspector), David Newton (statistician), Bill Mowatt (at large)

**5:30 p.m. (10 min.)**

## CALL TO ORDER

- Call to Order, welcome & introductions (Nelson)
- Financial Update (Ron)
- Approval of Minutes (Rick)

**5:40 p.m. (15 minutes)**

## OLD BUSINESS

- Gold Cup planning (Nelson)
- Board elections process (Nelson)
- Season Awards process (Nelson)

**5:55 p.m. (20 minutes)**

## NEW BUSINESS

- Banquet Plan (Nelson)
- Competition Committee Proposal (Nelson)
- Master Hull Roster Ad Hoc Committee Proposal (Ron)
- Scale Appearance (David)

**6:15 p.m. (10 minutes)**

## OFFICERS REPORTS

- Inspector
- Statistician
- Race Coordinator
- Secretary
- Registrar/Treasurer
- At Large
- Chair

**6:30 p.m.**

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## NEXT MEETING

TBA