***Agenda Sonar Fleet 5 Annual Meeting 3/1/19***

**Introduction and quorum: 10 min**

Call to Order/Roll call

Minutes of last meeting

Treasurer Report

**Nominations and elections: 15 min**

New officers installed – Tom to Captain, Troy to Treasurer?

Nomination/Election of Secretary –

Nomination/election of Activities chair, treasurer and accounting team concept

Setting of Dues: new SCA and Fleet# combined proposal

**Activities decisions: 15 min**

Online voting implementation

Lonar scheduling contingency (we don’t want to miss another Lonar)

Friday evening no-boat and team racing events/socials (JR)

Bylaws

**New Business: 15 min to end**

SCA update (N/A)s etc.

Crew draft party

Bob Slocum and B series end party hosting

Fall regatta updates

Man overboard training session this year?

Rules seminars?

Open discussion