

NORTHWEST MARINE YACHT BASIN ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 17, 2017
MINUTES

The meeting was called to order by Secretary Bob Uehlein immediately after the conclusion of the Association's Annual Meeting.

Present

Bruce Rohrer, Mark Pirie, Dave Juliani Jr., Bob Uehlein, and Linda Basista.

Approval of Previous Minutes

Motion by Pirie, seconded by Rohrer, to approve minutes of the previous Board of Directors meeting held April 30, 2017 as presented. Motion carried.

Election of Officers

Motion by Pirie to elect the following slate. Uehlein President, Rohrer Vice-President, Pirie Treasurer, and Basista Secretary. Juliani seconded. Motion carried.