



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, June 28, 2018
Founder's Room, US Bank

A G E N D A

In consideration of others, attendees are asked to turn off cell phones prior to the beginning of the meeting.

Julie Bovay, Chair '20*
Gail Fornasiere, Chair Elect
Buddy Wilson Past Chair '20* (2nd)
David Howell, CFO '19*
Dave Stevenson, Marketing Chair*

Ron Hite '19
Steve Hoefs '19
Jason Paret '19
Bryce Noll '20
Michael Ponce '20
Thomas Salinas '20
Tim Kielpinski, Catalina Island Conservancy
Roberto Perico, Two Harbors
Denise Radde, City of Avalon
Jim Luttjohann, President & CEO

Mark Costello '18 (2nd)
Tim Foley '18
Angela Puchala '18
Yoli Montano '18
Levent Alkibay '19

**= Member Executive Committee/ '19 = year term expires on 6/30*

1. Call to Order
2. Introductions and Recognitions
3. Presentations:
 - Martin Insurance: Captives 101, What are they and why do I want one?
4. Consent Calendar
 - Approve Minutes of May 2018*
 - Approve Financial Statements May 2018*
5. Report of the Chair—Julie Bovay
 - Update re meeting: Board Fiduciary Responsibilities & Conflict of Interest
6. Action Items
 - Approval of Contracts/Proposals
 - Lynn Stevenson*
 - On the Wing Falconry*
 - Accept new members
 - 4 Way Test Enterprises*
 - Perfect Event*
7. Discussion & Possible Action
 - SCE/Public Works Projects and related business impacts by season/time of day
 - Harvey Cowell Business of the Year Award
 - Wayne & Suzi Griffin Award for Outstanding Community Service and Volunteerism

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 CatalinaChamber.com

Marketing Report—Cathy Miller/Michelle Warner
RFPs for Print/Production of Visitor Guide and Pocket Map
Hello Catalina Marketing Co-op
Group Sales & Marketing Subcommittee Report

Events reports

July 4th—Jim Luttjohann
Concert Series—Amelia Lincoln
Mixers & Fixers—Michelle Warner/Jim Luttjohann
Concert Series—Jim Luttjohann/Amelia Lincoln
Annual Meeting—Michelle Warner

8. President's report—Jim Luttjohann*
9. Board member reports
10. Requests for Future Agenda Items
11. Adjourn

**Information included in board packets*

Future Meetings:

Usually 3rd Thursday of each month

Annual Meeting, Thursday July 19, 2018: 6:00 pm. M
Restaurant by Zest

No Scheduled Meeting in August

Thursday September 20, 2018: 1:00 – 3:00 pm
Founder's Room, US Bank

Thursday October 18, 2018: 1:00 -3:00 pm Founder's
Room, US Bank

Thursday November 15, 2018: 1:00 – 3:00 pm
Founder's Room, US Bank

No Scheduled Meeting in December