



2017-2018 Board Roster

Julie Bovay, Chair - Catalina Tech Shack*

Gail Fornasiere, Chair Elect - Catalina Island Museum*

Buddy Wilson Jr., Past Chair - Catalina Business Enterprises*

Dave Stevenson, Marketing Chair - Santa Catalina Island Company*

David Howell, Chief Financial Officer - Catalina Adventure Tours*

Levent Alkibay, Catalina Beverage Company

Steve Hoefs, Three Palms Avalon Arcade

Mark Costello, Abe's Liquor Store

Michael Ponce, Seacrest Inn

Yoli Montano, Hotel Metropole

Ron Hite, Southern California Edison

David Jinkins, City of Avalon

Ivan Leyva, Virgie's Snack Bar

Jason Paret, Catalina Island Medical Center

Angela Puchala, Catalina Express

Thomas Salinas, Catalina Island Vacation Rentals

Ashley Villarama, US Bank

Todd Wade, Two Harbors Enterprises

Tim Kilpinski, Catalina Island Conservancy

**Officers & Members of the Executive Committee*

President & CEO

Jim Luttjohann

Director of Sales & Marketing

Cathy Miller

Digital Marketing & Events Manager

Amelia Lincoln

Destination Marketing Manager

Michelle Warner

Visitor & Member Services Manager

Carmen Chavez

Visitor Information Specialists

Larina Cassidy, Sandra Gallegos, Rebekah Perea

Intern: Emily Duncan

Administrative Assistant/Bookkeeper

Victoria Johnson



68th Annual Meeting & Installation of Officers & Directors

Thursday, July 20, 2017
6:00 pm - 9:00 pm



Catalina Country Club

1 Country Club Drive
Avalon, CA

33 Years of Past Board Chairs

2016-17 Julie Bovay, Catalina Tech Shack
2015-16 John King, partial term/Julie Bovay - Interim Chair
2014-15 Bill Page, Leo's Catalina Drugstore
2013-14 Kevin Strege, Catalina Island Vacation Rentals
2012-13 Rock Gosselin, The Avalon Hotel
2011-12 Catrina Awalt, Two's Company of Avalon
2010-11 Bryan Ballard, Catalina Island Medical Center
2009-10 Brad Wilson, Two Harbors Enterprises
2008-09 Rock Gosselin, Catalina Laundry
2007-08 Mesa Bradley, Brown's Bikes
2006-07 Mike Bone, Spectrum Sports Management
2005-06 Kevin Strege, Catalina Island Vacation Rentals
2004-05 Gregg Miller, Hotel Metropole
2003-04 Sue Rikalo, The Steamer Trunk
2002-03 Jim "Sandbar" Orr, Catalina Passenger Service
2001-02 Rose Ellen Garnder, Catalina Island Conservancy
2000-01 Oley Olsen, Santa Catalina Island Company
1999-00 David Howell, Island Navigation
1998-99 Elaine Vaughan, Catalina Express
1997-98 John Moore, Island Express Helicopters
1996-97 David Howell, Island Navigation
1995-96 Buddy Wilson Jr., Catalina Auto & Bike Rentals
1994-95 Oley Olsen, Santa Catalina Island Company
1993-94 Jon Hardy, Argo Diving Services
1992-93 Keith LeFever, Southern California Edison
1991-92 Jon Hardy, Argo Diving Services
1990-91 Joe Caliva, Santa Catalina Island Company
1989-90 George Escofie, Bank of San Pedro
1988-89 Gregor Milne, Seacrest Inn
1987-88
1986-87 Jeff Stickler, Catalina Adventure Tours
1985-86 Bill Salisbury, Channel House Restaurant
1984-85 Wayne Griffin, The Upstairs Place Restaurant



Mission Statement:

To attract visitors and advocate for commerce on Catalina Island.

68th ANNUAL MEETING & INSTALLATION OF OFFICERS & DIRECTORS

Thursday, July 20, 2017
Catalina Country Club

AGENDA

Live Music by James Moody

Cocktails

Welcome

Jim Lutjohann, President & CEO

Buffet Dinner & Dessert

Catalina Chop Salad | Zita Pasta Salad
Scalloped Potatoes | Roasted Seasonal Vegetables
Sage Crusted Chicken | Herb Grilled Steak
Caramel Bread Pudding | Cookies & Brownies

Annual Meeting

Jim Lutjohann, President & CEO

Harvey Cowell Business of the Year Award

Julie Bovay, 2016-2017 Chair

Recognition & Installation

Julie Bovay, 2016-2017 Chair

Jim Lutjohann, President & CEO

Recognition of Retiring Directors & Officers
Installation: 2017-2018 Board of Directors & Officers

Special Acknowledgments

Adjournment