

#### 2018-2019 Board Roster

Gail Fornasiere, Chair - Catalina Island Museum\*
Julie Bovay, Past Chair - Catalina Tech Shack\*
Michael Ponce, Chair-Elect - Seacrest Inn\*
David Howell, Chief Financial Officer - Catalina Adventure Tours\*
Dave Stevenson, Marketing Chair - Catalina Island Company\*

Tim Foley, US Bank
Ron Hite, Southern California Edison
Steve Hoefs, Three Palms Avalon Arcade
Nicole Hohenstein, Holiday Inn Resort Catalina Island
Tim Kielpinski, Catalina Island Conservancy
Bryce Noll, Leo's Catalina Drugstore
Yoli Montano, Hotel Metropole
Jason Paret, Catalina Island Medical Center
Roberto Perico, Two Harbors Enterprises
Angela Puchala, Catalina Express
Denise Radde, City of Avalon
Thomas Salinas, Catalina Island Vacation Rentals
Buddy Wilson Jr., Catalina Business Enterprises

\*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** Sandra Gallegos, Diana Rios

Administrative Assistant/Bookkeeper
Victoria Johnson



69th
Annual
Meeting
&
Installation of
Officers & Directors

Thursday, July 19, 2018 6:00 pm - 9:00 pm



food. drink.

M by Zest Catering & Events 205 Crescent Avenue Avalon, CA

#### 34 Years of Past Board Chairs

2016-18	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
	Mesa Bradley, Brown's Bikes
	Mike Bone, Spectrum Sports Management
	Kevin Strege, Catalina Island Vacation Rentals
	Gregg Miller, Hotel Metropole
	Sue Rikalo, The Steamer Trunk
	Jim "Sandbar" Orr, Catalina Passenger Service
	Rose Ellen Garnder, Catalina Island Conservancy
	Oley Olsen, Santa Catalina Island Company
	David Howell, Island Navigation
	Elaine Vaughan, Catalina Express
	John Moore, Island Express Helicopters
	David Howell, Island Navigation
	Buddy Wilson Jr., Catalina Auto & Bike Rentals
	Oley Olsen, Santa Catalina Island Company
	Jon Hardy, Argo Diving Services
	Keith LeFever, Southern California Edison
	Jon Hardy, Argo Diving Services
1990-91	. ,
	George Escofie, Bank of San Pedro
	Gregor Milne, Seacrest Inn
	Paxson H. Offield, Santa Catalina Island Company
	Jeff Stickler, Catalina Adventure Tours
	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.

# 69th ANNUAL MEETING & INSTALLATION OF OFFICERS & DIRECTORS

Thursday, July 19, 2018



#### **AGENDA**

#### **Cocktails & Appetizers**

Caprese Salad Skewers | Pee Wee Baked Potatoes

#### Welcome

Jim Luttjohann, President & CEO

#### **Buffet Dinner & Dessert**

Butter Lettuce Salad | Cecca Pasta Seasonal Vegetables | Carved Tri-Tip of Beef Chicken Picatta | House-Made Bread Chef's Selection of Petit Desserts

# Annual Meeting & Year In Review Trivia Jim Luttjohann, President & CEO

Harvey Cowell Business of the Year Award Julie Bovay, 2017-2018 Chair

#### **Recognition & Installation**

Julie Bovay, 2017-2018 Chair Jim Luttjohann, President & CEO Recognition of Retiring Directors & Officers Installation: 2018-2019 Board of Directors & Officers

### **Special Acknowledgments**

**Adjournment**