



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, May 16, 2019
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.

Gail Fornasiere, Chair
Michael Ponce '20, Chair Elect
David Howell-Awalt, CFO '19* (2nd)
Dave Stevenson, Marketing Chair*
Levent Alkibay '19
Ron Hite '19
Steve Hoefs '19
Jason Paret '19
Lisa Lavelle '20
Bryce Noll '20

Thomas Salinas '20
Buddy Wilson '20
Tim Foley '21
Nicole Hohenstein '21
Yoli Montano '21 (2nd)
Agnieszka Sanchez '21 (2nd)
Tim Kielpinski, Catalina Island Conservancy
Roberto Perico, Two Harbors
Denise Radde, City of Avalon

Jim Luttjohann, President & CEO

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

1. **Call to Order**
2. **Introductions and Recognitions**
Guest introductions
Janet DeMyer-Event Coordinator

Consent Item(s)

3. Approve Minutes of April 2019*
4. Approve New Member: Zane Grey Pueblo Hotel*

Discussion & Possible Action Item(s)

5. Report of the Chair—Gail Fornasiere
6. Report of the Chief Financial Officer—David Howell-Awalt
Approve March 2019 Financials*
Approve April 2019 Financials*
7. Report of the Nominating Committee—Michael Ponce
Member Letter re: Proposed slates of Officers and Directors*, no nominations received
9. Catalina Express--Onboard sales of activities and attractions
10. Report of the President*---Jim Luttjohann
11. Report of the Marketing Committee—Dave Stevenson
12. Report of the Cruise Committee—Jim Luttjohann

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

11. Reports on Member & Visitor Services—Michelle Warner and Carmen Chavez
Possible restructure of membership dues
12. Events report—Janet DeMyer & Jim Luttjohann
New Year's Eve Gala*
Approve New Year's Eve expenses @ up to \$118,000.
Care For Catalina Community Clean-up Day
Concert Series
Mixers & Fixers
Annual Meeting
13. Board member reports
14. Requests for future agenda Items
15. Reminder nominations for Business of the Year, ongoing for Wayne & Susie Griffin Award for Outstanding Community Service—Jim Luttjohann
16. Adjourn

**Information included in board packets*

Future Meetings:

Thursday, June 20, 2019

10:00 am, Cruise Committee
11:45 am, Marketing Committee
1:00 pm, Board of Directors

Thursday July 18, 2019

Annual Meeting and Installation of Officers/Directors
Time and Location TBD

*Committee meetings are typically held on the third Thursday of the month between 10am and 1:00pm.
The Board of Directors typically meet on the third Thursday of the month at 1:00pm.*