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Quarterly Membership Committee Meeting  
Monthly Meeting of the Board of Directors  
Thursday, February 25, 2021  
Online or By Phone

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## **AGENDA**

***In consideration of others, please turn off cell phones prior to the beginning of the meeting.***

Nicole Hohenstein '21, Chair\*  
Michael Ponce '23, Past Chair\* (2nd)  
Tim Kielpinski, Chair Elect  
Bryce Noll '23, CFO\* (2nd)  
Dave Stevenson, Marketing Chair\*  
Mesa Bradley '23  
Bob Kennedy '23  
Thomas Salinas '23 (2nd)  
Levent Alkibay '22 (2nd)  
Bart Glass '22

Steve Hoefs '22 (2nd)  
Jason Paret '22 (2nd)  
Ben Villalobos '22  
Tim Foley '21  
Amanda Bombard '21  
Yoli Say '21 (2nd)  
Gail Fornasiere, Catalina Island Museum  
Denise Radde, City of Avalon  
Roberto Perico, Two Harbors  
Jim Lutjohann, President & CEO

*\*= Member Executive Committee/ '23 = year term expires on 6/30*

### Membership Committee Meeting 11:15 am

Join Zoom Meeting

<https://us02web.zoom.us/j/88231210703?pwd=QnpFSUI4WktCVnh3R1FMTTBPR0ExQT09>

Meeting ID: 882 3121 0703

Passcode: 071738

One tap mobile

+16699006833,,88231210703#,,,\*071738# US (San Jose)

+13462487799,,88231210703#,,,\*071738# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

#### **I. Call to Order**

#### **II. Introductions and Recognitions**

#### **III. Committee Chair Discussion**

#### **IV. Membership Update**

##### a. Suspensions

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- b. Drops
- c. Resumptions

## V. Future Agenda Items

### Board Meeting 1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83609509722?pwd=bTV3anI1aUoyV3FHOCtYR01jYzdhUT09>

Meeting ID: 836 0950 9722

Passcode: 241249

One tap mobile

+16699006833,,83609509722#,,,,\*241249# US (San Jose)

+12532158782,,83609509722#,,,,\*241249# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

#### I. Call to Order

#### II. Introductions and Recognitions

#### III. Tentative Presentation:

City of Avalon Cabrillo Mole Update

#### IV. Consent Item(s)

- a. Approve Minutes of January 2021\*
- b. Approve New Member Catalina Cantina\*
- c. Bylaws Review and Update\*
- d. Procurement Policy Update\*

#### V. Discussion & Possible Action Item(s)

- a. Report of the Chair—Nicole Hohenstein
  - 2021 Nominating Committee ad hoc member request
  - TOT/TBID Update
    - Meeting of January 29, 2021\*
    - Possible City of Avalon TOT Ballot Initiative
    - TAG Strategy & Analysis of Revenue from TBID and TOT
  - Attendance Reminder
- b. Report of the Chief Financial Officer—Bryce Noll
  - January 2021 Financials\*
  - Funding Update
    - SBA-No response on appeal for increased allocation under EIDL
    - PPP--Funding approved @ \$99,306\*

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Wages and most hours to resume effective February 22, 2021 for existing staff, one furloughed position will resume soon. Future budget variances will result.

- c. Report of the President\*--Jim Luttjohann
- d. Committee Reports
  - Report of the Marketing Committee—Dave Stevenson
  - Report of the Cruise Committee—Jim Luttjohann
  - Report of the Membership Committee—Jim Luttjohann
    - Memberships in suspense
    - Membership resumed

**VI. Events Update**

- Triathlon RFP
- Online Mixers & Fixers in future

**VII. Board Member Updates**

**VIII. Requests for Future Agenda Items**

**IX. Adjourn**

\* information included in board packet  
*Audio/Video Recording may be used for accuracy of minutes and actions*

Future Meetings

**March 11, 2021\***

- 11:15am, Cruise Committee
- 1:00pm, Board of Directors

**April 15, 2021**

- 11:15am, Quarterly Marketing Committee
- 1:00pm, Board of Directors

**May 20, 2021**

- 11:15am, Membership Committee
- 1:00pm, Board of Directors

**June 10, 2021\***

- 11:15am, Cruise Committee
- 1:00pm, Board of Directors

**July 15, 2021**

- 11:15am, Quarterly Marketing Committee
- 6:00pm, Annual Meeting & Installation Dinner, location TBD

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