



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, April 18, 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
Vacant, Past 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
Buddy Wilson '20

Bryce Noll '20
Thomas Salinas '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 Lutjohann, President & CEO

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

- 1. Call to Order**
- 2. Introductions and Recognitions**
Guest introductions
- 3. Presentation**
California Swim Run: Otillo Proposal for Catalina Island—Andrew Hewitt*

Consent Item(s)

4. Approve Minutes of March 2019*
5. Approve New Members: Toyon Grill, NDMK Fish House and Get Tubed*

Discussion & Possible Action Item(s)

6. Avalon Beautiful/Care for Catalina Collaboration--Jordan Monroe
7. Report of the Chair—Gail Fornasiere
Executive Committee Meeting April 4, 2019
Conflict of Interest Statement*
Staff Survey*
8. Report of the Chief Financial Officer—Gail Fornasiere
Approve February 2019 Financials*
Approve expense of \$17,047.50 for Catalina Express from May 1, 2016*
9. Report of the Nominating Committee—Michael Ponce
Proposed slates of Officers and Directors*
10. Report of the President* —Jim Lutjohann

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

11. Opening nominations for Business of the Year, ongoing for Wayne & Susie Griffin Award for Outstanding Community Service—Jim Lutjohann
12. Reports on Member & Visitor Services—Michelle Warner
13. Events report—Michelle Warner & Jim Lutjohann
 - Community Clean-up Day
 - Concert Series
 - Mixers & Fixers
 - Marathon/Triathlon
 - New Year's Eve Gala
14. Board member reports
15. Requests for future agenda items
16. Adjourn

**Information included in board packets*

Future Meetings:

Thursday, May 16, 2019

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

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.*