AGENDA

I. Call to Order

II. Approve December 4, 2019 Minutes

III. Review Vessel Status
   A. Status of current Vessels available for Charter
      1. Marine Group Chula Vista Yard
         a. Elixir (Nelson Marek 50)
         b. Farr 400' - Blue Flash
         c. Altamar 88 Knight and Carver
      2. Richmond CA
         a. Vested Interest Hunter 340
   
   B. Interested party will have an offer by February 14th on
      the Andrews 77 and March 1st on the C and C 30
      1. Marine Group National City Yard
         a. Cal Maritime (Andrews 77)
         b. Tiburon (C and C 30)
      
      2. Vessels Listed for Sale
         a. Ammana Sona (Craig’s List)
         b. Cal Maritime (Farr 40)
         c. CaZan
         d. Growler
      
      3. Vessels on Charter
         a. Elegante
         b. Three Winches
         c. Islander
         d. Javelin
         e. Vested Interest
         f. El Guapo
         g. Malulani
h. White Knight
i. Swiftsure I
j. Swiftsure II
k. Oh! What a Lady
l. The OZ
m. Zodiac
n. Must B Nice
o. Arcadia III

4 Status of potential Vessels
   a. Santana 35 (SDYC)
   b. Farr 920 Antipodiste
   c. Echelles 22 (1995)
   d. 35 Formula Thunderbird (1989)

IV. Current Business
   A. POAM Review
   B. Accounting

V. Boat Cleaning Service
   A. Discuss current boat cleaning service

VI. Adjournment
    Next meeting March 4, 2020 via zoom