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**Minutes of the High Bar Harbor Yacht Club board meeting Sept. 8, 2020.**

All five Board members met by telephone at 7:00 PM. The purpose of this call was to assign roles to the elected officers. It was agreed to continue the same roles:

President- Jim Frank

Vice President--Jay Keough

Treasurer- Jay Kikkawa

Sect.-Bill Crutchlow

Member- Kip Wasilewski

The Board also discussed the need to solicit membership for committees and to obtain a formal recommendation from the Bulkhead and Docks Committee regarding the bulkhead proposal. The Board noted one committee resignation (Ed Meline, Finance). The Board encourages owners to join one of the five committees: Finance, Docks and Bulkheads, Personnel, Tech. and Social. If any interest, please talk to any Board member.

The Board will conduct a Zoom conference with Justin Pimm prior to his starting date of Sept. 15, 2020.

Meeting ended 7:30 pm.